

<p style="text-align: center;"> <b>YANKEE SPRINGS TOWNSHIP</b>  <b><u>BOARD OF TRUSTEES</u></b>  <b><u>Special Informational Meeting</u></b>  <b><u>Henika Library Service to YS Township Residents</u></b>  <b><u>Saturday November 30, 2019</u></b>  <b>11:00 a.m.</b>  <b>Yankee Springs Township Hall</b>  <b>284 N. Briggs Rd., Middleville, Michigan 49333</b>  <b>MINUTES</b> </p>	<p> <b>FINAL MINUTES</b>  Page 1 of 1  Spec. BOT Informational Meeting- Henika Library </p>
<p>Meeting called to order at approximately 11:10 a.m. by Acting Chairperson, Alice Jansma.</p> <p><b>Roll Call: <u>Township Board:</u></b> Present: A. Jansma.</p> <p><b><u>Absent with notice:</u></b> L. Knowles, J. Lippert, S. VandenBerg.</p> <p><b><u>Absent:</u></b> M. Englerth (joined the meeting just after adjournment).</p> <p><b><u>Also Present:</u></b> Kelly Robbins, YS Twp. Resident living in the Wayland Union School District.</p> <p><b><u>Visitors:</u></b> 2 visitors (No other staff present).</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p><b><u>PURPOSE OF MEETING:</u></b></p> <p><b>Discuss Henika Library Service for Wayland (Union) School taxpayers.</b></p>	<p><b><u>PURPOSE OF MEETING</u></b></p>
<p><b><u>ACKNOWLEDGEMENT OF VISITORS:</u></b></p> <p><b><u>Kelly Robbins</u></b> noted that there are certain steps involved that have to be followed in order to join and use the services of Henika Library, in Wayland. K. Robbins commented that the first step would be a Resolution of Intent which is to be on the agenda and signed by the Yankee Springs Board of Trustees (at the December 12<sup>th</sup> Regular Board Meeting).</p> <p><b>Treasurer Jansma</b> provided maps showing the area of Yankee Springs Township that is involved in this situation (Wayland Union School District). A. Jansma commented on the past history of Henika Library and YS Township with Lakeland Co-op being another layer involved as well.</p> <p>Two residents (wishing to remain unidentified) commented that the lack of Henika Library services was “the biggest loss” when they moved to Cobb Lake from the City of Wayland. They were told they lived in a “dead zone” when they moved into YS Township.</p>	
<p><b><u>DISCUSSION</u></b> occurred regarding the possible millage vote that may take place (most likely in the August 2020 Primary), and if residents in the Wayland Union School (WUS) portion of Yankee Springs would vote for it. It was noted there are 1,053 parcels in the WUS portion of YS Township that would be involved in a millage vote. Also noted: Michigan Library law is an important factor involved in this situation.</p>	<p><b><u>DISCUSSION</u></b></p>
<p><b><u>ADJOURNMENT:</u></b> A. Jansma drew the informational meeting to a close at 11:37 a.m. At this time, Supervisor Englerth entered the township hall and apologized for being late.</p> <p>Respectfully submitted:                      Date: Approved by Board of Trustees, Dec. 12, 2019  Deb Mousseau  Recording Secretary 11/30/19</p> <p style="text-align: center;">Approved : _____  Janice C. Lippert, Township Clerk</p>	<p><b><u>ADJOURNMENT</u></b></p>