

YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES Special Meeting

Tuesday, September 13, 2022
10:00 AM
Yankee Springs Township Hall
284 N. Briggs Rd., Middleville, Michigan 49333
MINUTES

MINUTES
Page 1 of 2
YS Board of Trustees
Special Meeting
September 13, 2022

Meeting called to order at 10:20 AM by Supervisor Rob Heethuis

PLEDGE OF ALLEGIANCE

INVOCATION

Roll Call: Mike Cunningham, Rob Heethuis, Larry Knowles, Dave VanHouten, Deb Mousseau (All Present)

ADDITIONS/CHANGES TO AGENDA:

Motion by Knowles with support from VanHouten to approve the agenda.
Approved by all. Motion Carried.

**REVIEW INFORMATION/ISSUES FROM THE 9/13/2022 HALL/OFFICE
RENOVATION PROGRESS MEETING**

Motion by Knowles with support from VanHouten to do nothing with our current generator and keep the existing generator knowing full well that it will probably not run all three air conditioners. Discussion: This motion would mean not adding a new switch for a generator. If a different motion were made to add the switch that would be at a cost of \$6,000.00. **Roll Call Vote:** *Cunningham: yes; Knowles: yes; Mousseau: yes; Heethuis: no; VanHouten: yes.*

Yes: 4, No: 1. **MOTION CARRIED**

Motion by Cunningham with support from Heethuis that we approve to have the entryway painted at the cost not to exceed \$4,000.00. Discussion: The painting needs to be done but it seems like a high price for it. It's possible that this decision could be put off until a later time. There was discussion about whether some of these additional items should have been included in the original bid by the engineers. **Roll Call Vote:** *Knowles: yes; Cunningham: yes; Heethuis: yes; VanHouten: no; Mousseau: no.*

Yes: 3, No: 2. **MOTION CARRIED**

Motion by Heethuis with support from Knowles that we leave the incoming power routed as it is – overhead. Discussion: This will still have a cost to do this. Putting it underground would cost about \$5,500.00. Knowles is going to review the spec book to confirm what was included in the bid. There may be a cost of approximately \$2,500.00 for the overhead routing. **Roll Call Vote:** *Mousseau: yes; Heethuis: yes; Knowles: yes; Cunningham: yes; VanHouten: yes.*

**PLEDGE OF
ALLEGIANCE**

INVOCATION

ROLL CALL

**MOTION TO APPROVE
AGENDA**

**MOTION TO KEEP THE
EXISTING
GENERATOR**

**MOTION TO APPROVE
PAINTING THE
ENTRYWAY**

**MOTION TO LEAVE
THE INCOMING
POWER OVERHEAD**

Yes: 5, No: 0. **MOTION CARRIED**

Motion by Knowles with support from Cunningham that we not exceed \$1,000 to get the bushes out and top soiled and hydro seeded. Roll Call Vote: VanHouten: yes; Mousseau: yes; Knowles: yes; Heethuis: yes; Cunningham: yes.

Yes: 5, No: 0. **MOTION CARRIED**

PUBLIC COMMENT: (Limit 3 minutes)

None

BOARD COMMENT:

None

ADJOURNMENT:

Motion by Cunningham with support from Heethuis to adjourn the meeting at 10:50 AM.
Approved by all. Motion Carried.

Approved by:  Date: 10/27/2022
Michael S. Cunningham, Township Clerk

Respectfully submitted by:
Betsy Frigmanski, Recording Secretary
September 14, 2022

MINUTES
Page 2 of 2
YS Board of Trustees
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September 13, 2022

**MOTION TO APPROVE
REMOVAL OF BUSHES**

PUBLIC COMMENT

BOARD COMMENT

ADJOURNMENT