

**YANKEE SPRINGS TOWNSHIP
REGULAR SCHEDULED MEETING
October 12th, 2017 – 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:
 - Regular Board Meeting – September 14th, 2017
 - Special Meeting September 18th, 2017 – 6:30 p.m. (Veterans Memorial Location Sketch Drawings)
 - Zoning Board of Appeals 9-12-2017
 - Planning Commission September 21st, 2017

Accounts Payable: September 1st through September 22nd, 2017
Check #914278 – to Check #914322 / Amount \$94,488.21
*September 9-30-17 Pay Roll Checks #6007 through Check #6024 Net Amount \$12,081.99
*September 9-30-17 Pay Roll Checks #6025 through Check #6029 Net Amount \$729.44
September Receipt Distribution all Funds: \$102,125.46
6. Public Comment - