

<p style="text-align: center;"> <b>YANKEE SPRINGS TOWNSHIP</b>  <b>BOARD OF TRUSTEES</b>  <b>Special Board Meeting</b>  <u>Appointments of Candidates to Planning Commission and ZBA Alternates</u>  <u>Wednesday, July 31, 2019</u>  5:00 p.m.  Yankee Springs Township Hall  284 N. Briggs Rd., Middleville, Michigan 49333  <b>MINUTES</b> </p>	<b>FINAL MINUTES</b> Page 1 of 2 Appointments to PC and ZBA Alternates 7/31/19
<p>1. <u>Meeting called to order</u> at 5:03 p.m. by Supervisor Englerth.</p> <p>2. <u>PLEDGE OF ALLEGIANCE</u> - <i>waived</i></p> <p>3. <u>Roll Call</u>: Present: A. Jansma, M. Englerth, S. VandenBerg, L. Knowles, Lippert.  <u>Staff Present</u>: Cathy Strickland, Frank Fiala  <u>Visitors</u>: 3 visitors</p>	<b>CALL TO ORDER</b>  <b>PLEDGE</b> ( <i>waived</i> )  <b>ROLL CALL</b>
<p>4. <u>ACKNOWLEDGEMENT OF VISITORS</u>: None.</p>	<b>ACKNOWLEDGE- MENT OF VISITORS</b>
<p>5. <u>PURPOSE OF MEETING</u></p> <p><u>Appointments of Candidates to Planning Commission and ZBA Alternates.</u></p> <p><u>For the Planning Commission:</u></p> <p><i>Motion by Englerth with support of Jansma to nominate and appoint Karen Kennedy to the Planning Commission. Roll Call: Lippert: Yes, Knowles: Yes, VandenBerg: No, Jansma: Yes, Englerth: Yes. Yes: 4, No: 1. MOTION CARRIED.</i></p> <p style="text-align: center;">-----</p> <p><u>Alternate #1 for the ZBA:</u></p> <p><i>Motion by Englerth with support from Jansma to nominate and appoint Michael Boysen as first alternate to the ZBA. Brief Discussion. Roll Call: Englerth: Yes, VandenBerg: Yes, Knowles: No, Lippert: No. Jansma: Yes. Yes: 3, No: 2. MOTION CARRIED.</i></p> <p><u>Second ZBA Alternate:</u></p> <p><i>Motion by Englerth with support from VandenBerg to nominate and appoint James Courtney as the second ZBA Alternate. Roll Call Vote: VandenBerg: Yes, Jansma: Yes, Englerth: Yes, Lippert: Yes, Knowles: Yes. Yes: 5, No: 0. MOTION CARRIED.</i></p>	<b>PURPOSE OF MEETING</b>

6. **PUBLIC COMMENT: (Limit 3 minutes)** NONE

7. **BOARD DISCUSSION:**

A. Jansma commented that Karen Kennedy, who was present this evening, might want to attend an upcoming Hot Topics Seminar coming up on August 14<sup>th</sup>.

**FINAL MINUTES**

Page 2 of 2

Appointments to PC and  
ZBA Alternates

7/31/19

**ADJOURNMENT:**

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Motion by Jansma with support from Lippert to adjourn at 5:10 p.m. Approved by all. Motion Carried.

Respectfully submitted:

Date: Approved by Bd of Trustees Aug. 8, 2019

Deb Mousseau

Recording Secretary 7.31.19

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

Janice C. Lippert, Township Clerk