

**YANKEE SPRINGS TOWNSHIP  
REGULAR MEETING  
August 9<sup>th</sup>, 2018  
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:**
  - **Special Meeting Minutes of June 5,2018 2017-18 Budget Amendments**
  - **Special Meeting Minutes of June 19, 2018 CIP Report**
  - \* July Minutes: Regular Board Meeting July 10, 2018**
    - Special Meeting July 24, 2018 – water Utility Advisory Board**
  - ✓ **July Check Register: Check Register #914727-through #914771 \$62,054.40**
  - July Pay Roll Register: Check # 6295 through Check # 6318 Net Amount: \$12,097.62**
- 6. Acknowledgement of Visitors: Barry County Commissioner**
  - **Frank Fiala – Planning Commission Member**
- 7. Board Action Item(s):**
  - a. **Zoning Ordinance Amendments Art. XII, Sec 12.6**
  - b. **Zoning Ordinance Amendment Art. II, Sec. 2.1 Public Hearing Held Planning Commission June 21, 2018**
  - c. **Spc. Assessment District No. 47 (Willson Drive) Paving Bill Reduction (\$1,902.00)**
    - Motion to Approve**
- 8. Treasurer's Financial Statement – July 31, 2018**
  - Attached Investment / Receipt Distribution Report July, 2018**
- 9. Supervisor Report - Updates**
- 10. Clerk's Report: Primary Election Results 8-7-18**
  - **July Yankee Springs Fire Report**
  - **July 911 Report – Clerk's Office**
  - **PCI July Building Report**
  - **Planning Commission Minutes of 7-19-18**
- 11. Zoning Administrator July Report / Site Plan and Complaints**
- 12. New Business**
- 13. Old Business**
- 14. Board Comment**
- 15. Adjournment**