YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Regular Meeting	MINUTES Page 1 of 9 YS Board of Trustees – Regular Meeting
Thursday, January 12, 2023	January 12, 2023
6:00 pm	
Yankee Springs Township Hall	
284 N. Briggs Rd., Middleville, Michigan 49333	
MINUTES	
Meeting called to order at 6:00 PM by Supervisor Rob Heethuis	
PLEDGE OF ALLEGIANCE	PLEDGE OF ALLEGIANCE
INVOCATION	INVOCATION
<b>Roll Call</b> : Deb Mousseau, Larry Knowles, Dave VanHouten, Mike Cunningham, Rob Heethuis, (All Present)	ROLL CALL
Staff Present: Frank Fiala, Dennis Buist	
Visitors: 11	
ADDITIONS/CHANGES TO AGENDA:	
Motion by Cunningham with support from Mousseau to add to the agenda anything that is written in red text: Lake Michigan Credit Union Presentation; Invoice Journal approval amount \$232,801.40; May 2,2023 Wayland Schools Millage Proposal election; water filter and humidifier change orders; Ocean Omega 2023 contract approval; ZBA resignation and appointments; MTA Premium Pass 2023 subscription; Planning and Zoning Administrator Selection Procedure. Roll Call Vote: VanHouten: yes; Mousseau: yes; Knowles: yes; Heethuis: yes; Cunningham: yes.	MOTION TO AMEND AGENDA
Yes: 5, No: 0. MOTION CARRIED	
Motion by Cunningham with support from Mousseau to accept the agenda. Roll Call Vote: Knowles: yes; Cunningham: yes; Heethuis: yes; VanHouten: yes; Mousseau: yes.	MOTION TO ACCEPT AGENDA
Yes: 5, No: 0. MOTION CARRIED	
<ul> <li>Board minutes 12/08/2022 Regular BOT Meeting</li> <li>December 2022 Accounts Payable: Checks #917178 through Check #917216 total amount \$212,113.25.</li> <li>December 30, 2022 Payroll Checks #7457 through Check #7478 = \$12,146.84 net amount; December 2022 Fed P/R withholding \$3,402.01; 4<sup>th</sup> Quarter State withholding tax payment \$2,403.71.</li> </ul>	
Motion by Mousseau with support from Cunningham to approve the consent agenda. Roll Call Vote: Cunningham: yes; Mousseau: yes; Knowles: yes; VanHouten: yes; Heethuis: yes.	MOTION TO APPROVE CONSENT AGENDA
Yes: 5, No: 0. MOTION CARRIED	

ACKNOWLEDGEMENT OF VISITORS:	MINUTES Page 2 of 9
<b>Catherine Getty, County Commissioner:</b> The organizational meeting was held this month and appointments were made. The new commissioner, Mark Doster, will not be able to attend YST meetings due to a conflict with a standing meeting. He has been appointed to Board of Public Works, the Airport Board, the Gun Lake Board, the Area Commission on Aging, the Conservation District and the Behavioral Health Board. Catherine was appointed to the Solid Waste Oversight Board, Broadband Expansion Committee, the Grievance Board, the Board of Health, the Middleville FLBA, and the County Parks and Rec Commission.	VS Board of Trustees -
Greg Chandler, J-Ad Graphics	
<b>Rob Arnoys and Laura Velthouse, Lake Michigan Credit Union:</b> spoke to the Board regarding NCUA (National Credit Union Administration) insurance, similar to FDIC. NCUA provides coverage in the event that a credit union were to fail.	
PUBLIC COMMENT: (Limit 3 minutes)	PUBLIC COMMENT
None	
PARK 5-YEAR PLAN PUBLIC HEARING	PARK 5-YEAR PLAN PUBLIC HEARING
Motion by Cunningham with support from Mousseau to open the public hearing. Roll Call Vote: Knowles: yes; VanHouten: yes; Heethuis: yes; Mousseau: yes; Cunningham: yes.	
Yes: 5, No: 0. MOTION CARRIED	
<ul> <li>This is a plan for 2023 through 2027. There is an action plan for what the committee would like to accomplish for each year.</li> <li>There is a copy of the full plan on the website or available in the township office for further review.</li> <li>This is a planning tool. Each project would still require board approval.</li> </ul>	
<b>Pat Jamison (south Bowen Mills):</b> Expressed his issues with the plan and the surveys that were done. His feeling is that the township should stop making plans with very little public input (277 survey responses out of 5,322 residents). Expressed his opinion that this plan should be thrown out and the process started over.	
One email has been received in opposition to the plan from Kyle Badge.	
<b>Rebecca Badge (970 S. Norris Rd):</b> Expressed her and her husband's lack of support for this plan. The survey only represents about 4% of the township. Her husband took the survey and was unable to find his responses included in the results. The plan seems to be aggressive and they don't feel this is the residents' priority in the current economy.	
John Acker (695 S. Yankee Springs Rd): Expressed his reservations about the project with regard to the cost and the timing with the current economy.	
<b>Mark Tierney (Township resident):</b> His wife filled out the survey. He expressed his opinion that most of the people who fill out the survey are in favor of the project. His concern is that even though there may be grant or private funds available for some of the projects, there will be ongoing costs that may not be covered. He thinks this should be postponed for six months and then reassessed with regard to the economy.	

