

<p style="text-align: center;"><b>YANKEE SPRINGS TOWNSHIP</b>  <b><u>BOARD OF TRUSTEES</u></b>  <b><u>Special Board Meeting</u></b>  <b><u>Interviews for Planning Commission Open Position</u></b>  <b><u>Wednesday, October 3, 2018</u></b>  <b>7:00 p.m.</b>  <b>Yankee Springs Township Hall</b>  <b>284 N. Briggs Rd., Middleville, Michigan 49333</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	<p><b>FINAL MINUTES</b>  Page 1 of 2  <b>YST BOT</b>  BOT PC Interviews  10/3/18  Distributed 10-4-18  Approved 10/11/2018 &amp;  11/8/2018</p>
<p>Meeting called to order at 7:00 p.m. by Supervisor Mark Englerth.</p> <p><b><u>PLEDGE OF ALLEGIANCE</u></b></p> <p><b><u>Roll Call:</u></b> All Present: A. Jansma, J. Lippert, Englerth, Boysen, VandenBerg.</p> <p><b><u>Staff Present:</u></b> Cathy Strickland</p> <p><b><u>Visitors:</u></b> 2 - Shana Bush &amp; B. Medendorp</p>	<p><b>CALL TO ORDER</b></p> <p><b>PLEDGE</b></p> <p><b>ROLL CALL</b></p>
<p><b><u>PUBLIC COMMENT:</u></b> None.</p>	
<p><b><u>PURPOSE OF MEETING:</u></b></p> <p><b><u>As per Special Meeting of September 27<sup>th</sup>, 2018,</u></b>  <b><u>“The Board will interview Planning Commission Applicants”.</u></b></p> <p><b>Supervisor Englerth</b> noted that advertisement went out for two weeks in a row, but there were no applicants. Englerth contacted Shana Bush who was at the top of their list the last time the Board interviewed. Shana Bush was present for tonight’s interview.</p> <p><b>A. Jansma</b> commented that she didn’t have any questions for S. Bush, as she remembered Shana from the last time.</p> <p><b>J. Lippert</b> commented that she remembered Shana and confirmed that S. Bush was a registered voter.</p> <p><b>M. Boysen</b> commented that he remembered Shana’s last interview well and that it went very well and he didn’t have anything to add.</p> <p><b>S. VandenBerg</b> commented that he was ecstatic to have Shana Bush apply. He appreciates Shana being open to two differing perspectives and her ability to compromise.</p> <p><b>Motion by Englerth with support from Boysen to offer a position to Shana Bush on the Planning Commission. ROLL CALL VOTE: Englerth: Yes, Lippert: Yes, Jansma: Yes, VandenBerg: Yes, Boysen: Yes. Yes: 5, No: 0. MOTION CARRIED.</b></p> <p><b>Englerth</b> explained that the position may not be immediately open depending on how the</p>	<p><b><u>PURPOSE OF MEETING</u></b></p> <p><b>Shana Bush, Applicant</b></p> <p><b>MOTION TO OFFER PC Position to S. Bush.</b></p>

recent resignation of one of the PC members is dealt with. Englerth encouraged Shana Bush to talk with Cathy Strickland of the Planning Commission and that will help bring S. Bush up to speed. Englerth commented that S. Bush could start attending PC meetings and the next Planning Commission meeting is on October 18, 2018 at 7 p.m. J. Lippert will have payroll and other information in S. Bush's mailbox.

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**OTHER ITEMS:**

**Englerth** commented that Catherine Kaufman will be at the meeting of 4:00 p.m. tomorrow, October 4th. At this meet, along with handling a complaint regarding a PC member, Englerth would like to address why the Board would have someone on the PC that has moved from the community, and the legal obligations of the township board in this matter.

**OTHER ITEMS**

**Englerth** commented that an additional complaint has come in and it was distributed to board members. This complaint will be dealt with at tomorrow's meeting, as well. The additional complaint was distributed to board members this evening. Englerth advised board members to read the letter for tomorrow's meeting. No discussion took place at this time regarding the letter.

**Jansma** commented if Englerth would like to discuss the agenda for the Oct. 11, 2018 agenda, after the 4:00 meeting. Jansma reminded Englerth of another meeting that Englerth has tomorrow evening. Englerth commented that Friday morning would be a tentative time to discuss the agenda for next Thursday's regular board meeting, if there isn't enough time tomorrow (Oct. 4<sup>th</sup>).

**Englerth** also mentioned that there is another issue regarding a "paper road" situation on Southeast Barlow Lake, and C. Kaufman may take a moment, tomorrow, to discuss the situation.

**J. Lippert** reminded the Board members they should have a copy of the Planning Commission By Laws. J. Lippert distributed to the members after the meeting.

**ADJOURNMENT:**

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Motion by J. Lippert to adjourn at 7:13 p.m. Approved by all. Motion Carried.

Respectfully submitted:  
Deb Mousseau  
Recording Secretary 10/3/18

Date: Approved Oct. 11, 2018 and Nov. 8, 2018 by Bd Trustees  
Approved : \_\_\_\_\_  
Janice C. Lippert, Township Clerk