

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Meeting to Set Agenda for Regular Bd. Meeting of 5/9/19</u> <u>Wednesday May 1, 2019 at 7:00 p.m.</u> Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Meeting to Set Agenda For 5/9/19 BOT Meeting Page 1 of 1 Approved June 13, 2019 </p>
<p> Meeting began at approximately 7:00 p.m. <u>PLEDGE OF ALLEGIANCE</u> waived <u>Roll Call:</u> Jansma, Englerth, Knowles. <u>Absent with Notice:</u> J. Lippert, S. VandenBerg. <u>Staff Present:</u> Frank Fiala <u>Visitors:</u> (1) Mrs. J. Fiala </p>	<p> CALL TO ORDER ROLL CALL </p>
<p> <u>PURPOSE OF MEETING:</u> To Set Agenda for upcoming Regular Board Meeting of 5/9/19 </p>	
<p> <u>REVIEW OF DRAFT AGENDA:</u> <i>The three board members present went through the Draft Agenda prepared by Marge VanderMeyden.</i> <u>Advertising for Applicants for ZBA/Planning Commission-</u> <i>Mark will get with Jan regarding this.</i> <u>Attendance</u> and <u>Education</u> were noted as priorities for members of the PC & ZBA, and should be involved in the interviewing process. <u>Budget Amendments:</u> A. Jansma reviewed <u>proposed amendments/budget presentation</u> to be approved at the 5/9/19 Board Meeting. <u>Discussion took place on the continuation of meetings “to set the agenda for the Regular Meeting.”</u> The next scheduled meeting to set the agenda is: <u>Tuesday, June 4th at 6 p.m.</u> </p>	<p> <u>Review of Draft Agenda</u> </p>
<p> <u>ADJOURNMENT:</u> MOTION to adjourn by Englerth with support from Jansma at 7:43 p.m. Approved by all. MOTION CARRIED. Respectfully submitted: Date: _____ Deb Mousseau Recording Secretary 5.1.19 Per audio Approved : _____ Janice C. Lippert, Township Clerk </p>	<p> <u>ADJOURNMENT</u> </p>