

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b><u>Special Board Meeting to Interview Applicants for Planning Commission</u></b></p> <p style="text-align: center;"><b><u>Thursday, April 19, 2018</u></b> 6:30 p.m. Yankee Springs Fire Station 1425 S. Payne Lake Rd., Wayland, Michigan 49348 <b>MINUTES</b></p>	<p><b>FINAL MINUTES</b> Page 1 of 2 PC Interviews 4.19.18 Board Approval May 10, 2018</p>
<p>Meeting called to order at 6:25 PM by Supervisor Mark Englerth.</p> <p><b><u>PLEDGE OF ALLEGIANCE:</u></b></p> <p><b><u>Roll Call:</u></b> Jansma, J. Lippert, Englerth, VandenBerg.</p> <p><b><u>Late with Notice:</u></b> Trustee Boysen (Boysen entered meeting shortly after meeting started.)</p> <p><b><u>Staff Present:</u></b> Eric Thompson, Current Zoning Administrator (PCI)</p> <p><b><u>Visitors:</u></b> (5) (5 Interviewees)</p>	<p><b>CALL TO ORDER</b></p> <p><b>PLEDGE ROLL CALL</b></p>
<p><b>PURPOSE OF MEETING: To Interview Applicants for Appointments to the Planning Commission.</b></p> <p>J. Lippert, Clerk, noted to Supervisor Englerth that she had received Greg Purcell's Letter of Interest in December (2017).</p> <p>Supervisor Englerth commented that each applicant will be asked to introduce themselves to the Board.</p> <p>J. Lippert asked for clarification as to if a decision on PC appointments would be made at this evening's meeting.</p> <p><i>Motion by J. Lippert with support by Jansma to review and make appointments for Planning Commission, from the interviews held this evening, at the next regular board meeting in May 10<sup>th</sup>. All Ayes. MOTION CARRIED.</i></p> <p>It was also noted that the Joint Meeting for the CIP is cancelled due to a ZBA meeting on May 8th.</p> <p>M. Boysen entered the meeting shortly after the meeting was called to order.</p>	<p><b>MOTION TO REVIEW AND MAKE PC APPOINTMENTS AT MAY 10<sup>TH</sup> REG. BD. MTG.</b></p> <p><b>START OF INTERVIEWS</b></p>
<p><b>START OF INTERVIEWS:</b></p> <p><b>Greg Purcell</b> introduced himself. G. Purcell is the current Planning Commission Chairman. A PC meeting is being held this evening at the Township Hall at 7:00 p.m. Purcell left for the PC meeting following his interview.</p> <p><b>Cathy Strickland</b> was the second interviewee. C. Strickland is a current member of the PC. C. Strickland will also be leaving after her interview to attend the Planning Commission meeting as well.</p>	

**CONTINUATION OF INTERVIEWS:**

Larry Knowles was the third person to be interviewed this evening. L. Knowles has worked with the Planning Commission and zoning ordinances as a former YS Zoning Administrator.

**FINAL MINUTES**

Page 2 of 2

PC Interviews

4.19.18

Board Approval May 10, 2018

**DISCUSSION REGARDING BOARD POLICY ON LAND SPLIT APPROVAL:**

At this time, Supervisor Englerth asked L. Knowles, Former YS Zoning Administrator, what he recalled from the Board's decision on the policy for handling of land splits. Knowles commented that the Assessor has the final say, but the assessor had to get approval from the Zoning Administrator, regarding land splits. Both J. Lippert and Vandenberg agreed with Knowles' recollection of township land split approval procedures.

**RECESS of Current meeting to go into CLOSED SESSION at approximately 7:15 p.m.:**

Motion by Lippert with support from Englerth to go into recess of current (6:30 p.m.) meeting. All Ayes. MOTION CARRIED.

**MOTION TO GO INTO RECESS at 7:15 p.m. (for a Closed Session mtg.)**

**RECESS: 7:15 p.m. RESUME: approximately 7:20 p.m.**

*After meeting resumed, M. Englerth brought those not involved in the Closed Session back into the PC Interview meeting which originally started at 6:30 p.m.*

**RESUME 7:20 p.m.**

**CONTINUED PLANNING COMMISSION INTERVIEWS:**

Board members introduced themselves to the next applicant: Shana Bush.

**CONTINUED PLANNING COMMISSION INTERVIEWS**

Shana Bush (4<sup>th</sup> Interviewee) commented that her family moved into Yankee Springs Township in 2009. Her husband is retired. S. Bush works in Grand Rapids at a high pressure die casting plant in the position of Business Systems Manager. S. Bush commented that she has two children in Thornapple-Kellogg High School.

Patrick Jansen (5<sup>th</sup> Interviewee) commented that he moved out here (YS Twp.) in 1992. P. Jansen has been in the area since he was 13 years old. Jansens commented that he has spent approximately 12 years involved in the ZBA, the fire station and also serving for a time on the Planning Commission.

It was noted that Richard May withdrew his application for the Planning Commission.

**OTHER BUSINESS**

**OTHER BUSINESS:**

Englerth read a letter prepared by A. Jansma to the Barry County Parks & Rec Board to nominate Sandra Marcukaitis for a vacant voting stakeholder position on that Board. The letter was written by A. Jansma at the request of Patricia Johns. (P. Johns is on the Barry County Parks & Rec Board.) Discussion took place.

**ADJOURNMENT:** Motion by Englerth with support from Lippert to adjourn at approximately 8:59 p.m. Approved by all. Motion Carried.

**ADJOURNMENT**

Respectfully submitted: Board Approval May 10, 2018

Deb Mousseau

Recording Secretary 4.19.18

PER AUDIO

Approved : \_\_\_\_\_

Janice C. Lippert, Township Clerk