

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Special Meeting</u> <u>Informational Meeting</u> <u>regarding the Veterans Memorial Committee Report & Update</u> <u>Thursday, July 13, 2017</u> 5:30 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Spec. Mtg of Board 7.13.17 Draft Distributed: 7-18-17 / jcl Approved Aug. 10, 2017 </p>
<p> Meeting called to order at approximately 5:30 p.m. by Supervisor Mark Englerth. PLEDGE OF ALLEGIANCE (waived due to three meetings this evening). Present: J. Lippert (Clerk), M. Englerth (Supervisor), R. Rottschafer (Trustee), A. Jansma (Treasurer), Shane VandenBerg (Trustee), C. Strickland (ZBA and Planning Commission), F. Fiala (Planning Commission), G. Purcell (Planning Commission), Randy & Pat Kreple (Residents), Bill Medendorp (Resident), Dan O'Brien (Resident), Dave VanHouten (ZBA). </p>	<p> CALL TO ORDER ROLL CALL </p>
<p> <u>PURPOSE OF MEETING:</u> Discussion of Veterans Memorial Committee Report & Update. </p> <hr/> <p> Englerth commented on the fundraising history of the Veterans Memorial Project so far. Englerth mentioned the work of the late Jim Orr on the project. J. Lippert commented that it was the wish of Jim Orr and his son to have the memorial at the Fire Station. </p> <p> Cathy Strickland gave a report of the research that Roger (Rottschafer) and Cathy have worked on for the future Veterans Memorial Project. </p> <p> Englerth stressed the importance of getting the community involved in the memorial, and advertising the meetings to get the public involved. </p> <p> Discussion occurred regarding location, momentum of the project, the current fundraising standstill, stones, flag, benches, lighting, sponsorship, bricks, bronze plaques, handicapped accessible parking, and getting the project going. </p> <p> Location: Motion by VandenBerg with support from Jansma to have the location of the Veterans Memorial at the Fire Station. Roll Call: Jansma: yes, Lippert: no, Englerth: no, Rottschafer: yes, VandenBerg: yes. Yes: (3), No: (2). MOTION CARRIED. </p>	<p> Motion to locate Veterans Memorial at the Fire Station. </p>

Press Release:

Greg Purcell commented that he could help with a press release for The Sun & News for an open house. At the open house will be sketches of the proposed Veterans Memorial.

Motion by Rottschafer with support from Vandenberg **to purchase the stone from Patten Monument for an estimated cost of \$12,000 to \$13,000.** Roll Call: Jansma: yes, Lippert: yes, Englerth: yes, Rottschafer: yes, Vandenberg: yes. All Yes (5).
MOTION CARRIED.

Rescinding (Motion) of Location:

Motion by Vandenberg with support by Rottschafer **to rescind previous motion regarding location of the Veterans Memorial at the Fire Station.** All Ayes.
MOTION CARRIED.

Open House: Wednesday, July 26th at 7 p.m. at the Fire Station.

ADJOURNMENT:

MOTION to adjourn by Rottschafer with support from Lippert at 6:42 pm. Approved by all. MOTION CARRIED.

Respectfully submitted:
Deb Mousseau
Recording Secretary 7.13.17

Date: Draft Copy Distributed 7-18-17 / JCL
Approved : Aug. 10, 2017

Motion to purchase stone for the Memorial.

Motion to Rescind location motion made earlier in this meeting.

ADJOURNMENT

attach to
Minutes of 7.15.17 > 8 AM. KSC

For Immediate Release
Yankee Springs Township
July 15, 2017

Yankee Springs Township Is Making Progress to Erect A Memorial Dedicated To Veterans

Yankee Springs Township leaders are making progress toward building a Veterans Memorial. After several years of slow progress with “on again, off again” fundraising efforts, Township Trustee Roger Rottschafer and Plan Commissioner Cathy Strickland decided to make a concerted effort to move the project forward. They have researched the cost and potential models for a Veterans Memorial, reporting back to the Township Board and interested citizens before the regular Township Board meeting Thursday evening.

