

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>BOARD OF TRUSTEES</u> <u>Special Meeting</u> <u>Informational Meeting</u> <u>regarding the Veterans Memorial Committee Report & Update</u> <u>Saturday, July 15, 2017</u> 8:00 a.m. Yankee Springs Township Hall 284 N. Briggs Rd., Middleville, Michigan 49333 MINUTES </p>	<p> FINAL MINUTES Spec. Mtg of Board – Vet. Mem. 7.15.17 Approved Aug. 10, 2017 </p>
<p> Meeting called to order at approximately 8:00 a.m. by Supervisor Mark Englerth. </p> <p> Present: M. Englerth (Supervisor), R. Rottschafer (Trustee), A. Jansma (Treasurer), S. VandenBerg (Trustee), C. Strickland (ZBA and Planning Commission), G. Purcell (Planning Commission), Pat Kreple (Resident), J. Lippert (Clerk) joined the meeting at 8:07 a.m. </p>	<p> CALL TO ORDER ROLL CALL </p>
<p> <u>PURPOSE OF MEETING:</u> <u>The Township Supervisor Has called this Meeting regarding Veterans Memorial Funding Project (Auction).</u> Discussion of placement of trailer at the Fire Station for auction items for the Veteran’s Memorial Fundraiser. </p> <p> Discussion: Mark Englerth commented that a semi-trailer (not owned by the township) is approved by the fire chief to be placed at the fire station for auction items for a fundraiser. Mark, his wife, Janet, and Randy & Pat Kreple will handle the auction. Parking issues were discussed. Signage issues were noted. The sign ordinance will not be violated per M. Englerth. </p> <p> Motion by VandenBerg with support from Rottschafer to approve placement of a semi-trailer (trailer not owned by township) at the fire station for auction items for the Veterans Memorial Fundraiser. Roll Call Vote: Jansma: Yes, Englerth: Yes, Rottschafer: Yes, VandenBerg: Yes, J. Lippert: (absent). Yes: 4, No: 0, Absent: 1. MOTION CARRIED. </p> <p> Greg Purcell has drafted a News Release titled: <u>Yankee Springs Township Is Making Progress to Erect A Memorial Dedicated to Veterans.</u> This news release covers the progress being made currently toward building a Veterans Memorial, as well as other important aspects of the project. (Please see attached release.) G. Purcell also asked for a listing of emails for other local newspapers. It was mentioned that <u>The Reminder</u> and <u>Penasee Globe</u> should be contacted. </p>	<p> Motion to place trailer at fire station for auction items. </p>

Suggestions for Open House: (mentioned by G. Purcell)

- Coffee, cookies, punch available
- Electronic sign near fire station advertising the Open House
- Electronic sign also asking for a call in vote regarding the location of the Memorial
- Laptop/projecting image of the monument/stone available at the Open House.

Brief Discussion- took place regarding the make up of the Veterans Memorial Committee.

Discussion on responsibilities of those on the committee: Pat Kreple would like to handle refreshments for the Open House on July 26 at no charge to the township. Greg Purcell and Cathy Strickland would be handling the media. Roger Rottschafer will handle the stone for the monument.

Open House is scheduled for : Wednesday, July 26th at 7 p.m. at the Fire Station.

FINAL MINUTES
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ADJOURNMENT:

MOTION to adjourn by Rottschafer with support from VandenBerg at 8:17 a.m. Approved by all. MOTION CARRIED.

Respectfully submitted:
Deb Mousseau
Recording Secretary 7.15.17

Date: _____

Approved : Aug. 10, 2017 by Bd. Of Trustees

ADJOURNMENT