<b>David Laansma (32 S. Payne Lake Rd.):</b> Concerned regarding the small sampling of the surveys. Some of the plans make sense but he has concerns about the funding for the different projects, in particular the purchasing of more property. He questioned the usage of the park since there are so many other opportunities in the area for outdoor activities. Mr. Heethuis shared that the plans are being made to provide access for all ages and all groups but no decisions have been made and no dollars have been spent yet. Mr. Laansma feels that a different effort should be made to get more input from more residents before going forward with the plan.	MINUTES Page 3 of 9 YS Board of Trustees – Regular Meeting January 12, 2023
Mr. Heethuis expressed his appreciation to all the residents who shared their opinions tonight.	
Motion by Mousseau with support from Cunningham to close the public hearing. Roll Call Vote: Cunningham: yes; VanHouten: yes; Mousseau: yes; Heethuis: yes; Knowles: yes.	
Yes: 5, No: 0. MOTION CARRIED	
Board discussion took place regarding the plan.	
Motion by Cunningham with support from VanHouten to approve Resolution 01-12-2023 2 adopting the 2023-2027 Yankee Springs Parks and Recreation Plan as presented for use in planning and grant applications. Roll Call Vote: Cunningham: yes; Heethuis: yes; VanHouten: yes; Mousseau: yes; Knowles: yes.	MOTION TO APPROVE RESOLUTION 01-12- 2023 2 ADOPTING THE YS PARKS AND RECREATION PLAN
Yes: 5, No: 0. MOTION CARRIED	
TREASURER'S REPORT: By Deb Mousseau, Treasurer	TREASURER'S REPORT
• December 2022 Financial Statement and Investment reports were reviewed.	
<i>Motion by Heethuis with support from Knowles to accept the Treasurer's Report. Roll Call Vote: Cunningham: yes; Mousseau: yes; Heethuis: yes; Knowles: yes; VanHouten: yes.</i>	MOTION TO APPROVE TREASURER'S
Yes: 5, No: 0. MOTION CARRIED	REPORT
Motion by Mousseau with support from Cunningham to adopt Resolution No. 01-12-2023 1 to approve the revised investment policy adding financial institutions that provide NCUA coverage as presented. Roll Call Vote: VanHouten: yes; Heethuis: yes; Knowles: yes; Cunningham; yes; Mousseau: yes.	MOTION TO ADOPT RESOLUTION 01-12-2- 23 1 TO APPROVE REVISED INVESTMENT PLAN
Yes: 5, No: 0. MOTION CARRIED	
<ul> <li>CLERK'S REPORT: By Mike Cunningham, Clerk</li> <li>January 2023 Current Invoice Register as of 01/12/2023 is \$232,801.40, which includes \$100,000 payment to the Road Commission so that will be deducted if it is not approved at tonight's meeting.</li> </ul>	CLERK'S REPORT
Motion by Heethuis with support from VanHouten to approve payment. Roll Call Vote:	
Mousseau: yes; Heethuis: yes; Knowles: yes; VanHouten: yes; Cunningham: yes.	MOTION TO APPROVE INVOICE REGISTER
Yes: 5, No: 0. MOTION CARRIED	
• May 2, 2023 Wayland Schools Millage Proposal election: We will probably consolidate Precinct 1 and Precinct 2 at the Fire Station due to the hall renovation project.	

