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| <p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Special Meeting</u> <u>Tuesday, August 15, 2017</u> 10:00 a.m. Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p> | <p style="text-align: center;"> FINAL MINUTES Page 1 of 1 8-15-17 </p> |
| <p> Meeting called to order at 10:03 a.m. by Supervisor Mark Englerth. <u>PLEDGE OF ALLEGIANCE:</u> Roll Call: J. Lippert, Englerth, Rottschafer, VandenBerg, Jansma. (All Present) Staff Present: Greg Purcell, Plan Commission Chair; Frank Fiala, Larry Knowles, ZA. Legal Counsel: (Catherine Kaufman, Amanda Tomich of Bauckham, Sparks, et al.) Visitors: 0 (staff present not included) </p> | <p> CALL TO ORDER PLEDGE ROLL CALL </p> |
| <p> <u>PURPOSE OF MEETING:</u> Township Attorney Catherine Kaufman to discuss the Authority of Board Members who are authorized to Communicate with Township Attorney. </p> | <p> PURPOSE OF MEETING </p> |
| <p> Englerth, YS Supervisor, commented on meeting on Aug. 10th, at which time it was noted that C. Kaufman emailed Barry County Zoning Administrator, Jim McManus. Discussion occurred with Catherine Kaufman reviewing her email to J. McManus. C. Kaufman noted that she knows McManus professionally and was extending professional courtesy and respect to him by calling McManus and following up with an email dated August 1, 2017. Further discussion occurred regarding authorization of contacting the township attorney. At the end of the meeting, the following motion was made: Motion by Englerth with support from VandenBerg to approve all board members and Zoning Administrator having the right to call township attorney, C. Kaufman, with questions. C. Kaufman will answer back to all board members and Zoning Administrator regarding all questions; if there's an issue that C. Kaufman needs direction on or feels there's a potential liability that the township should be advised of, C. Kaufman will ask the board for a board meeting. ROLL CALL: VandenBerg: yes, Rottschafer: no, Englerth: yes, Lippert: yes, Jansma: yes. Yes: 4, No: 1. MOTION CARRIED. </p> | <p> DISCUSSION of AUTHORIZATION to CONTACT ATTORNEY MOTION REGARDING AUTHORIZATION TO CONTACT ATTORNEY </p> |
| <p> <u>ADJOURNMENT:</u> Motion by Rottschafer with support from Lippert to adjourn at 11:37 a.m. Approved by all. MOTION CARRIED. Respectfully submitted: Date: Approved by Board of Trustees Sept. 14, 2017 Deb Mousseau Approved draft jcl Circulated 8-15-17 Recording Secretary 8/15/17 Janice C. Lippert, Township Clerk </p> | <p> <u>ADJOURNMENT</u> Page 1 of 1 Special Mtg./C. Kaufman, Twp. Atty 8.15.17 </p> |