

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting <u>Board of Trustees with Township Attorney Catherine Kaufman</u> <u>Thursday, June 21, 2018</u> 7:00 p.m. at Yankee Springs Fire Station 1425 S. Payne Lake Rd., Wayland, Michigan 49348 MINUTES </p>	<p> FINAL MINUTES Page 1 of 2 Spec. Mtg./Fire Station (Bd. Member complaint) 6/21/18 Approved July 10, 2018 </p>
<p> Meeting called to order at 7:15 p.m. by Supervisor Mark Englerth, (after private conversation had taken place between Township Attorney Catherine Kaufman and Trustee Michael Boysen). Present: M. Englerth (Supervisor), M. Boysen (Trustee), S.VandenBerg (Trustee), and A. Jansma (Treasurer). Absent with Notice: J. Lippert, (Clerk) PLEDGE OF ALLEGIANCE Staff Present: Chuck Biggs, Constable. Visitors: (4) including Larry Knowles, GLASWA Director and J-Ad Reporter- C. Yonkers. PURPOSE OF MEETING: Complaint from Trustee Boysen PUBLIC COMMENT: None Trustee Michael Boysen: M. Boysen commented that he had several pages outlining a complaint. "I have got some good advice from Catherine (Kaufman, Twp. Attorney), and I am withdrawing my complaint. Sorry to bring you all here. It had to happen in a public place and this is the only way we could make it. I need to know more. I need to understand things better. That's where I'm at. We can revisit things if we need to, but right now I'm willing to stand down." C. Kaufman commented, "You (M. Boysen) had some questions for me regarding a complaint you had on a particular matter. We discussed it. I gave my legal opinion outside to my client. If the rest of the township board would like more information on that we could discuss it." If the board wanted to discuss it, Kaufman advised going into closed session. MOTION to go into CLOSED SESSION At approximately 7:25 p.m.: Motion by Englerth with support from Boysen to move that the Township Board meet in a closed session under Section 8(h) of the Open Meetings Act, pursuant to section 13(1)(g) of the Freedom of Information Act to consult with township attorney regarding a written legal opinion. ROLL CALL VOTE: Englerth: Yes, Boysen: Yes, VandenBerg: Yes, Jansma: Yes, Lippert: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED. </p>	<p> CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE PURPOSE OF MEETING No Public Comment MOTION TO GO INTO CLOSED SESSION </p>

RETURN FROM CLOSED SESSION to OPEN SESSION: (8:13 p.m.)

At 8:13 p.m., the four (4) board members and the township attorney came back to open session and meeting was adjourned by Supervisor Englerth.

ADJOURNMENT:

Supervisor Englerth drew this evening's meeting to a close at 8:14 p.m. Approved by All.

Respectfully submitted:
Deb Mousseau
Recording Secretary 6.21.18

Approval Date: **Approved July 10, 2018**

Approved : _____

Alice Jansma, Treasurer
(Janice C. Lippert, Township Clerk, was Absent with Notice.)

FINAL MINUTES

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ADJOURNMENT