COMMITTEE REPORTS:	MINUTES
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Recycling Committee:	Regular Meeting
• No meeting this month.	January 12, 2023
<ul> <li>Rachel Frantz has requested to be on our 2/9 meeting agenda to discuss newly passed house bills 4454-4461 and future materials management planning for the county.</li> <li>The committee is working on an estimate for an additional recycling bin and pad. There could be grant money for that.</li> </ul>	RECYCLING COMMITTEE REPORT
<ul> <li>The committee may request funds for a township recycling mailing.</li> <li>There was considerable abuse of the recycling system over the Christmas and New Year's holiday weekends.</li> </ul>	
Park Committee:	
• 5-year plan: The committee has spent \$10,722 of the \$11,400 authorized by the board at the April 14, 2022 meeting for the creation of the plan.	PARK COMMITTEE REPORT
Zoning Board of Appeals:	78 A DEDODT
• Regular meeting was held on 12/13/2022.	ZBA REPORT
• Two requests were heard: One for a backlot/side lot setback variance. Applicant agreed to move the shed which was already on property when he purchased it so that it only needed a back lot variance which was approved.	
<ul> <li>Second one was a road setback variance request for 10' setback from the road for a garage. The existing garage was not in compliance so they were given approval to build a new one at the existing 21' but did not approve going to 10'.</li> </ul>	
• No meeting in January.	
• John Jerkatis retired from the ZBA.	
Planning Commission:	PC REPORT
PCI December 2022 report in packet.	I C KEI OKI
December 2022 Complaint log in packet.	
• Regular meeting held 12/15/2022	
<ul> <li>Approved an SEU permit for an outbuilding on a vacant lot at 1717 Manitou Lane with the condition that the applicant will submit an engineered design to handle water on the property and contingent upon approval by the Yankee Springs Township's engineer.</li> </ul>	
<ul> <li>PC is recommending approval of the revised ordinance regarding outbuilding size and the recommendation considers the lot size when determining the outbuilding size.</li> </ul>	
<ul> <li>The commission had no conflicts with the date of the joint meeting 2/23.</li> <li>A subcommittee presented a rough draft of the side setback rules and planner Harvey was directed to provide a finished draft at the January meeting.</li> </ul>	
• Next meeting 01/19/2023	
• CIP update: Draft copy is available.	
Fire/EMS Report:	FIRE/EMS REPORT
• December 2022 Fire/Emergency Medical response report came in late today. Fire	
responses increased 5% over 2021 and medical responses were one less than 2021.	
• Security cameras have been installed.	
• Training fire hydrant: Done 12/19/2022	
• New fire truck update: nothing to report.	
• Fire Service contract: Has not been completed yet but the major differences will be from a 3-year contract to a 5-year contract. The admin cost will go from \$5,000 to \$6,000 per	

<ul> <li>year. The cost will go up \$100 per year through 2027 which is the end of the contract we'll be approving. The insurance is being reviewed. Updating exhibits to include the old contract.</li> <li>DNR Brush Truck: No action has been taken yet.</li> <li>EMS budget will be set at the March meeting. <ul> <li>They have to raise their fund for a new ambulance (approximately a \$4,000 increase for each municipal group that contributes).</li> <li>COLA increase will be either 7, 8 or 9 percent this year.</li> <li>It is expected that the stipend will be approximately \$25,000 this year rather than \$21,000 but it won't be voted on until March.</li> </ul> </li> </ul>	MINUTES Page 5 of 9 YS Board of Trustees – Regular Meeting January 12, 2023
<ul> <li>Water Advisory Committee:</li> <li>12/06/2022 meeting cancelled. No meeting in January 2023.</li> <li>GLASWA 01/06/2023 minutes in packet.</li> </ul>	WATER ADVISORY COMMITTEE REPORT
<ul> <li>Veterans Memorial Committee:</li> <li>No meeting in December or January.</li> <li>There is an organization "Hero Services" who will be holding an ice fishing tournament on February 4 to benefit veterans, first responders, and licensed health care workers.</li> </ul>	VETERANS MEMORIAL COMMITTEE
<ul> <li>Board Action Items:</li> <li>Office/Hall Renovation Project update: <ul> <li>Project progress meetings were held 12/20/2022 and 01/03/2023. Next scheduled meeting is Tuesday, 01/24/2023 at 9 AM.</li> <li>The new office has been inspected and we have an occupancy permit. A temporary main entry door has been installed because the permanent door has still not arrived.</li> <li>The office staff and Corrigan Movers (at a cost of approximately \$4,500) will move all the furniture and office equipment into the new office on Saturday, 01/14/2023.</li> <li>IT people will be here on Sunday to help with making sure everything is</li> </ul> </li> </ul>	OFFICE RENOVATION PROJECT UPDATE
<ul> <li>working.</li> <li>The plan is to have the new office operating near 100% Monday morning, 01/16/2023.</li> <li>The hall will be emptied this weekend and early next week to allow for Phase II work to begin.</li> <li>Township meeting locations after tonight's BOT meeting: <ul> <li>All regular and special Board, Planning Commission, and Zoning Board of Appeals meetings, including the Joint Meeting, will be held at the Gun Lake Community Church (Room B) until the hall is finished and ready for use. Expected completion is May.</li> <li>The Board of Review Meetings will be held in the new office.</li> <li>Committee meetings may be held wherever the Committee chooses.</li> </ul> </li> <li>Reviewed two quotes for blinds for the new office. The purchase will be only for the</li> </ul>	TOWNSHIP MEETING LOCATION
new windows. The existing blinds are not being replaced. <u>Motion by Cunningham with support from Knowles to approve the purchase and installation</u> <u>of window blinds for the new office windows from Budget Blinds for a cost of \$4,435.86</u> . Roll Call Vote: Knowles: yes; Cunningham: yes; Heethuis: yes; VanHouten: yes; Mousseau: yes. Yes: 5, No: 0. MOTION CARRIED	

