

YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES

Meeting to Set Agenda for Regular Bd. Meeting of 6/13/19

Tuesday, June 4, 2019 at 6:00 p.m.

Yankee Springs Township Hall
284 N. Briggs Rd., Middleville, Michigan 49333

MINUTES

Final MINUTES
Meeting to Set Agenda
For 6/13/19 BOT Mtg.
6/4/19
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Approved July 11, 2019

Meeting began at approximately 6:00 p.m.

PLEDGE OF ALLEGIANCE waived

Roll Call: A. Jansma, L. Knowles.

Absent with Notice: J. Lippert, S. VandenBerg.

Absent: Mark Englerth – family emergency.

Staff Present: None.

Visitors: None.

PURPOSE OF MEETING:

To Set Agenda for upcoming Regular Board Meeting of 6/13/19. Quorum was not present so discussion was held.

REVIEW OF DRAFT AGENDA: *The two board members present went through the Draft Agenda prepared by Marge VanderMeyden.*

ADDS/CHANGES TO DRAFT AGENDA:

ADD under OLD BUSINESS: *Water Advisory Board work on clarifying direct/indirect water hookups.*

L. Knowles commented on current testing for nitrates. Knowles mentioned getting the Water Advisory Board started up again and Jansma commented on having the *Water Advisory Board work on clarifying direct/indirect water hookups.* Current members are: Michael Peiffer, Alice Jansma, Todd Delamar, Greg Purcell, and Richard Beukema.

ADD Under BOARD ACTION:

- a. Office Renovation: Fleis & VandenBrink should have concept/drawing ready soon for board packets.
- **Add: Set up/Appoint Renovation Committee.**

Between items e. and f. :

INSERT: Survey Robbins Cemetery (from Supervisor's Report).

ADDS/CHANGES TO DRAFT AGENDA: *continued*

Under SUPERVISOR'S REPORT:

b. Set Meetings in late spring for: DELETE: Funneling update (It was determined to be a behavioral problem, not a funneling/zoning issue.)

PLEASE NOTE:

A 6:30 p.m. meeting on 6/13/19 prior to the Regular Board meeting will be held. The meeting will be with Burnham & Flowers to review upcoming coverage renewal.

ADJOURNMENT:

The meeting came to a close at approximately 6:35 p.m.

Respectfully submitted:
Deb Mousseau
Recording Secretary 6/4/19

Date: _____

Approved : By Bd Trustees, July 11, 2019
Janice C. Lippert, Township Clerk