Citizens have expressed an interest in keeping the Memorial a simple design with appropriate tribute and recognition of veterans. The Township has raised just over \$15,000 toward the Memorial and that amount is close to what will eventually be needed. Supervisor Mark Englerth said, “we should make an effort to gain more public participation in planning the Memorial.” After much discussion the group decided to hold an Open House at the Township Fire Station on July 26, 2017 at 7:00 p.m. to invite the public to review images of the design model and offer comments.



Almost more important than the design of the Memorial will be the decision on its location. The Township has identified two choices for erection of the Memorial – 1.) South of the Fire Station,

or 2.) at the Township Park. Both choices have unique advantages with the Fire Station location the most visible spot, and the Township Park providing a more contemplative place for a Memorial in a green environment that already includes a memorial by the General Federation of Women's Clubs -Gun Lake Area (GFWC).

Citizens are invited to attend the Open House on July 26 to review the proposed image of the Memorial under consideration, and to express their views of the best location. Those who cannot attend the Open House are invited to call the Township Offices and express their views on their preferred location – Fire Station or Township Park.

Light refreshments will be served at the Open House and contributions will also be accepted as the cost of the Memorial is expected to be more than the amount currently collected. The Memorial is being funded by contributions from citizens and will not use taxpayer funding.

Veterans Memorial Open House
Yankee Springs Fire Station
7:00 p.m. July 26, 2017
Light Refreshments Served
Come & Express Your Views

For additional information contact Alice Jansma, Township Treasurer at 269-795-9091.

YANKEE SPRINGS TOWNSHIP
SPECIAL MEETING
JULY 13TH, 2017 @ 5:30 PM

AGENDA:

1. Call meeting to order
2. Pledge of Allegiance *Wain*
3. Roll Call *S*

4. PURPOSE OF SPECIAL MEETING:

Rogee Cathy

Veterans Memorial Committee Report and Update

5. Hear Public Comment
6. Discussion
7. Motion to Close Special Meeting
8. Adjournment



"hon"

Received
7.13.17

\$15,000

\$3500 forting
24" b laurel

1 cement
" Birds sold " in

* 30-40
Birds
sold

"BALL PARK FIGURES"

1. BASIC PKG + US FLAG ONLY — \$6,340
 2. BASIC + US FLAG + 6 SERVICE FLAGS — 8,566
 3. BASIC + RICHLAND SMALLER MONUMENT — 11,815
 4. BASIC + RICHLAND LARGER MONUMENT — 12,841
 5. BASIC + RICHLAND SMALLER + US FLAG — 14,475
 6. " + " LARGER + " " — 15,500
 7. " + " SMALLER + ALL FLAGS — 16,700
 8. " + TROOST SMALLER MON — 17,680
 9. " + RICHLAND LARGER + ALL FLAGS — 19,727
 10. " + TROOST LARGER MON — 19,680
 11. " + TROOST SMALLER MON + US FLAG — 20,340
 12. " + " LARGER " + " " — 22,346
 13. " + " SMALLER + 6 FLAGS — 22,566
 14. " + " LARGER + 6 " — 24,566
- BASIC + LARGE PATTEN MONUMENT — 15,680
- BASIC + " " " + US Flag only — 18,340
-

Received
7.13.17
MCP

Flags Unlimited LTD
 4238 29th St SE
 Grand Rapids, MI 49512
 www.flags-unlimited.com
 Ph.: 1-800-648-3993 or (616)243-2600
 Fax: (616)243-2969

