

YANKEE SPRINGS TOWNSHIP  
Township Board of Trustees – Regular Meeting  
~~November 12, 2020 – 7 PM~~

**POSTPONED TO NOVEMBER 18, 2020 DUE TO PUBLIC HEALTH SAFETY**

VIRTUAL MEETING – NO IN PERSON

**\*\*UNDER NEW MDHHS ORDERS EFFECTIVE 11-18-2020\*\***

AGENDA:

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Acknowledgement of Visitors:
6. Approval of Consent Agenda: Board Minutes: 10-8-2020 & Special Meeting 10-28-2020
  - October Accounts Payable: Checks # 915979 through Check #915986  
Total Amount \$16,533.08
  - October Pay roll Checks #6824 through Check #6843 = \$13,659.87 Net Amount
7. Public Comment – Limit 3 Minutes
8. Treasurer's Report:  
October 2020 Financial Statement & Investment Report /Receipt Register October  
GLASWA – November 2020 Report
9. Board Action Items:
  - Cemetery Contract – Resignation Sue and Gordon Roush Effective January 1, 2021
  - MTA Online Learning Options for Newly Elected Board Members Option 1. Premium Pass
  - Consideration of Resolution to ratify approval Shalinda Plat Extension (1-16-2020)
  - Attorney Catherine Kaufman to draw up Resolution
10. Supervisor Report:
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11. Clerk's Report: October Current Invoice Register Approval
  - ELECTION DAY SUMMARY –
  - Retabulation AVCB Monday 11-9-2020 ( 1 Ballot off Paper Jam )
  - PCI October Building Report
  - October 2020 Yankee Springs Township Fire/Emergency Medical Responses
  - October Complaint Log
  - November Invoice Register Approval
12. Old Business
13. New Business: OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICERS on Wednesday 11-18-2020 at 2 PM - Outside Yankee Springs Township Hall/Offices
  - Effective Noon on November 20<sup>th</sup>, 2020
14. Public Comment - Limit 3 Minutes
15. Board Comment
16. Adjournment