

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP</b>  <b><u>BOARD OF TRUSTEES</u></b>  <b><u>Special Board Meeting</u></b>  <b><u>Tuesday Dec. 11, 2018</u></b>  <b>12 p.m.</b>  <b>Yankee Springs Township Hall</b>  <b>284 N. Briggs Rd., Middleville, Michigan 49333</b>  <b>MINUTES</b></p>	<p><b>FINAL MINUTES</b>  Page 1 of 1  YS BOT – Spec. Mtg.  12/11/18  Approved Jan. 10, 2019</p>
<p>Meeting called to order at 12 Noon. by Supervisor Mark Englerth.</p> <p><b><u>Waive - PLEDGE OF ALLEGIANCE</u></b></p> <p><b><u>Roll Call:</u></b> Jansma, Englerth, VandenBerg, Knowles</p> <p><b><u>Absent with notice:</u></b> Jan Lippert.</p> <p><b><u>Staff Present:</u></b> None</p> <p><b><u>Visitors:</u></b> None</p>	<p><b>CALL TO ORDER</b></p> <p><b>PLEDGE Waived</b></p>
<p>Englerth reviewed the qualifications of Barbara Lintz to be appointed as alternate for the vacant alternate position on the Board of Review – possibly to fill the Regular Position. Jansma made a motion to appoint Barbara Lintz to fill the alternate position on the Board of Review. Seconded by VandenBerg – no length of time.</p> <p>Discussion followed. Knowles would like to have a resume and more information. How long is the appointment? Alternate or regular? He would like to see an application for the position. Knowles asked if need to appoint is to fulfill a time line – Englerth indicated yes. Jansma said this Board of Review meeting was for clerical corrections to the roll and was scheduled for Wednesday, Dec. 12 at 1 PM.</p> <p>ROLL CALL: Yeas: Jansma, VandenBerg, Englerth  Nay: Knowles  Absent with notice: Lippert</p> <p>NO PUBLIC COMMENT.</p>	<p><b>Appointment of Barbara Lintz to Bd of Review</b></p> <p><b>ROLL CALL</b></p>
<p><b><u>ADJOURNMENT:</u></b></p> <p>Motion by Englerth with support from VandenBerg to adjourn at 12:15 p.m. Approved by all. Motion Carried. Meeting Adjourned 12:15 pm</p> <p>Respectfully submitted:                      Date: _____  Alice Jansma  Treasurer 12/11/18</p> <p style="text-align: center;">Approved : <u>Jan. 10, 2019</u>  Janice C. Lippert, Township Clerk</p>	<p><b>ADJOURNMENT</b></p>