Date: 06/13/2017
 Quote No.: 10275

Bill To:
 YANKEE SPRINGS TOWNSHIP
 284 N BRIGGS RD
 MIDDLEVILLE, MI 49333

Ship To:
 284 N BRIGGS RD
 MIDDLEVILLE, MI 49333

Qty	Item	Description	Unit Price	TAX %	Total
5	APP 20'	ONE PIECE 20' ALUMINUM FLAG POLE, 3" BASE, .125 WALL, EXTERNAL ROPE, FIXED BALL & TRUCK, PVC GROUND SLEEVE	\$450.00	0%	\$2,250.00
1	SEN 30'	ONE PIECE 30' ALUMINUM FLAG POLE, 5" BASE, .156 WALL, INTERNAL ROPE WITH CAM CLEAT, REVOLVING TRUCK, METAL GROUND SLEEVE	\$1,800.00	0%	\$1,800.00
1	USA I 5X8'	5X8' USA PREMIUM NYLON, EMBROIDERED STARS AND SEWN STRIPES	\$58.95	0%	\$58.95
1	POW/MIA DF 3X5'	3X5' POW/MIA NYLON DOUBLE FACE	\$45.96	0%	\$45.96
1	ARMED FORCES 3X5'	3X5' ARMED FORCES NYLON ALL 5 BRANCHES	\$119.25	0%	\$119.25
1	INSTALLATION OF FLAGPOLE	INSTALLATION OF FLAG POLE	\$1,155.00	0%	\$1,155.00
1	Discount	Discount	-\$542.91	0%	-\$542.91

