## YANKEE SPRINGS TOWNSHIP Township Board of Trustees – Special Meeting September 30, 2021 @ 6:00 PM Draft AGENDA:

- 1. Call Meeting To Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Additions or Corrections to Agenda Motion to accept the agenda roll call vote (RCV)
- 6. Board Action Items:
  - Review and discussion of the Office Renovation Committee design recommendation to the board along with information and discussion about project financing and other project details.
  - Representatives of Fleis & Vandenbrink engineering Inc. will be in attendance to answer questions from the board about the design options and project scheduling.
  - Roger Swets of Dickinson Wright PLLC may participate remotely to provide project financing information.
  - The board reach a tentative consensus or request additional designs or information at this meeting.
  - A final decision is not expected until the October 14, 2021 regular BOT meeting.
  - Discussion of next steps. Public Hearing Monday, October 11, 2021 at 6:00 PM.
- 7. Public Comment Limit 3 Minutes.
- 8. Board Comment.
- 9. Adjournment