

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Special Meeting Appointment BOR members</u></p> <p style="text-align: center;"><u>Saturday, March 12, 2019</u> 9:00 a.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 Spec. Mtg. BOR members</p>
<p>Meeting called to order at approximately 9:05 a.m. by Supervisor Mark Englerth.</p>	<p>CALL TO ORDER</p>
<p>Roll Call: Township Board: Present: A. Jansma, M. Englerth, S. Vandenberg, L. Knowles Lippert absent with notice.</p>	<p>ROLL CALL</p>
<p><u>PURPOSE OF MEETING:</u> Appoint Board of Review Members Motion by Jansma, support by Knowles to appoint Patricia Koval for 2 year term to the Board of Review. Roll Call: All Yeas. Motion by Knowles, support by Vandenberg to appoint Kay Stolsonburg for 2 year term to the Board of Review. Roll Call: All Yeas. Motion by Vandenberg to appoint Barbara Lintz for a 2 year term to the Board of Review. Roll Call: All Yeas. Motion by Jansma, support by Vandenberg to appoint Lee Cook for a 2 year term to the Board of Review. Roll Call: All Yeas.</p> <p>Discussion followed to set Agenda for the March 14, 2019 Board of Trustees Meeting.</p> <p><u>ADJOURNMENT:</u> Motion by Vandenberg with support from Jansma to adjourn at 10:20 a.m. (Approved by All.</p> <p>Respectfully submitted: Date: Distributed Draft 3-12-2019 Alice Jansma Approved : <u>Bd Approved March 14, 2019</u></p> <p>No audio recording of Special Meeting available.</p>	<p><u>PURPOSE OF MEETING</u></p> <p>ADJOURNMENT</p>