

Yankee Springs Township  
**AGENDA** – Regular Board Meeting  
March 14, 2019 – 7 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Approval of **Consent Agenda**  
Minutes of: **Feb. 4, 2019; Feb. 6, 2019; Feb. 14, 2019; Feb. 18, 2019; March 2, 2019; March 12, 2019**
  - a. February 2019 **Accounts Payable Check Register #915091 – 915132: \$133,353.31**
  - b. February 2019 **Payroll Check Register #6439-6452: \$10,292.80**
6. Public Comment (Limit to 3 minutes)
7. Acknowledgement of Visitors: 1.Vivian Conner -- Barry County Commissioner  
2.Sandy Marcukaitis – Newsletter and Electricity for the Park
8. **Treasurer's** February Report
  - a. February 2019 Financial Statement and Investment Report
  - b. February 2019 Receipt Report
  - c. GLASWA Report
  - d. Tax Collection Update
9. **Board Action** Items:
  - a. -Office Renovation (Tabled from Feb. 14, 2019 meeting). **Advertise for a construction manager.**
  - b. -**Trustee Appointments** to Planning Commission and Zoning Board of Appeals (from Feb.14, 2019 Meeting)
  - c. -Resolution to formalize **Water System specifications** (recommended by Don DeVries (Fleis & VandenBrink). To be revisited in March of 2020.
  - d. -**Solid Waste Resolution** presented by Frank Fiala.
  - e. -Proposals for **irrigation** at the Fire Station presented by Scott Havens.
  - f. -Approve \$25,000. For **crack seal maintenance** of subdivisions by the Road Commission.
  - g. -Request for crack seal cost at the **Township Hall, FS & Park**
10. **Supervisor's** Report:
  - a. -Veterans' Memorial Update –Need **detailed** site plan.
  - b. -Monthly Code enforcement report from Brad Williams
  - c. -Road Commission agreement.
  - d. -Distribute Ice Water Rescue Training article.
  - e. -Discussion on Street lights at corner of Bass & Patterson, also at drive of Yankee Springs Meadows.
  - f. Set Meetings in late spring for: 1. **Water System Ordinance update.** 2. **Funneling update.** 3. **Wind generator report.**
11. **Clerk's** Report:
  - a. February 2019 PCI Report
  - b. YSTFD February Stats
  - c. Current Invoice Register to date for approval
  - d. Board Members copied of Bauckham, Sparks' most recent bill.
  - e. YS Election Commission to meet after this Meeting.
12. **Trustee** Reports:
  - i. Larry Knowles: Cross connections. Water survey report.
  - ii. Shane Vandenberg:
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
16. Adjournment: