

Yankee Springs Township Board of Trustees  
Board Agenda for Regular Scheduled Meeting  
April 12, 2018 at 7 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to the Agenda
5. Public Hearing (open and close) for Stickmann Baeckerei to establish an Industrial Development District
6. Accept and set time and interest rate for Willson Drive Special Assessment #47, Larry Seger/Tom Nash
7. Approval of Consent Agenda
  - o Minutes: Regular Meeting of March 8, 2018 @ 7 PM
  - o Minutes: Work session #3 of March 21, 2018 @ 6 PM
  - o Minutes: Special Meeting of March 26, 2018 @ 6 PM
  - o Minutes: Special Board Meeting of April 5, 2018 @6 PM
  - o Check Disbursement Register Check #914540-#914579. \$148,254.89
  - o #914580 – Veterans’ Memorial - \$10,000.00
  - o Adjustment \$.03 – Chemical Bank CD #6492174864 -\$.03
  - o March Payroll Register Check #6177-#6194. \$10,627.60
  - o February EFT Amount \$2,620.55
  - o March Receipts: All Funds \$180,904.09
  - o Transfer from Veterans’ Memorial Fund to General Fund to cover Check #914580
8. Public Comment – Limit 3 minutes.
9. Acknowledgement of Visitors:
  - o Barry County Commissioner
10. Board Action Items:
  - o Resolution - Water Contract – Water Main Specs to Board for review at 3/26/2018 Bd. Meeting (see page 3 of minutes)
  - o Adopt water main specifications recommended by Fleis & VandenBrink.
11. Treasurer’s Report:
  - o March 2018: Financial Statement.
  - o Barry County Bonds for Delinquent Tax Payoff Information attached.
  - o GLASWA: March Report
  - o GLASWA will schedule a Public Meeting (Hearing) to address ordinance amendment Art. IV, Section J – and Publish Notice later this spring. See Page 2 of 3/21/2018 Board Meeting.
12. Supervisor’s Report
  - o Veterans’ Memorial Update
  - o FOIA Request April 5, 2018
13. Clerk’s Report:
  - o Accounts Payable Invoice Register
  - o Attorney Bill for 3/1/2018 to 4/5/2018 (Bauckham, Sparks, Thall, Seeber, & Kaufman, PC
  - o Fire Department Responses – March
  - o 911 March Report on file in Clerk’s office
  - o PCI March: Building Report
  - o PCI March: Zoning Activity Report
14. Planning Commission Report: Frank Fiala Minutes of March 15, 2018
  - o Ron Heilman presenting minutes of ZBA 3-13-2018 meeting
15. New Business
  - o Budget Amendments to be presented at the May Board Meeting
16. Old Business
  - o Language for Millage Renewal (Passed at 3/21/2018 Board Meeting) due at County on May 15, 2018
  - o Filing Petitions to fill remaining 2 year term of R. Rottschaefer position due April 24. Presently filled by appointment of Michael Boysen.

- Auditor not able to attend due to Spring Break

17. Board Comment

- Shredder coming on May 2
- Household Hazardous Waste Collection at the Barry County Fairgrounds on Saturday, May 5; 9 AM – 1 PM

18. Adjournment