

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;">December 3, 2013</p> <p style="text-align: center;">SPECIAL BOARD OF TRUSTEES MEETING</p> <p style="text-align: center;">7:00 P.M.</p> <p style="text-align: center;">Yankee Springs Township Hall</p> <p style="text-align: center;">284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Approved Dec 12, 2013 As presented</p>
<p>Meeting called to order at 7:00 PM by Supervisor Mark Englerth.</p> <p>Pledge of Allegiance</p> <p>Roll Call: Jerkatis, Campbell, Englerth, M. Cook.</p> <p>Absent with notice: J. Lippert, Clerk</p> <p>Staff Present: Larry Knowles, Zoning Administrator</p> <p>Visitors: 0.</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>ROLL CALL</p>
<p><u>Meeting was properly posted and also posted on the township website for a public meeting.</u></p> <p>PURPOSE OF MEETING:</p> <p>Mark Englerth, Supervisor, summarized the reason for the meeting regarding the upcoming court case on December 9, 2013 in small claims court.</p> <p>PUBLIC COMMENT: None.</p> <p>Discussion took place regarding the pending case.</p> <p>Motion by M. Cook with support from Campbell to allow Mark Englerth and Larry Knowles to proceed to small claims court on Monday and after checking with YS legal counsel before then, and in the event that the court rules against the township, the board authorizes an appeal. ROLL CALL: Jerkatis- yes, M. Cook- yes, Englerth- yes, Campbell- yes, J. Lippert- absent. Yes- 4, No- 0, Absent- 1. MOTION CARRIED.</p> <p>ADJOURNMENT</p> <p>Motion by Campbell with support from M. Cook to adjourn Special Meeting of the Board of Trustees meeting at 7:30 p.m. All ayes. MOTION CARRIED.</p> <p>Respectfully submitted: Deb Mousseau Recording Secretary 12-3-13</p> <p>Final Approval of Minutes: Dec 12, 2013 Approved _____ Janice C. Lippert, Township Clerk</p>	<p>PURPOSE OF MTG.</p> <p>PUBLIC COMMENT None.</p> <p>DISCUSSION</p> <p>Motion to proceed with small claims court and authorization for appeal. Motion Carried.</p> <p>ADJOURNMENT</p> <p>Page 1 of 1 YST Bd of Trustees Spec. Meeting of 12-3-13</p>