

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting Virtual only (Zoom) Meeting Thursday, May 13, 2021 5:00 PM Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 DRAFT MINUTES </p>	<p style="text-align: center;"> MINUTES Page 1 of 2 YS BOT – Special Meeting May 13, 2021 </p>
<p>Meeting called to order at 5:00 PM by Supervisor Rob Heethuis</p> <p>PLEDGE OF ALLEGIANCE</p> <p>INVOCATION</p> <p>Roll Call: Present: Cunningham at Township Hall, VanHouten at Rock Dr., Heethuis at Lisa Lane, Knowles at Beatrice, Mousseau at Township Hall.</p> <p>Visitors: 1 via ZOOM</p> <p>Staff Present: Alice Jansma</p> <p>ZOOM HOST: John R. Smith</p>	<p style="text-align: center;"> CALL TO ORDER PLEDGE OF ALLEGIANCE INVOCATION ROLL CALL </p>
<p><u>ADDITIONS/CHANGES TO AGENDA:</u></p> <p><i><u>Motion by Cunningham with support from Mousseau to accept the agenda as presented.</u></i></p> <p>Roll Call Vote: VanHouten: yes; Mousseau: yes; Knowles: yes; Heethuis: yes; Cunningham: yes.</p> <p>Yes: 5, No: 0. MOTION CARRIED</p>	<p style="text-align: center;">APPROVAL OF AGENDA</p>
<p><u>ACKNOWLEDGEMENT OF VISITORS:</u></p> <p>Megan Roscheck, Account Manager Burnham & Flower Insurance Group</p>	<p style="text-align: center;">ACKNOWLEDGEMENT OF VISITORS</p>
<p><u>BOARD ACTION ITEM: 2021/2022 Insurance Renewal Presentation</u></p> <p>Megan Roscheck reviewed the presentation of the Township insurance plan. Plan is the Michigan Township Participating Plan.</p> <ul style="list-style-type: none"> • There is also a grant that the township can apply for that is awarded twice a year for safety equipment and projects. • Provides liability, cyber liability, workers compensation, and retirement insurance package. There are other coverages available through the agency if the Township wanted to add additional coverages. • The coverages and limits were reviewed. Legal defense costs are included. • It was suggested that the Board review the replacement costs for the covered vehicles for accuracy. Endorsements can be made during the policy year if needed. • Total policy premium is \$16,180.50. • Questions were asked and answered about liability for illness, specifically with regard to possible mold issues or COVID illness. COVID illness would be excluded as are all 	<p style="text-align: center;">2021/2022 INSURANCE RENREWAL PRESENTATION</p>

communicable diseases.

- The parameters of the grant application were reviewed.
- Will review the list with the fire chief to be sure all the equipment is listed correctly.
- Motion to approve will be held at the regular board meeting.

PUBLIC COMMENT: (Limit 3 minutes)

PUBLIC COMMENT

None

BOARD COMMENT:

BOARD COMMENT

Cunningham: Thanked Megan for her presentation

Mousseau: Thanked John R. and Megan. Also thanked Alice for answering a lot of questions ahead of time.

VanHouten: Asked Megan additional questions about the premiums.

Knowles: Thanked everyone.

Heethuis: Thanked Megan for the presentation.

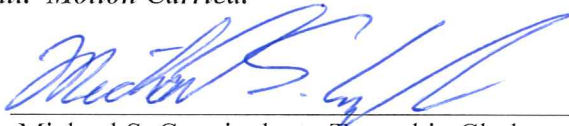
ADJOURNMENT:

ADJOURNMENT

Motion by Cunningham with support from Mousseau to adjourn meeting at 5:39 PM.

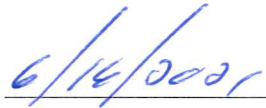
Approved by all. Motion Carried.

Approved by:



Michael S. Cunningham, Township Clerk

Date:



Respectfully submitted by:

Betsy Frigmanski, Recording Secretary

May 18, 2021