The board approved up to \$3,500 at the 09/08/2022 BOT meeting for a water softener (\$2,020) and a water filter estimated at \$1,000. The final estimate for the filter is \$964 for an under-sink unit and \$964 + \$735 = \$1,699 for a unit located in the furnace room. If we locate the unit in the furnace room, we will exceed the approved amount by \$219. If we do not locate the unit in the furnace room it will save \$516. If it's in the furnace room it will supply filtered water to the water fountain as well as the kitchen.

Motion by Cunningham with support from Heethuis to locate the previously approved water filter in the furnace room at a cost increase of \$219. Roll Call Vote: VanHouten: yes; Mousseau: yes; Knowles: yes; Heethuis: yes; Cunningham: yes.

## Yes: 5, No: 0. MOTION CARRIED

Motion by Cunningham with support from Mousseau to install humidifiers on the two new office furnaces in the basement at a cost of \$1,918. Roll Call Vote: Cunningham: yes; VanHouten: yes; Knowles: yes; Heethuis: yes; Mousseau: yes.

## Yes: 5, No: 0. MOTION CARRIED

- The first furniture proposal totals \$54,164. This total includes \$38,965 for the furniture shown in the slides and \$1,010 for the work room, plus \$14,189 in installation, design, delivery, and other miscellaneous charges.
- A good deal of this furniture will not be purchased, and what we do purchase will not all be needed/purchased at the same time.
- We should prioritize what is needed first, such as the reception area, and then see what else is needed. We'll be able to see it more clearly after we move in and see how the furniture we have works.
- We have received a preliminary installed quote for the reception area only that is about \$10,000. It will come down a little bit because they included chairs and other items that we will not need.
  - This quote was received 01/11/2023 and contains 26 pages of line items. We need to fully review the quote and determine what we need and when. We could consider a special meeting at 6 pm on 01/19/2023 to consider this.
  - $\circ$  Installation is about 5 to 6 weeks after an order is placed.
- Office copier replacement discussion.
  - It appears that the better option would be to purchase a new copier rather than a lease as it will save approximately \$8,000.
  - Since the current one is still working, it was decided that we can wait a little longer before making a decision and may be able to find a lower purchase price.
  - The current company has been very responsive whenever service has been needed.
  - A plotter may be needed for the Zoning and Planning person so that plans can be scanned when people come in. It would also allow digitizing the plans we already have, or this could be outsourced.
- Office computers scheduled replacement

## *Motion by Heethuis with support from Cunningham to purchase 7 new replacement desktop computers for the office and 4 new desktop computers for the office at a cost of \$13,178.*

Discussion: The four new ones would include the Planning & Zoning position, Sandy would need one because she won't be sharing with Rob anymore, and the Deputy Clerk and

MINUTES Page 6 of 9 YS Board of Trustees – Regular Meeting January 12, 2023 MOTION TO APPROVE PURCHASE OF WINDOW BLINDS

