

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Meeting to Set Agenda for Regular Bd. Meeting of 7/13/19</u> <u>Tuesday, July 2, 2019 at 6:00 p.m.</u> Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	FINAL MINUTES Meeting to Set Agenda For 7/11/19 BOT Meeting Page 1 of 2
<p> <u>Meeting began at approximately 6:00 p.m.</u> PLEDGE OF ALLEGIANCE waived (for workshop setting) Roll Call: Present: Jansma, Englerth, Knowles. Absent with notice: S. VandenBerg, J. Lippert. Staff Present: None. Visitors: None. </p>	CALL TO ORDER ROLL CALL
<p> PURPOSE OF MEETING: To Set Preliminary Draft Agenda for upcoming Regular Board Meeting of 7/11/19. </p>	
<p> REVIEW OF DRAFT AGENDA: <i>The three board members present went through the Draft Agenda prepared by Marge VanderMeyden, Deputy Clerk.</i> </p>	<u>Review of Draft Agenda</u>
<p> For Acknowledgement of Visitors: Phyllis Wordhouse will be present to talk about the pickle ball courts. A professional demonstration was held this past weekend at the Township Park. Joe & Dan Miller will be present to introduce new firefighters and present bids for new tires for two trucks at the fire station (Item “f” under Board Action). </p>	<u>Acknowledgement of Visitors</u>
<p> Board Action: <ul style="list-style-type: none"> • “Item a” (PC member appointments) will be covered with “Item g”. • Replace Item “a” with: Generator A. Jansma noted that there have been many issues with too many interruptions in electric service. The Township server and computer has to be covered by a generator. Fleis & VandenBrink might need to get involved in the location of the generator with the renovation plans. Additional items to add to Board Action: <ul style="list-style-type: none"> • “Item i” -Testing quote from Fleis & VandenBrink for four (4) or five (5) <u>residential wells</u>. (Mark will provide quote in next couple of days to Alice). </p>	BOARD ACTION Additions/changes

- “**Item j**”-Judy Mc Crumb will be donating a bench at the park by the children’s playground at no cost to the township. Location should be confirmed and approved. (*Stake will be in ground with 2 different color flags to mark spot of bench -per Mark*).
- “**Item k**”- Discussion and consideration of cost of additional Law Enforcement on the lakes and YS Meadows– M. Englerth will provide quotes for additional enforcement during the summer months.
- “**Item l**” -Cardboard Bin- third dumpster-discussion requested by M. Englerth.

FINAL MINUTES
Meeting to Set Agenda
For 7/11/19 BOT Meeting
Page 2 of 2

BOARD ACTION
Additions/changes
continued

A. Jansma commented regarding a request for copies (or file) of all of the summer tax bills/roll. Alice referred them to BS & A. L. Knowles recommended getting it in writing that the request was addressed and contact was made.

Under New Business:

- **Knowles’ attorney, Don Davis, to give update on case regarding L. Knowles**

Knowles noted his attorney, Don Davis, would like to come and discuss the case regarding L. Knowles and the status of the case.

M. Englerth commented that the board should have their legal counsel here if legal counsel of L. Knowles is going to be present.

- **Topic: conflict of interest at meetings**

Knowles requested that the **topic of conflict of interest at meetings** could be covered at the board meeting as well since the township attorney will be present.

- **Hand-held recorders and users sitting in audience or at separate table**

Knowles also mentioned having a separate table for recording secretary and having other users of hand held recorders to sit in the audience after placing their recorders on the board table. A. Jansma mentioned possibly having a separate table for other individuals that are recording the meetings. All three board members agreed with a separate table for other individuals.

Under Old Business:

Remove: a. Water Advisory Board to clarify direct and indirect fees.

Under New Business:
Additions

OLD BUSINESS:
Removal

ADJOURNMENT:

MOTION to adjourn by Englerth with support from Jansma at 6:29 p.m. Approved by all. MOTION CARRIED.

Respectfully submitted: Date: _____
 Deb Mousseau
 Recording Secretary 7/2/19

Approved : By Bd of Trustees August 8, 2019
 Alice Jansma in the absence of Janice C. Lippert, Township Clerk

ADJOURNMENT