

YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES

Regular Board Meeting Postponed from: May 14, 2020

To: Wednesday, May 27, 2020

7:00 p.m.

Yankee Springs Township Hall
284 N. Briggs Rd., Middleville, Michigan 49333

MINUTES

FINAL MINUTES

Page 1 of 2
YS BOT – Regular Mtg.
ZOOM Covid-19
May 27, 2020

Meeting called to order at 7:01 p.m. by Supervisor Mark Englerth.

PLEDGE OF ALLEGIANCE

Moment of Silence requested by J. Lippert, in Honor of Memorial Day, was observed.

Roll Call: All Present: Jansma, Knowles, Englerth, VandenBerg, Lippert.

Staff Present: None.

Visitors: 2 (not including staff present). M. Cunningham and Greg Chandler from Sun & News

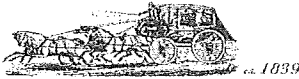
ADDITIONS/CHANGES TO AGENDA: #4 agenda item: Change date from May 27th to May 15th.

CALL TO ORDER

PLEDGE

ROLL CALL

ADDITIONS/
CHANGES TO
AGENDA



Yankee Springs Township
284 N. BRIGGS ROAD - MIDDLEVILLE, MICHIGAN 49333
269-795-9091 / FAX 269-795-2380

PUBLIC NOTICE

Regular scheduled meeting of the Yankee Springs

Township Board of Trustees of May 14th, 2020

HAS BEEN POSTPONED TO:

May 27th, 2020

7 PM

Agenda:

Call Meeting to Order: 6 Foot Distance

Roll Call:

Business to be conducted:

1. Accept and approve Financial Statement April 2020
2. Approve Accounts payable thru April 30th, 2020
3. Approve Pay Roll of April 30, 2020
4. Approve Invoice Register as of May 27th, 2020
5. Resolution No. 05-01-2020 – Grant Application Participating Plan (5-31-2020)
6. Motion to allow Alice Jansma & Janice Lippert to pay bills through June 15, 2020
7. Adjournment

Signed: Mark E. Englerth, Supervisor Janice C. Lippert, Clerk

CONSENT
AGENDA

APPROVAL OF
CONSENT AGENDA

* Note: Correction of Date of Item #4 from May 27th to May 15th, 2020.

Board Motions:

***Motion by Jansma with support from VandenBerg to approve Agenda items #1 thru #4 (listed above). Roll Call Vote: Jansma: Yes, Knowles: Yes, Englerth: Yes, VandenBerg: Yes, Lippert: Yes. Yes: 5, No: 0. MOTION CARRIED.**

Regarding Item #5 on the agenda above: (page 1)

***Motion by Jansma with support from Knowles to adopt Resolution No. 05-01-2020 Grant Application Participating Plan (5-31-2020). Roll Call Vote: Englerth: Yes, Jansma: Yes, Lippert: Yes, Knowles: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.**

Prior to a motion regarding agenda item #6, discussion was held at the request of J. Lippert.

Lippert noted that during the month of June, there would most likely be a Regular Board of Trustees meeting and two (2) budget meetings, one to amend the budget, and one to adopt.

Motion by Englerth with support from Knowles to allow Alice Jansma & Janice Lippert to pay bills through June 15, 2020. Roll Call Vote: Jansma: Yes, Knowles: Yes, Englerth: Yes, VandenBerg: Yes, Lippert: Yes. Yes: 5, No: 0. MOTION CARRIED.

Full audio recording of this meeting has been downloaded to the township office computer system on 5/27/2020 immediately following meeting.

ADJOURNMENT:

Motion by Englerth with support from Jansma to adjourn at 7:10 p.m. Approved by all. Motion Carried.

Respectfully submitted: Date Approved By Board of Trustees June 17, 2020

Deb Mousseau Janice C. Lippert
Recording Secretary 5/27/2020

Approved : _____
Janice C. Lippert, Township Clerk

MOTION to approve Agenda items #1 - #4.

Motion to approve Grant Resolution.

Brief Discussion

Motion to approve A. Jansma & J. Lippert to pay bills through 6/15/2020.

ADJOURNMENT