

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>VIRTUAL Special Board Meeting COVID 19</u></p> <p style="text-align: center;"><u>Wednesday, January 6, 2021</u></p> <p style="text-align: center;">6:30 p.m.</p> <p style="text-align: center;">Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Page 1 of 2 YS BOT – Special Mtg. January 6, 2021</p>
<p>Meeting called to order at 6:28 p.m. by Supervisor Rob Heethuis</p> <p><u>PLEDGE OF ALLEGIANCE</u></p> <p><u>INVOCATION</u></p> <p><u>Roll Call:</u> Present: Larry Knowles at Beatrice, Van Houten at Rock Dr., Cunningham at Heritage Bay Dr., Mousseau at Heritage Bay Dr., and Heethuis at Lisa Lane.</p> <p><u>Visitors:</u> 1via ZOOM</p> <p><u>Staff Present:</u> Alice Jansma, Sandy Marcukaitis, John Frigmanski</p> <p>ZOOM HOST: John R. Smith at Florida residence</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>INVOCATION</p> <p>ROLL CALL</p>
<p><u>PURPOSE OF MEETING (PER POSTED NOTICE):</u> Amend the 2020/2021 budget</p>	
<p><u>ADDITIONS OR CORRECTIONS TO AGENDA</u> None.</p> <p><i>Motion by Cunningham with support from Mousseau to accept the agenda as presented. Roll Call Vote: Cunningham Yes, Heethuis Yes, VanHouten Yes, Knowles Yes, Mousseau Yes. Yes: 5 No: 0 Motion Carried</i></p>	<p><u>ADDITIONS/ CHANGES TO AGENDA</u></p>
<p><u>PUBLIC COMMENT: Limit 3 minutes</u></p> <p>None</p>	<p><u>PUBLIC COMMENT</u></p>
<p><u>Board Action Item:</u> Per Alice Jansma there is no need to take any money from the fund balance and there are only two resolutions that need to be decided tonight: One to get the revenue and one for the expenditures and the general fund. Jansma then reviewed the revenue and expenditure reports and answered any board questions that arose.</p>	<p><u>BOARD ACTION ITEM</u></p>

Motion by Cunningham with support from Mousseau to accept Resolution No. 01-06-2021-1 to amend Yankee Springs Township General Fund-101-Revenue to raise the revenue to \$1,137,200.

Roll Call Vote: Mousseau: Yes, VanHouten: Yes, Cunningham: Yes, Knowles: Yes, Heethuis: Yes.

Yes: 5, No: 0. Motion passed.

Motion by Knowles with support from Cunningham to accept Resolution No. 01-06-2021-2 to amend Yankee Springs Township General Fund-101-Expenditures \$1,137,200.

Roll Call Vote: Heethuis: Yes, VanHouten: Yes, Mousseau: Yes, Knowles: Yes, Cunningham: Yes

Yes: 5, No: 0. Motion passed

Jansma also presented a short review of the casino revenue to the board. Cunningham asked if there were any restrictions on how that money was spent and Jansma said it was per the board's discretion. Heethuis expressed appreciation to Jansma and Mousseau for all the work on the budget.

BOARD COMMENT:

VanHouten: suggested looking at the Dave Ramsey theory of envelopes to build balances in different accounts to save money toward certain goals rather than putting everything into the general fund.

Knowles: asked about 6 resolutions and Alice clarified that they didn't need to pass the last four because nothing was changed. Only the two resolutions needed to be passed.

Deb: Thanked Alice for the work she did.

Cunningham: A lot of effort has been put into the recycling area to keep it neat and clean and some extra money may have been spent over the holidays to have the bins available. Putting some effort into data gathering to decide on the future of recycling.

Heethuis: Alison from the Blue Zone Group has contacted him and asked to make a presentation to the board. He is hoping to have her come to one of the meetings in the near future and will put it on the agenda in the near future.

Full audio recording of this meeting has been downloaded to the township office computer system on 12/29/2020.

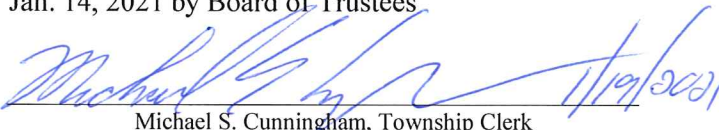
ADJOURNMENT:

Motion by Cunningham with support from VanHouten to adjourn at 6:48 p.m. Yes: 5, No: 0. Motion Carried.

Respectfully submitted:
Betsy Frigmanski
Recording Secretary 01/08/21

Date: Jan. 14, 2021 by Board of Trustees

Approved:


Michael S. Cunningham, Township Clerk

FINAL MINUTES

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BOARD COMMENT

ADJOURNMENT