

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b><u>Special Meeting</u></b></p> <p style="text-align: center;"><b><u>Monday, May 15, 2017</u></b> 12:00 p.m.</p> <p style="text-align: center;"><b>Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	<p><b>MINUTES</b> Spec. Mtg of Board - WP 5/15/17 Board Approved 6-8-17</p>
<p>Meeting called to order at approximately 12:00 p.m. by Supervisor Mark Englerth.</p> <p><b>PLEDGE OF ALLEGIANCE</b> waived</p> <p><b>Roll Call:</b> Jansma, J. Lippert, Englerth, Rottschafer, VandenBerg.</p> <p><b>Staff Present:</b> Larry Knowles, Zoning Administrator</p> <p><b>Legal Counsel present:</b> Craig Noland, and Catherine Kaufman, Township Attorney</p> <p><b>Visitors:</b> 0 (not including staff present).</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p><b>PURPOSE OF MEETING:</b> Discussion of settlement - Whispering Pines Condo Association.</p> <p><b>MOTION to ENTER CLOSED SESSION: 12:03 p.m.</b></p> <p>Motion by J. Lippert with support from Jansma to enter into <u>closed session</u> at 12:03 p.m. with Catherine Kaufman, Craig Noland, Larry Knowles, regarding <u>Whispering Pines Condo Association settlement discussion</u>. <b>ROLL CALL:</b> Jansma: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.</p>	<p><b>MOTION TO ENTER CLOSED SESSION</b></p>
<p><b>MOTION TO COME OUT OF CLOSED SESSION: 12:42 p.m.</b></p> <p>Motion by Rottschafer with support from Jansma to come out of closed session at 12:42 p.m. All ayes. MOTION CARRIED.</p> <p>Motion by Roger Rottschafer with support from S. VandenBerg to have attorneys prepare proper documents to resolve the pending litigation with Whispering Pines Condo Association as soon as possible, which resolution shall include addressing storm drainage and paving the road by special assessment district, with the specific direction that the Township will have no financial obligation regarding resolution of the storm drainage issue. <b>ROLL CALL:</b> Jansma: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, VandenBerg: yes. Yes: 5, No: 0. MOTION CARRIED.</p> <p><i>*Application deadline for paving is: 60 days from date of signing of the consent judgment. Pavement to be in by July 2018.</i></p> <p><i>*Supervisor Englerth and Alice Jansma will represent the Board in the court settlement (May 23, 2017).</i></p>	<p><b>MOTION to come out of Closed Session 12:42 p.m.</b></p>

**OTHER BOARD ACTION:**

**Budget Workshop Meeting Date change:**

**Change of budget meeting schedule from Thursday, May 25<sup>th</sup> at 6:00 p.m. to Monday, May 22, at 6:00 p.m.**

*\*Bids to be received no later than 3:00 p.m. **today** for mowing of township park and hall.*

**OTHER BOARD ACTION:**

**ADJOURNMENT:**

**MOTION to adjourn by Rottschafer with support from VandenBerg at 1:00 pm.  
Approved by all. MOTION CARRIED.**

Respectfully submitted:  
Deb Mousseau  
Recording Secretary 5.15.17

Date; *draft copy distributed 5-19-17 jcl*

Board Approved: June 8, 2017  
Janice C. Lippert, Township Clerk

**ADJOURNMENT**

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