

**YANKEE SPRINGS TOWNSHIP
REGULAR SCHEDULED MEETING
February 8th – 2018
7 PM**

AGENDA:

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to the Agenda-
5. Approval of Consent Agenda:
 - Regular Meeting 1-11-18 @ 7 PM
 - Special Meeting 1-11-18 @ 5 PM Barry County Road Commission Presentation
 - Special Meeting(s); 1-17-18 and 1-30-18
 - Check Disbursement Register Check #914446 –
 - January Pay Roll Register Check #6142 through Check #6155 = Net Amount \$9,722.06
 - EFT Amount \$2,604.32
 - January Receipts All Funds
6. Public Comment – Limit 3 Minutes
Julie Fox
7. Acknowledgement of Visitors:
 - Larry Seger – Special Assessment District Request – Paving Private Road Willson Drive
 - Barry County Commissioner
8. Board Action Items:
 1. Resolution No. 02-08-2018 – Approve Supplement to Gun Lake Sewer System Improvements Contract To Publish a Notice of Intent to Enter Into the Supplement to the Contract, and Authorizing Actions With Respect to Bonds
 2. Supplement to Gun Lake Sewer System Improvements Contract
 3. Agreement Renewal GFWC – Gun Lake - Pat Kreple
9. Treasurer’s Report: January 2018 Financial Statement
GLAWSA – January Report
Library Service & Yankee Springs Twp in Wayland Schools
10. Supervisor Report:
Extending PCI Contract 30, 60, 90 Days ?
Zoning Enforcement Officer Update Report
Revised Contract – P.C.I.
Veteran’s Memorial Update
11. Clerk’s Report: Accounts Payable Invoice Register Approval
 - Fire Department Responses – January & 911 January Report on File Clerk’s Office
 - PCI January Building Report
 - PCI January Zoning Activity Report
12. Planning Commission Report: Frank Fiala Presenting
Minutes 1-18-18
Master Plan Update
No Meeting in February 15th, 2018
13. New Business 14. Old Business 15. Board Comment - Clerk 16. Adjournment