

Yankee Springs Township  
Regular Board Meeting  
April 11, 2019, 7 PM

**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Approval of Consent Agenda
  - a. Regular Minutes of: March 14, 2019 ++
  - b. March 2019 Accounts Payable Check Register #915133 through #915171 \$34,000.91 ++
  - c. March 2019 Payroll Check Register #6454 - #6464 Net Amount \$9,537.13 ++
6. Public Comment (Limit to 3 minutes)
7. Acknowledgement of Visitors:  
Barry County Commissioner
  - a. Newsletter items needed by May 1 to Sandy Marcukaitis
  - b. Katina Gehler re: library usage
8. Treasurer's March Report
  - a. March 2019 Financial Statement and Investment Report ++
  - b. March 2019 Receipt Report ++
  - c. GLASWA Report++
  - d. Tax Collection Update ++
9. Board Action Items:
  - a. -Office Renovation (Tabled Feb. 14, 2019). Advertise for a construction manager.
  - b. -Trustee Appointments to Planning Commission and Zoning Board of Appeals (tabled Feb.14, 2019, March 14, 2019 )
  - c. -Proposals for irrigation at the Fire Station presented by Scott Havens. (Tabled March 14, 2019) ++
  - d. Adopt 2019 Poverty Guidelines Resolution No. 04-01-19 ++
  - e. Insurance Renewal Extended to Fiscal Year End 6-30-19 – Premium Due
  - f. Gravel Road Tours: Set Date April 15-19? ++
  - g. Site Plan Memorial (Mark to hand out)
10. Clerk's Report: Correspondence:
  - a. MTA Option for Nonpartisan Township Offices Resolution Consideration ++
  - b. Yankee Springs Township Election Commission: Delton-Kellogg Public School Bond Proposal To be held at Orangeville Township Hall on May 7<sup>th</sup>, 2019
  - c. March 2019 PCI Report
  - d. YSTFD February & March Stats
  - e. Current Invoice Register to date for approval
  - f. Board Members copied of Bauckham, Sparks' most recent bill
  - g. Distribute Audit Report, Fiscal Year End June 30, 2018 ++
  - h. DK Lawn Renewal – Same price as last year
11. Supervisor's Report:
  - a. Buoy Placements by - Memorial Weekend
  - b. Clean Up Date is \_\_\_\_\_  
\*\* Sunday, May 26<sup>th</sup>, 2019 Veterans Memorial Site Dedication \*\*

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- c. Veterans' Memorial Update –Need detailed site plan
- d. Monthly Code enforcement report from Brad Williams
- e. Water System Ordinance Special Meeting -May 13, 2019 6 PM
- f. Funneling update
- g. Wind generator Update
- h. Update on streetlights at Patterson and Bass Intersection; YST Meadows
- i. Copies of Whispering Pines Resolution and letter (Signed and Dated) ++

12. Trustee Report: Larry Knowles ++

13. Public Comment (Limit to 3 Minutes)

14. New Business:

15. Old Business: Mark Englerth: Review Comments of Lippert at 1-10-19 Board Meeting Deferred on March 14, 2019

16. Adjournment:

++attached as of April 5, 2019

Upcoming Dates: April 15<sup>th</sup> Week      Gravel Road Tour Date of \_\_\_\_\_  
Regular Meeting 5-9-19  
Special Meeting May 13<sup>th</sup> (Monday) 6 PM Water Ordinance