MOTION TO APPROVE INCREASED AMOUNT FOR PURCHASE OF WATER FILTER

## MOTION TO INSTALL HUMIDIFIERS

Receptionist will have two separate computers, and one for the workstation. We need to determine if any additional software will need to be purchased. <i>Roll Call Vote: Heethuis: yes; Mousseau: yes; VanHouten: yes; Cunningham: yes; Knowles: yes.</i>	MINUTES Page 7 of 9 YS Board of Trustees – Regular Meeting January 12, 2023
Yes: 5, No: 0. MOTION CARRIED	
<ul> <li>7 new laptops will be proposed at a later time for use at the Board table by the BOT, PC and ZBA to allow board members to see the material being presented while facing the audience. The audience will view the presentation on a large screen behind the board.</li> <li>Ocean Omega 2023 contract approval</li> </ul>	MOTION TO APPROVE PURCHASE OF 7 REPLACEMENT AND 4 NEW DESKTOP COMPUTERS
Motion by Cunningham with approval from Knowles to approve the Ocean Inc. 2023 service	
contract for \$3,318. Roll Call Vote: VanHouten: yes; Heethuis: yes; Knowles: yes; Cunningham: yes; Mousseau: yes.	MOTION TO APPROVE OCEAN INC. 2023 SERVICE CONTRACT
Yes: 5, No: 0. MOTION CARRIED	
• Tax Board of Review appointments (two-year terms):	
Motion by Heethuis with support from Cunningham to appoint Kay Stolsonburg to a new two- year tax board of review term expiring 12/31/2024. Roll Call Vote: Cunningham: yes; Mousseau: yes; Heethuis: yes; Knowles: yes; VanHouten: yes.	MOTION TO APPOINT KAY STOLSONBURG TO TAX BOARD OF REVIEW TERM
Yes: 5, No: 0. MOTION CARRIED	
Motion by Heethuis with support from Cunningham to appoint Patty Koval to a new two-year tax board of review (alternate) term expiring 12/31/2024. Roll Call Vote: Mousseau: yes; Heethuis: yes; Knowles: yes; Cunningham: yes; VanHouten: yes.	MOTION TO APPOINT PATTY KOVAL TO TAX BOARD OF REVIEW
Yes: 5, No: 0. MOTION CARRIED	ALTERNATE TERM
yes; Cunningham: yes; Heethuis: yes; Mousseau: yes.	MOTION TO APPOINT BARBARA LINTZ TO TAX BOARD OF REVIEW TERM
Yes: 5, No: 0. MOTION CARRIED	
Motion by Heethuis with support from Cunningham to appoint Lee Cook to a new two-year tax board of review term expiring 12/31/2024. Roll Call Vote: Mousseau: yes; Heethuis: yes; Knowles: yes; Cunningham: yes; VanHouten: yes.	MOTION TO APPOINT LEE COOK TO TAX BOARD OF REVIEW
Yes: 5, No: 0. MOTION CARRIED	TERM
• ZBA resignation and appointments:	
<u>Motion by Heethuis with support from VanHouten to accept the resignation of John Jerkatis</u> from the Zoning Board of Appeals. Roll Call Vote: VanHouten: yes; Mousseau: yes; Heethuis: yes; Cunningham: yes; Knowles: yes.	MOTION TO ACCEPT RESIGNATION OF JOHN JERKATIS
Yes: 5, No: 0. MOTION CARRIED	

