

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES Special Board Meeting <i>Township Renovation Design Meeting #1 with Fleis & VandenBrink</i> Wednesday, December 15, 2021 2:00 p.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> MINUTES Page 1 of 2 YST Bd Trustees 12.15.21 </p>
<p> Meeting called to order at approximately 2:00 p.m. by Supervisor Rob Heethuis. PLEDGE OF ALLEGIANCE Invocation Roll Call: All Present (5): Cunningham, Heethuis, VanHouten, Knowles, Mousseau. Staff Present: Sandy Marcukaitis Also Present: David Gibbs, Don DeVries (both of Fleis & VandenBrink) Visitors: 0 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL </p>
<p> ADDITIONS/CHANGES TO AGENDA: (None) <i>Motion to accept the agenda by Heethuis, support by Cunningham. Roll call Vote: Mousseau: Yes, Heethuis: Yes, Cunningham: Yes, VanHouten: Yes, Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED.</i> </p>	<p> APPROVAL OF AGENDA </p>
<p> PUBLIC COMMENT: (Limit 3 minutes) NONE. </p>	<p> PUBLIC COMMENT: (Limit 3 minutes) </p>
<p> FLEIS & VANDENBRINK PRESENTATION OF HALL/OFFICE DESIGN STATUS TO DATE. </p> <ul style="list-style-type: none"> Board questions, comments and discussion with Fleis and VandenBrink staff related to the project design, cost and schedule. <p style="padding-left: 40px;"><i>Phases of construction were reviewed. The hall would be remodeled first, not sure if it will be ready in time for the August 2022 election or not.</i></p> <p style="padding-left: 40px;"><i>Phase 2 will be the addition, and Phase 3 the renovation of existing office.</i></p> <p style="padding-left: 40px;"><i>All three phases will go out for bid at the same time.</i></p> <ul style="list-style-type: none"> No major decisions are expected at this meeting, but there could be some relatively minor decisions made to provide guidance to, and answer questions from, Fleis & VandenBrink. Set next design review meeting date, time and location. 	<p> FLEIS & VDB Update </p>

MOTION regarding West/North Exterior:

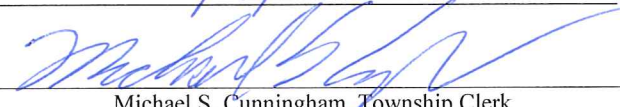
**Motion was made by Knowles with support from VanHouten to proceed with brick for the west exterior with a continuation of same for the north exterior as presented by D. Gibbs of Fleis & VDB. Roll Call Vote: Cunningham: Yes, Mousseau: Yes, Heethuis: Yes, VanHouten: Yes, Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED.*

NEXT MEETING:

THURSDAY, JANUARY 20, 2022 AT 1 P.M. AT THE TOWNSHIP HALL.

ADJOURNMENT: Motion by Heethuis with support from Mousseau to adjourn at 3:45 p.m. Approved by all. Motion Carried.

Respectfully submitted:
Deb Mousseau
Recording Secretary 12.15.21

Date: 2/3/2022
Approved: 
Michael S. Cunningham, Township Clerk

MINUTES

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**Motion on
West/North Exterior**

NEXT MEETING

Scheduled

ADJOURNMENT