

Yankee Springs Township  
Regular Board Meeting  
February 14, 2019  
7:00 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:  
Minutes January 10<sup>th</sup>, 2019  
January 2019 Check Register #915049 through #915091 = \$40,785.82  
January 2019 Payroll Register #6425 through #6437 = Net Amount \$9,804.99
6. Public Comment (Limit 3 minutes)
7. Acknowledgement of Visitors: Barry County Commissioner
8. Treasurer's January 2019 Financial Statement & Investment  
January 2019 Receipt Report  
Note Bank Name Change  
Casino Revenue to Date  
*GLASWA REPORT*
9. Board Action Items:
  1. Resolution "Not to Impose" additional 3% penalty fee for any taxes paid on/or after 2-15-19 through 2-28-19 TAX YEAR 2018
  2. Contract Renewal 2019 Ocean Omega (IT)
  3. Multi-Court Resurfacing – Racquet Sports
  4. Resolution to Adopt 2018 Master Plan
  5. P.O. Tracks for Rescue 2 (Kawasaki Mule Utility Terrain Vehicle)
  6. Meeting Date Set: WORKSESSION 2-18-19 6 PM\* Water Hook-ups and REU's
  7. Resume' Board of Review Members (Lintz and Cook)
  8. Trustee Appointments to Zoning Board of Appeals and Planning Commission
  9. Contract Renewal Gun Lake Area Women's Club – Township Park
  10. Authority to Contact Township Attorney Discussion
  11. Office Renovation - Trustee Knowles
  12. Veterans Memorial Site – Update
10. Supervisor Report:  
Annual 2018 Report Wayland Area EMS and Wayland Fire Department  
Update on Funneling  
Waive Signage Ordinance for Gun Lake Winterfest Signs
11. Clerk's Report:  
ROAD COMMISSION DATE: Tuesday – 2-19-19 @ 9 AM – Road Commission Building  
December January PCI Building Report – YSTFD January Stats  
Current Invoice Register to Date for Approval  
Reminder: Barry County Solid Waste Oversight Committee – Thursday 2-28-19 6 to 8 PM
12. Public Comment – (Limit 3 Minutes)
13. New Business Old Business
14. Trustee Larry Knowles: Email Catherine Kaufman 1-15-19 / Email Catherine Kaufman 1-28-19 to Julie Pratt
15. Adjournment