

YANKEE SPRINGS TOWNSHIP
Regular Board Meeting
JANUARY 9TH, 2020

AGENDA:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call - / Township Attorney Catherine Kaufman (December 12th, 2019 Meeting) Request
4. Additions or Corrections to Agenda
5. **Acknowledgement of Visitors:**
Barry County Commissioner
Pickle Ball Representative - _____
6. **Approval of Consent Agenda:**
 - a) Board Minutes: December 12th, 2019
 - b) December Accounts Payable
 - c) December Pay Roll
 - d) -----
7. **Public Comment (Limit to 3 minutes)**
Sandy Marcukaitis – Zoning Assistant
8. **Treasurer’s December 2019 Report**
 - a) December Financial Statement & Investment Report
 - b) December Receipt Register
 - c) GLASWA December – Articles of Incorporation / Gun Lake Area Sewer & Water Authority
Attorney Catherine Kaufman
9. **BOARD ACTION ITEMS:**
 - a) Adopt Articles of Incorporation GLASWA – Yankee Springs Township
 - b) Approve Service Contract Year 2020 - Ocean Omega Systems (I T Providers)
 - c) Forward to Planning Commission – UPDATE Special Event Permit Application
UPDATE Special Exception Use Permit Application
10. **Clerk’s Report:**
 - a) PCI December Building Report - Year End 2019
 - b) YSTFD December Statistics Barry County 911 December Report on File
 - c) Plan Commission Meeting Minutes
 - d) Joint Meeting 7 pm January 21st 2020 / Request Township Attorney and Planner Present
 - e) Current Invoice Register for Board Approval
11. **Supervisor Report Updates:**
 - a) Robbins Cemetery Survey
 - b) Generator Options
 - c) Street lighting – Mobil Home Park
 - d) Water Testing – Test 2 more spots
 - e) Verbal Correspondence
12. **Public Comment (Limit to 3 minutes)**
13. **Board Comment**
14. **New Business**
15. **Old Business** SET SPECIAL MEETING FOR WATER ORDINANCE
16. **Next Meetings: January 21st, 2020 7 PM - Joint Meeting Twp Board; PC & ZBA**
17. **Adjournment**