

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Special Meeting</u></p> <p style="text-align: center;"><u>Regarding the Veterans Memorial Location at the Fire Station</u> <u>Saturday, August 26, 2017</u> 11:00 a.m. Yankee Springs Fire Station 1425 S. Payne Lake Rd., Wayland, Michigan 49348</p> <p style="text-align: center;">MINUTES</p>	<p>FINAL MINUTES Spec. Mtg./BOT Vet. Mem. Determination of Location 8.26.17</p>
<p>Meeting called to order at 11:00 a.m. by M. Englerth, Supervisor</p> <p>Present: M. Englerth (Supervisor), R. Rottschafer (Trustee), A. Jansma (Treasurer), Shane VandenBerg (Trustee), G. Purcell (Planning Commission), Frank Fiala (Planning Commission), Jerrie Fiala.</p> <p>Remote participation via cell phone: Jan Lippert, (Clerk).</p> <p>Also Present: Don Williamson, Planner/Designer for Veterans Memorial.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p><u>Purpose of Meeting: To determine physical location on Fire Station Property of Veteran's Memorial.</u></p> <p>Greg Purcell introduced Don Williamson. D. Williamson has agreed to help with location and design of Veteran's Memorial.</p> <p>Rottschafer explained the layout (temporary) that he and a contractor laid out on Friday, (Aug. 25), to present perception of location. Discussion occurred regarding the location of the memorial at the southwest corner of the fire station parking lot. Electric is already there for the electronic sign at the southwest corner of the fire station property. Englerth was concerned about the Memorial Day Program, with placement of chairs, speakers etc. Jansma commented that it was one day out of 365 days.</p> <p><i>Motion by Rottschafer with support from J. Lippert to use funds from Casino to complete construction of Veteran's Memorial. Roll Call: Rottschafer: yes, Jansma: yes, Englerth: yes, VandenBerg: yes, and J. Lippert: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p> <p>Call for discussion <u>prior</u> to vote. M. Englerth commented on having a concern with no money tied to it (the motion), no specifications and no bills. Cost of stone is \$15,273.00. Sidewalk, and concrete base are additional costs. M. Englerth commented on still having to consider bricks, landscaping, top dirt, electric, sprinkling and flag pole.</p> <p>It was noted that the motion was regarding knowing where the money was going to come from, not the amount of money. Jansma pointed out that the money of the fund (Casino) can be replaced, if the money was raised. (A board action would be needed to replace).</p> <p><i>Motion by A. Jansma with support from Rottschafer to have Mr. Don Williamson to present drawing of location and memorial design. Roll Call Vote: Englerth: yes, Rottschafer: yes, VandenBerg: yes, Lippert: yes, Jansma: yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<p>PURPOSE OF MEETING</p> <p>MOTION to use Casino funds to complete construction of Veteran's Memorial.</p> <p>MOTION to have D. Williamson present location/and memorial design.</p>

