

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Special Meeting</u> </p> <p style="text-align: center;"> Monday, November 19, 2012 Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 </p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Accepted April 9, 2015</p>
<p>Meeting called to order at 7:00 PM by Supervisor Al McCrumb.</p> <p><u>Roll Call</u>: Present: J. Lippert, McCrumb, M. Cook, Schwennesen.</p> <p><u>Absent with notice</u>: John Jerkatis, Treasurer</p> <p><u>PLEDGE OF ALLEGIANCE</u></p> <p><u>Staff Present</u>: Alice Jansma, Sandy Marcukaitis, Robert Lippert, ZA, Frank Fiala and Jim Orr, Constable.</p> <p><u>Visitors</u>: 5 (not including staff present). At least three other visitors were present, but did not sign in.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>PLEDGE</p>
<p>ADDITIONS OR CORRECTIONS TO AGENDA:</p> <p><u>Additions</u>:</p> <p><u>Public Comment</u>: after Roll Call and after the Oath of Office is administered.</p>	<p>ADDITIONS TO AGENDA</p>
<p>PUBLIC COMMENT:</p> <p>Jan Lippert put “New Business” in front of the Oath of Offices on the agenda.</p>	<p>PUBLIC COMMENT</p>
<p>NEW BUSINESS –</p> <p style="text-align: center;"><u>OATH OF OFFICE: ADMINISTERED BY TWP. CLERK JAN LIPPERT</u></p> <p><u>Mark Englerth, Supervisor</u>, 4 Year Term, Effective November 20, 2012 at noon.</p> <p><u>Janice C. Lippert, Township Clerk</u>, 4 Year Term, was sworn in November 15, 2012 by Pam Jarvis, County Clerk.</p> <p><u>John J. Jerkatis, Treasurer</u>, 4 Year Term, Elected.</p> <p><u>Mary L. Cook, Trustee</u>, 4 Year Term, Effective November 20, 2012 at noon.</p> <p><u>Bruce W. Campbell, Trustee</u>, 4 Year Term, Effective November 20, 2012 at noon.</p> <p><u>James R. Orr, Constable</u>, 4 Year Term, Effective November 20, 2012 at noon.</p>	<p>NEW BUSINESS-</p> <p>OATH OF OFFICE-Administered</p> <p>Page 1 of 2 YST BdTrustees 11-19-12</p>

APPROVAL OF MINUTES:

Motion by M. Cook with support from Schwennesen to approve minutes of the Regular Board of Trustee meeting of November 8, 2012 as submitted. All ayes. MOTION CARRIED.

OTHER PUBLIC COMMENT:

Jan Lippert, Clerk, presented a special plaque to **Al Schwennesen**, who has served for almost two years on the Board of Trustees and 19 years on the Planning Commission.

Al McCrumb, retiring Supervisor, announced that he has enjoyed his work for the Township and has learned a lot. He has enjoyed working with the people on the Board and in the Township. McCrumb thanked the board members.

Jan Lippert, Clerk, presented a special plaque to **Al McCrumb** in recognition of his years of service to Yankee Springs Township as a member of the ZBA (1999-2000), his appointment to Supervisor (August 2000 to Nov. 2000), and his elected position of Township Supervisor (Nov. 2000 - Nov. 2012).

McCrumb advised Mark Englerth and Bruce Campbell to get to know the Township Attorney, John Lohrstorfer. McCrumb feels that the township attorney has been a valuable resource. As for the professional planner, McCrumb said that this would be strictly up to the new administration.

McCrumb also suggested that when it comes time for General Elections, to change the meeting dates. J. Lippert advised when three or more board members meet; it is a special meeting and has to be published.

ADJOURNMENT:

Motion by M. Cook, support by J. Lippert to adjourn at 7:16 PM. Approved by all.

Respectfully submitted:
D. Mousseau
Recording Secretary
11-19-12

Approved Date: November 26, 2012
By: Janice C. Lippert, Clerk
Acceptance of Minutes April 9, 2015

APPROVAL OF MINUTES

Motion to approve minutes of Nov. 8, 2012 Regular Bd. of Trustee meeting. Motion Carried.

OTHER PUBLIC COMMENT

ADJOURNMENT

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