

YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
Insurance Presentation (5:30 p.m.)
Business Plan 2017-2018 (6:30 p.m.)

Wednesday, February 8, 2017
Yankee Springs Township Hall
284 North Briggs Road, Middleville, Michigan 49333

FINAL MINUTES

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2.8.17

Circulate jcl draft

2-9-17

Approved 3/9/2017

MINUTES

Meeting called to order at 5:30 PM by Supervisor Mark Englerth.

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

PLEDGE

Roll Call: Jansma, J. Lippert, Englerth, Rottschafer (via remote), VandenBerg.

ROLL CALL

Staff Present: Dan Miller, Deputy Fire Chief

Visitors: 2 (both from insurance company) (not including staff present).

ADDITIONS/CHANGES TO AGENDA:

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Add: None

ACKNOWLEDGEMENT OF VISITORS:

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Presentation Burnham & Flower Insurance Group:

Mr. Larry Clever (Eastern –side of State rep.) & Mr. Dustin Moore (Western – side of state Rep.)

Mr. Larry Clever reviewed items of the proposed policy and fielded all questions.

Discussion occurred regarding coverage of the fire station with contract with Wayland. It was the consensus of the board to request having a letter on file regarding the policy coverage of the fire station through Yankee Springs Township and the fire station’s insurance coverage through the City of Wayland.

The addition of two Jeeps to be covered was noted as well. VIN numbers needed.

The policy renews April 1, 2017. Breakdown of the premium for the fire station, park and township hall was requested by J. Lippert.

Terrorism coverage was discussed.

At 6:36 p.m. the meeting ended.

Insurance Meeting ended at 6:36 p.m.

PUBLIC COMMENT: None.

PUBLIC COMMENT

None.

BREAK: 6:37 p.m. RESUME: at 6:44 p.m.

BREAK

YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES
FEB. 8, 2017
(6:30 Meeting Follows): Business Plan 2017-18

SECOND MEETING
BEGINS (BUSINESS PLAN
2017-2018)

Second Meeting started at 6:44 p.m.

All Board members present. (Same as beginning of the first meeting this evening).

Also Present: Dan Miller, Deputy Fire Chief was present as well.

Visitors: 0.

It was the board consensus that discussion regarding looking at other insurance company bids would be put on the agenda for tomorrow night's Regular Board meeting.

Motion by Jansma with support from Lippert to close meeting at 7:00 p.m. All Ayes. Motion Carried.

Motion to close meeting at
7:00 p.m.

Wish List -for 2016-2017 & 2017-2018 (two separate fiscal years) was put on the whiteboard:

- Veteran's Memorial/Location/Committee/Twp. Park?
- Township Hall Expansion
- Water Committee/Wellhead/Funding – Expansion
- Walkable Communities
- Roads – millage
- Fire – millage/allocation/roll backs
- Walkable Communities- millage
- Cemetery – ordinance & maintenance

ADJOURNMENT

ADJOURNMENT:

Motion by Rottschafer with support from Jansma to adjourn at 7:11 p.m. Approved by all.

Respectfully submitted:
Deb Mousseau
Recording Secretary 2/8/17
Janice C. Lippert, Township Clerk

Date Final Approval, March 9, 2017
Approved : 2-9-17 JCL DRAFT

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YST Bd Trustees- Business Plan
2.8.17