

**YANKEE SPRINGS TOWNSHIP  
BOARD OF TRUSTEES  
Regular Board Meeting  
May 10, 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:  
Minutes: 4-12-18 6:00pm Special Meeting Community Parks and Recreation 5 Year Plan \*  
Regular Board Minutes: 4-12-18; Work Session #4 on Trails 4-16-18;  
Special Meeting Interviews: P/C 4-19-18 6:30 pm
  - Check Disbursement Register March Payables: Check #914581 through Check 914618
  - March Payroll EFT \$2,711.16
  - April Payroll Checks 6195-6216
6. Acknowledgement of Visitors: Ms. Sarah Archer: Iris Waste Diversion Specialists, Inc.  
Discussion on Recycling (10-15 minutes)
7. Treasurer's March Financial Report –
8. Board Action Items: Re-Adopt Ordinance No. 08-01-2017 ART. XIV Amendment  
For Publication Notice
  - \* Board Appointments to Planning Commission (postpone to June) ?
  - \* Information from attorney on Closed Session minutes opinion
  - \* Resolution No. 05-01-18 Ballot August 7<sup>th</sup>, 2018 EMS millage
9. Supervisor Report:
  - Set Joint Meeting of the Boards with Planner
  - Set Meeting for Budget Amendments - Special Meeting to discuss 18-19 Budget
  - Gun Lake Sewer & Water Authority Report April
  - Yankee Springs Water Advisory Board Minutes 4-26-18
  - Fire Committee Reports
10. Clerk's Report: Special Meeting Minutes Work Session #5 – Trails 4-30-18 6:30 pm  
Closed Session Minutes April 19<sup>th</sup>, 2018 @ 7:15 pm Fire Station
  - \*Approve Accounts Payable Register to date
  - \* F.Y.I.: Attorney Bill – April; Fire April Report; 911 April in Clerk's Office
  - \* PCI April Report Building and Zoning
11. Planning Commission Report April – Greg Purcell, Planning Commission Chairman
12. New Business:
13. Old Business: PCI Zoning Administration Contract Signed
14. Board Comment
15. Adjournment