

**YANKEE SPRINGS TOWNSHIP**  
**Township Board of Trustees – Regular Meeting**  
**August 12, 2021 @ 6:00 PM**  
**In-Person Meeting Only**  
**Yankee Springs Township Hall**  
**284 N Briggs RD.**  
**DRAFT AGENDA**

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1. Call Meeting To Order. 2. Pledge of Allegiance. 3. Invocation. 4. Roll Call
5. Additions or Corrections to Agenda – Motion to accept the agenda – roll call vote (RCV)
6. Approval of Consent Agenda: Board Minutes 7/8/2021 BOT meeting.
  - July Accounts Payable: Checks # 916430 through Check # 916484 Total Amount \$114,088.07 .July 30, 2021, Payroll Checks #7038 through Check #7062 = \$12,422.67 Net amount. July 2021, Fed. P/R withholding \$3,217.13.
  - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner -
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report: July 2021 Financial Statement and Investment Report. Discussion – (RCV)
  - American Rescue Plan – Update
  - Federal Procurement Conflict of Interest Policy – Motion to adopt. (RCV)
  - Township Letter of Support for Barry County grant application to NTIA for Broadband. (FYI)
  - 2021 L-4029 Millage Rate Request approval (RCV)
10. Clerk’s Report: August 2021 Current Invoice Register Approval as of 8/6/2021. \$17,619.16. Includes \$6,873 for postage.
11. Discussion – (RCV)
  - Gun Lake Improvement Board Report – If available
  - Recycling (FYI)
  - Fence Maintenance: Hall/Office and Park Properties. (FYI)
12. Committee Reports: Park Committee
  - Baseball field equipment – Substantial amounts of equipment are back ordered until Sept. & Oct 2021.
  - Status update on the Music and Yoga events.
  - Donated Park bench foundations – Cost & possible motion.
  - Michigan Arbor Day Alliance Tree Planting Grant Award \$790.
  - Grant request possibility. (FYI)
  - ZBA report: July 13 meeting.
  - PC report: PCI July 2021 Report – In packet. July 2021 Complaint Log – In packet.
    - July 15 meeting.
  - Fire/EMS report
    - July 2021 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
  - Water Advisory Committee Report:
    - July 6 meeting minutes – in packet
    - August 3 meeting draft minutes – in packet.
  - Veterans Committee Report:
    - Progress update. Dedication information.
13. Board Action Items:
  - Review the virtual training per diem details approved at the 6/15 budget meeting.
  - PFAS discussion. Motion to test two wells outside the water system. Update.
  - Office Renovation Project update.
  - Township remote meeting attendance discussion.
  - Next Blood Drive is 8/26/2021. Note the date change!
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment