

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Special INFORMATIONAL Meeting</u> <u>With Baker Tilly Municipal Advisors, LLC</u></p> <p style="text-align: center;"><u>Wednesday, November 20, 2019</u> 2:00 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Page 1 of 1 Spec. BOT Informational Meeting- Baker Tilly Municipal Advisors</p>
<p>Meeting called to order at approximately 2:05 p.m. by Supervisor Mark Englerth.</p> <p>Roll Call: Township Board: Present: A. Jansma, M. Englerth, L. Knowles.</p> <p>Absent with notice: S. VandenBerg, J. Lippert</p> <p>Also Present: Andy Campbell and Matt Feldpausch of Baker Tilly Municipal Advisors, LLC</p> <p>Visitors: 2 visitors (not including staff)</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p><u>PURPOSE OF MEETING:</u></p> <p>Financial Information on Funding Renovation of Township Hall and/or Water System Improvements.</p> <p><u>ACKNOWLEDGEMENT OF VISITORS:</u> Andy Campbell, CPA, is a Senior Manager with the firm- Baker Tilly. Matt Feldpausch also joined A. Campbell and they work out of the Lansing branch. Baker Tilly provides municipal advisory services to local governments.</p> <p><u>PRESENTATION/DISCUSSION:</u></p> <p>A. Campbell presented information regarding possibly funding a renovation of the Township office/hall and potential water system improvements.</p> <p>Today's informational meeting was at no charge, and Campbell noted that his firm does not get paid unless the financial transaction/agreement is closed.</p> <p>Campbell noted that he will send a proposal to the township board and would be available to come before the board or attend a board meeting to present the proposal and answer any inquiries.</p> <p>Campbell advised consulting the township accounting firm prior to any financing arrangements.</p>	<p><u>PURPOSE OF MEETING</u></p> <p><u>Presentation and Discussion with A. Campbell of Baker Tilly</u></p>
<p><u>ADJOURNMENT:</u></p> <p>Supervisor Englerth drew the informational meeting to a close at approximately 3:05 p.m.</p> <p>Respectfully submitted: Date: Approved by Board of Trustees, Dec. 12, 2019 Deb Mousseau Recording Secretary 11/20/19</p> <p style="text-align: center;">Approved : _____ Janice C. Lippert, Township Clerk</p>	<p><u>ADJOURNMENT</u></p>