

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Meeting</p> <p style="text-align: center;">Friday, October 21, 2022 10:00 AM</p> <p style="text-align: center;">Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p style="text-align: center;">MINUTES Page 1 of 2 YS Board of Trustees Special Meeting October 21, 2022</p>
<p>Meeting called to order at 10:03 AM by Clerk Mike Cunningham</p> <p>PLEDGE OF ALLEGIANCE</p> <p>INVOCATION</p> <p>Roll Call: Mike Cunningham, Dave VanHouten, Deb Mousseau (All Present)</p> <p>Absent with Notice: Rob Heethuis, Larry Knowles</p>	<p style="text-align: center;">PLEDGE OF ALLEGIANCE</p> <p style="text-align: center;">INVOCATION</p> <p style="text-align: center;">ROLL CALL</p>
<p>ADDITIONS/CHANGES TO THE AGENDA:</p> <p><u><i>Motion by Cunningham with support from VanHouten to approve the agenda.</i></u> <i>Roll Call Vote: Cunningham: yes; VanHouten: yes; Mousseau: yes.</i></p> <p>Yes: 3, No: 0. MOTION CARRIED</p>	<p style="text-align: center;">MOTION TO APPROVE AGENDA</p>
<p>Discussion regarding expanded park parking lot:</p> <ul style="list-style-type: none"> • Quote was received yesterday to purchase and bring in sand for the base of the parking area because B&R discovered that there was not good dirt under the blacktop, and they believe it is necessary to bring in sand to make a proper base for the expanded parking lot. • Discussion took place about what to do with the soil that has been removed. It is not yard quality topsoil. • Even with the additional cost this is still much less than any of the other bids on the project. <p><u><i>Motion by Cunningham with support from VanHouten to accept the change order total for \$9,900 to provide a proper base under the new park parking lot.</i></u> Discussion: While the board members do not like spending the additional money, they feel this is the most responsible decision for our taxpayers. It would be a mistake to not have the proper foundation if problems arose later. <i>Roll Call Vote: VanHouten: yes; Mousseau: yes; Cunningham: yes.</i></p> <p>Yes: 3, No: 0. MOTION CARRIED</p>	<p style="text-align: center;">DISCUSSION REGARDING PARKING LOT EXPANSION AT THE PARK</p> <p style="text-align: center;">MOTION TO APPROVE CHANGE ORDER FOR \$9,900.00</p>
<p>PUBLIC COMMENT: (Limit 3 minutes)</p> <p>None</p>	<p style="text-align: center;">PUBLIC COMMENT</p>

BOARD COMMENT:

None

BOARD COMMENT

ADJOURNMENT:

Motion by Mousseau with support from Cunningham to adjourn the meeting at 10:14 AM.
Approved by all. Motion Carried.

ADJOURNMENT

Approved by:  Date: 11/17/2022
Michael S. Cunningham, Township Clerk

Respectfully submitted by:
Betsy Frigmanski, Recording Secretary
October 24, 2022