Motion by Heethuis with support from VanHouten to appoint ZBA Alternate #1 Mike Boysen	MINUTES Page 8 of 9
<i>to the vacant ZBA regular member position for the remainder of the term ending 12/31/2023.</i> <i>Roll Call Vote: Knowles: yes; Mousseau: yes; Cunningham: yes; VanHouten: yes; Heethuis: yes.</i>	YS Board of Trustees – Regular Meeting January 12, 2023
Yes: 5, No: 0. MOTION CARRIED	MOTION TO APPOINT MIKE BOYSEN TO ZBA REGULAR MEMBER
Motion by Heethuis with support from VanHouten to appoint ZBA Alternate #2 Tom Mawson	POSITION
to the vacant ZBA Alternate #1 position for the remainder of the term ending 12/31/2025. Role Call Vote: Mousseau: yes; Heethuis: yes; Knowles: yes; Cunningham: yes; Van Houten: yes.	
Yes: 5, No: 0. MOTION CARRIED	MOTION TO APPOINT TOM MAWSON TO ZBA ALTERNATE #1
• The ZBA Alternate #2 position with a term ending 12/31/2023 is now vacant and needs to be filled.	POSITION
<ul> <li>Annual Barry County Road Commission Meeting         <ul> <li>The board attended the annual Road Commission meeting on 01/09/2023.</li> <li>We are in the fourth year of the 4-year plan.</li> <li>There will be a meeting in the 4<sup>th</sup> quarter of 2023 or early 2024 to set a new 4-year plan.</li> </ul> </li> </ul>	
<ul> <li>We need to determine the amount of the 2023 township contribution to road maintenance. It will be discussed at some point whether the amount should change in next fiscal year's budget.</li> </ul>	
Motion by Cunningham with support from Heethuis to contribute \$100,000 to the Barry County Road Commission for 2023 Township road maintenance projects. Roll Call Vote: Cunningham: yes; Knowles: yes; Mousseau: yes; Heethuis: yes; VanHouten: yes.	MOTION TO CONTRIBUTE \$100,000 TO BARRY COUNTY
Yes: 5, No: 0. MOTION CARRIED	ROAD COMMISSION PUBLIC COMMENT
Poverty Exemption Income Guidelines & Asset Test	
<i>Motion by Mousseau with support from Knowles to approve Resolution 01-12-2023 3 Poverty</i> <i>Exemption Income Guidelines and Asset Test. Roll Call Vote:</i> Knowles: yes; VanHouten: yes; Heethuis: yes; Mousseau: yes; Cunningham: yes.	MOTION TO APPROVE POVERTY EXEMPTION INCOME GUIDELINES AND ASSET TEST
Yes: 5, No: 0. MOTION CARRIED	
<ul> <li>MTA Premium Pass 2023 subscription: Will definitely be of use when the new Planning &amp; Zoning Administrator starts.</li> </ul>	
Motion by Heethuis with support from Cunningham to approve renewal of the 2023 annual MTA premium pass online learning subscription for \$1,900. Roll Call Vote: VanHouten: yes; Mousseau: yes; Heethuis: yes; Cunningham: yes; Knowles: yes.	MOTION TO APPROVE RENEWAL OF ANNUAL MTA PREMIUM PASS
<ul> <li>Yes: 5, No: 0. MOTION CARRIED</li> <li>Joint Meeting date is Thursday, February 23, 2023 6:00 PM and will be held at Gun Lake Community Church.</li> </ul>	
<ul> <li>Planning &amp; Zoning Administrator Search Committee update: Selection Procedure         <ul> <li>A list of the six candidates has been provided to the Board along with the</li> </ul> </li> </ul>	

<ul> <li>interview questions that will be asked.</li> <li>Interview dates will be set up as soon as the Board takes action tonight.</li> <li>Per the attorney other board members can attend the interview meetings as long as those not on the committee do not participate.</li> </ul>	MINUTES Page 9 of 9 YS Board of Trustees – Regular Meeting January 12, 2023
of the candidate at the February Board of Trustees meeting. Discussion: Catherine said it would be appropriate for the Board to ask questions at the Special Meeting as to why the Committee chose the candidate. Mr. Cunningham expressed his concern that perhaps all the candidates should have the opportunity to be seen by the entire board but he feels more comfortable now that Catherine has said that it is legal to do it that way. Roll Call Vote: Knowles: yes; VanHouten: yes; Heethuis: yes; Mousseau: yes; Cunningham: no.	MOTION TO FOLLOW THE SELECTION PROCEDURE FOR THE PLANNING & ZONING ADMINISTRATOR POSITION
Yes: 4, No: 1. MOTION CARRIED	
PUBLIC COMMENT: None	PUBLIC COMMENT
BOARD COMMENT:	BOARD COMMENT
<b>Mousseau</b> : Thanked everyone on the board for all the work they do, and thanked Mike who has been at the office at 7:30 every morning to let the tradespeople in.	
<b>VanHouten</b> : Enjoyed tonight's meeting with the back and forth on the Board and the input from the residents.	
<b>Knowles:</b> Agreed with Dave it was nice to have people come into the meeting. Thanked the Search committee for all the work they have put into that.	
<b>Cunningham</b> : Thanked Deb for her work as well. It was a great meeting and a lot of things to review and a lot got done. Really appreciates the efforts of the Zoning & Planning Search committee. We did get a call from the Yankee Springs car park and they are having a ground breaking ceremony next Thursday at noon and are inviting all the Board members.	
<b>Heethuis:</b> This is a big day – the renovation is half done! Thanks to everyone.	
ADJOURNMENT:	ADJOURNMENT
Motion by Cunningham with support from Knowles to adjourn the meeting at 8:04 pm.         Approved by all. Motion Carried.         Approved by:       Image: 2/16/3023         Michael S. Cunninghan, Township Clerk         Respectfully submitted by:         Betsy Frigmanski, Recording Secretary         January 18, 2023	