

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Regular Board Meeting</u> <u>Thursday, April 16, 2020</u> 7:00 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Page 1 of 2 YS BOT – Regular Mtg. 4/16/2020 during COVID-19 </p>
<p> <u>Meeting called to order at 7:00 p.m. by Supervisor Mark Englerth.</u> <u>PLEDGE OF ALLEGIANCE - waived</u> <u>Roll Call:</u> All Present: Jansma, J. Lippert, L. Knowles, M. Englerth, S. VandenBerg. <u>Staff Present:</u> None. <u>Visitors:</u> 1 – Mike Cunningham </p>	<p> CALL TO ORDER ROLL CALL </p>
<p> <u>AGENDA FOR TONIGHT’S MEETING: (During COVID-19 – Pandemic) Note: The regular scheduled meeting of the Yankee Springs Township Board of Trustees of April 9th, 2020 has been postponed to this evening (April 16, 2020) at 7 p.m.</u> Call Meeting to Order: (COVID-19) Six foot distancing Roll Call: See above <u>Business to be conducted:</u> 1. Accept and approve Financial Statement – March 2020 2. Approve Accounts payable thru March 31st, 2020 3. Approve Pay Roll of March 31st, 2020 4. Approve Invoice Register as of April 15th, 2020 5. Motion to Appoint Jan Lippert and Alice Jansma to approve and pay Accounts Payable and April Payroll from April 16, 2020 through May 15, 2020 (COVID-19 Pandemic). 6. No other Such business 7. Adjournment </p>	<p> TONIGHT’S AGENDA </p>
<p><u>PUBLIC COMMENT: NONE</u></p>	<p><u>PUBLIC COMMENT: NONE</u></p>
<p> <u><i>Motion by Knowles with support from Vanden Berg to approve Agenda Items #1 - #4 above.</i></u> <u><i>Roll Call: Jansma: Yes, Knowles: Yes, Lippert: Yes, Englerth: Yes, VandenBerg: Yes. Yes: 5, No: 0. MOTION CARRIED.</i></u> </p>	<p> <i>MOTION to approve Agenda Items #1- 4.</i> </p>

Motion by Englerth with support from VandenBerg to appoint Jan Lippert and Alice Jansma to approve and pay Accounts Payable and April Payroll from April 16, 2020 through May 15, 2020 (COVID-19 Pandemic). Roll Call: Knowles: Yes, Lippert: Yes, Englerth: Yes, VandenBerg: Yes, Jansma: Yes. Yes: 5, No: 0. MOTION CARRIED.

FINAL MINUTES

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4/16/2020 during
COVID-19

*Motion to Appoint to
approve & pay Accts.
Payable & April P/R.*

ADJOURNMENT:

Motion by Englerth with support from Jansma to adjourn at 7:05 p.m. Approved by all. Motion Carried.

Respectfully submitted:
Deb Mousseau
Recording Secretary 4/16/2020
PER AUDIO

Date: Approved by Bd of Trustees June 17, 2020

Approved : Janice C. Lippert (Signed)
Janice C. Lippert, Township Clerk

ADJOURNMENT

- Just after adjournment, Clerk Lippert noted that Tuesday, April 21, 2020 at 4:00 p.m. is the deadline for filing of petitions for public offices of the township.