

YANKEE SPRINGS TOWNSHIP  
Veterans Memorial Committee Meeting

Wednesday, April 28, 2021

**10:00 AM**

Township Hall

284 N. Briggs Rd., Middleville, MI 49333

MINUTES

**DRAFT MINUTES**

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Veterans Memorial  
Committee  
Meeting 4.28.2021

**Meeting called to order at 10:15 am. by Dave VanHouten.**

**Present:** Larry Knowles, Frank Fiala, John Frigmanski, Dave VanHouten, Ron Heilman, Sandy Marcukaitis,

Design Advisor: Don Williamson

Absent with notice: Greg Purcell, Dan Miller

Absent with no notice: Bruce Campbell

**Approval of the Agenda:** Motion to approve by John Frigmanski. Second by Ron Heilman. Yes 6. No 0

**Brief Comments by Committee Members:** All felt being on this committee was an honor. The design and work that we do here on this Memorial will honor Veterans and give Yankee Springs Residents a feeling of pride for decades to come.

**Update of Plan of Action**

1. A discussion on existing finances was held. A motion was made by Larry Knowles with support from John Frigmanski to respectfully submit to the Board of Trustees, a request to assign the \$9,000 to the Veterans Memorial that was previously approved by the board. Vote Yes 6 No 0.
2. Committee discussed the Monument verbiage, front and back, and agreed on a recommendation for the board. Motion by Ron Heilman, second by John Frigmanski that the committee approves the drawing; front and back dated 4/29/2021; and respectfully submits these drawings recommending approval by the Board of Trustees. Yes 6, NO 0
3. Ideas for a complete, conceptual drawing of the entire Veterans Memorial were discussed in detail. Don Williamson is taking these ideas and will draw the plan.
4. The committee will discuss and work on drawing and all the features at our next meeting. When the committee approves a drawing, it will be made available to the Board of Trustees to discuss and approve.
5. Items that we do not want to forget in the drawing: (in no particular order)
  - a. Benches – types and costs
  - b. Types of lighting and location
  - c. Flag Pole and Flag...height, size of flag, etc
  - d. Size and number of bricks. Existing engraved tiles will be redone on the bricks at no cost to the families.
  - e. Cutting of existing concrete to remove tiles. Stone, Gravel, Sand for resetting brick.
  - f. Top soil and reseeded around Monument
  - g. Landscaping
  - h. Do we need to move any sprinklers
  - i. Establish a budget off of the approved final drawing.
  - j. Selection of contractors

**CALL TO ORDER**

**ROLL CALL**

**PURPOSE OF MEETING**

Strategy on development of Veterans Memorial

- k. Developing a construction schedule
- l. Determine if we want a community dedication, when, where, etc
- 6. Motion to adjourn by Dave. Second by John
  - a. Vote: Yes 6 No 0

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**Dates for next meeting(s):**

**Next meeting will be on Wednesday, May 5, 2021 at 1 PM at the Township Hall**

**ADJOURNMENT:**

The meeting drew to a close at approximately 11:50 am  
 Respectfully submitted:

Dave VanHouten  
 Committee Secretary 4.30.21

Date: \_\_\_\_\_

Approved : \_\_\_\_\_

Michael Cunningham, Township Clerk

**ADJOURNMENT**