

**YANKEE SPRINGS TOWNSHIP  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Insurance Renewal Presentation**

**Thursday, June 13, 2019**

**6:30 p.m.**

**Yankee Springs Township Hall - 284 N. Briggs Rd., Middleville, Michigan 49333**

**MINUTES**

**FINAL MINUTES**  
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YS BOT – Spec. Mtg. on  
Insurance Coverage  
6/13/19

Meeting called to order at 6:30 p.m. by Supervisor Mark Englerth.

**PLEDGE OF ALLEGIANCE** – Waived.

**Roll Call:** Present: Jansma, L. Knowles, Englerth, VandenBerg.

**Absent with notice:** J. Lippert, Family Emergency

**Staff Present:** None

**Visitors:** 2

**ACKNOWLEDGEMENT OF VISITORS:**

**Jon Johnson- Account Manager of Burnham & Flowers**

**PURPOSE OF MEETING:** Insurance Coverage Renewal -Burnham & Flower Presentation

**Jon Johnson** reviewed the 17-page booklet “Michigan Township Participating Plan Property & Casualty Dividend Program” for the July 1, 2019 – June 30, 2020 Renewal.

Jon Johnson spoke regarding the Par Plan on page 2. A Risk Reduction grant was mentioned. It is offered twice a year. Johnson also noted Risk Control Services as part of the Par Plan as well. Other applicable program coverage options were also noted.

**Motion by Jansma with support from Knowles to accept renewal Insurance coverage from Burnham & Flower including Casualty and Property Limited Terrorism Coverage for July 1, 2019 to June 30, 2020 for Total amount: \$15,203.00.** Roll Call: Knowles: Yes, Englerth: Yes, VandenBerg: Yes, Jansma: Yes, Lippert: Absent. Yes: 4, No: 0, Absent: 1. MOTION CARRIED.

*Full audio recording of this meeting has been downloaded to the township office computer system on 6/13/19 immediately following meeting.*

**ADJOURNMENT:** Motion by Englerth with support from Jansma to adjourn at 6:50 p.m. Approved by all. Motion Carried.

Respectfully submitted:  
Deb Mousseau  
Recording Secretary 6/18/19

Date: Approved by Bd of Trustees, July 11, 2019

Approved : \_\_\_\_\_  
Alice Jansma, Treasurer in Absence of Janice Lippert, Clerk

**CALL TO ORDER**

**ROLL CALL**

**ACKNOWLEDGE  
MENT OF  
VISITORS**

**MOTION TO  
APPROVE  
INSURANCE  
APPROVAL**

**ADJOURNMENT**