

YANKEE SPRINGS TOWNSHIP  
REGULAR SCHEDULED MEETING  
JANUARY 11, 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:  
Special Meetings; 12-4; 12-5; 12-6; 12-7; 12-12-2017 and December 20<sup>th</sup> 2017  
Regular Meeting 12-14-2017  
December Pay Roll / With EFT Amount  
December Receipt Distribution – all Funds
6. CLOSED SESSION MINUTES - DECEMBER 14<sup>TH</sup>, 2017 AND DECEMBER 20<sup>TH</sup>, 2017  
Mark Englerth; Alice Jansma; Michael Boysen - Initial and Return to Alice Jansma
7. Public Comment – Limit 3 Minutes  
Julie Fox
8. Acknowledgement of Visitors:  
Barry County Commissioner  
Jim Dull Barry County Drain Commissioner
9. Board Action Items:
  - 1) Supervisor Englerth : Shalinda Final Preliminary Plat Approval  
Looping of the Water System – Payne Lake Road AGREEMENT
  - 2) Proposal Water system Reliability Study from Fleis & Vandenbrink
  - 3) Draft Presentation 2018-2019 Capital Improvement Plan – Frank Fiala
10. Treasurer's Report: December 2017 Financial Statement
  - Request Approval to Pay Gun Lake Dam Special Assessment Prepayment for the 2 year Assessment project....At Large portion (Yankee Springs Township) \$17,324.80
  - Resolution Not to Impose additional 3 percent penalty fee for taxes paid on or before 2-15 through 2-28-18 tax year 2017
  - GLASWA December Report
11. Supervisor Report:
  - Date for Joint Meeting of the Boards
  - Township Board Meetings – Regular Meeting & Add Committee of the Whole
  - 2018 Meeting Schedule – All Boards – TO BE PUBLISHED
  - PCI Report – December
12. Clerk's Report: Accounts Payable Invoice Register to Date Approval
  - MTA Annual Conference April 23 through 26<sup>th</sup>, 2018 Approval
  - Fire Run Report December 2017 – 911 Report on File Clerk's Office
13. Planning Commission Report: Frank Fiala Presenting  
Minutes 12-21-17  
Annual Reports: ZBA – Planning Commission – Presented at the Joint Meeting
14. New Business
15. Old Business
16. Board Comment – Alice Jansma Information regarding Elected 7 member Board in the Future
17. Adjournment