YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES

Special Meeting

regarding the Veterans Memorial Location at the Fire Station Thursday, August 24, 2017

6:00 p.m.

Yankee Springs Fire Station 1425 S. Payne Lake Rd., Wayland, Michigan 49348

MINUTES

Meeting called to order at approximately 6:15 p.m. as there was a misunderstanding regarding the time of the meeting.

<u>Present</u>: M. Englerth (Supervisor), R. Rottschafer (Trustee), A. Jansma (Treasurer), C. Strickland (ZBA and Planning Commission), G. Purcell (Planning Commission), Frank Fiala (Planning Commission).

Purpose of Meeting: Discussion of location of the Veterans Memorial at Fire Station

Brief discussion occurred regarding the auction fundraiser, monument stone, and concrete work. Doing the project in phases was discussed. Tribal funds were mentioned as a possible source of funding. Also discussed was the possible need for excavation and tree removal. Items such as donation of bricks, lighting and flag poles were noted as well.

After viewing aerial photos of the fire station property, the discussion moved outside.

Three possible areas were considered for the location of the memorial:

- 1) The Northwest corner of the property. Some trees would need to be removed.
- 2) Approx. 40' south of the southwest corner of the parking lot near Payne Lake Rd.
- 3) The Southeast corner of the property near the tree line and near M-179.

A location at the fire station was not decided upon at this time.

- R. Rottschafer will make contact for potential excavation and concrete work.
- G. Purcell will contact an individual regarding preliminary sketch/plan for memorial design and placement.
- G. Purcell also noted the wishes of veterans as to the visibility of the memorial.

Next meeting to be held: Saturday, August 26th at the Fire Station at 11:00 a.m. A. Jansma will notice the meeting.

A formal adjournment was not made. Meeting drew to a close at approximately 7:15 p.m.

Respectfully submitted:

Deb Mousseau

Recording Secretary 8.24.17

Date:___

Approved: APPROVED Sept. 14, 2017

Janice C. Lippert, Township Clerk

MINUTES

Spec. Mtg/BOT Vet. Mem. Location

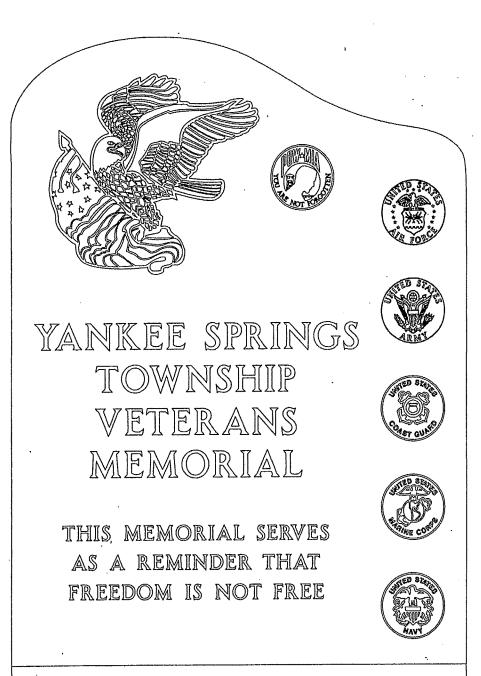
APPROVED

8.24.17

Sept. 14, 2017

CALL TO ORDER

ROLL CALL



Signing this confirms Spelling, Dates, and Design.

Please sign and return to Pattens

Layout Approval

Ull 292-4204