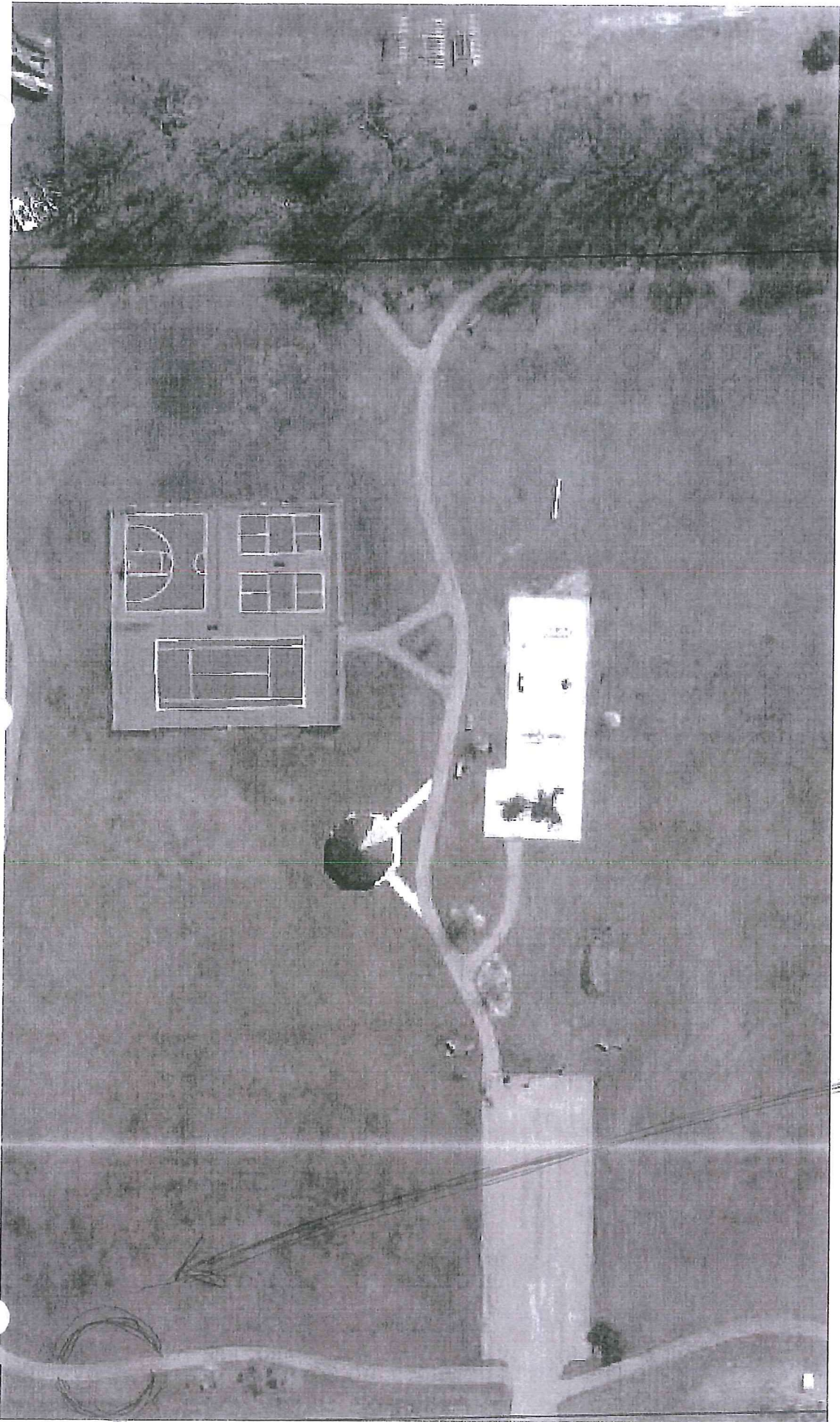
*Received
7.13.17*

Total Amt \$4,886.25

Please contact us for more information or questions about your quote. Thank you for your business.

Received
7.13.17

Red



MEMORIAL

BASIC PACKAGE

CONCRETE - CIRCULAR 20' diam — ~~\$~~ 3500

LANDSCAPING — \$ 500

ADA COMPLIANT, RECYCLED PLASTIC 8'
BENCH WITH PLAQUE — \$ 1079

SOLAR LIGHT FOR BASE OF US FLAG — 100

\$ ~~3100~~ 5,180

OPTIONS

1 U.S. Flag (5x8) + 1-(30') POLE — 2660

1 U.S. Flag + 6 Service flags (3x5)
+ 6 POLES (1-30' + 5-25') — 4886

FLAGS UNLIMITED
DELIVERY + SET.
UP INCLUDED +
DISCOUNT

RICHLAND SMALLER MONUMENT — \$135
BLACK GRANITE INCL DEL + ENGR.

RICHLAND LARGER (48x36x8) MON — 9161

TROOST SMALLER MON (60x72 base) — 14,000

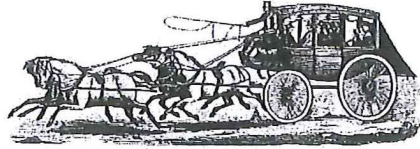
TROOST LARGER MON — 16,000

PATTEN MARBLE SLAB 6'x10' — ~~12,000~~ 13,000
engraving? included
delivery + install? included

BRICKS — 100 @ 8¢ each — \$ 80.⁰⁰

ELECTRIC — \$ 1,000 ? > \$ 300⁰⁰

Revised
7/2/17



Yankee Springs Township

284 N. BRIGGS ROAD- MIDDLEVILLE, MICHIGAN 49333
269-795-9091 / FAX 269-795-2388

Office of Township Clerk

**SPECIAL MEETING
NOTICE
18 Hour**

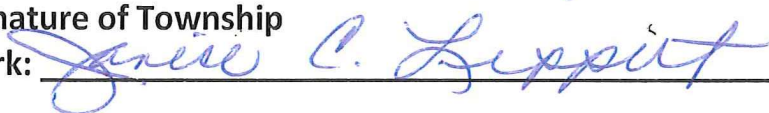
SPECIAL MEETING: Thursday – July 13th, 2017
5:30 PM

PURPOSE: Veterans Memorial Committee
Report & Update

PLACE OF MEETING: Township Hall – 284 N. Briggs Road
Middleville – MI

Signature of Township

Clerk:



Date & Time of Posting: July 11, 2017 - 5:30 PM

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).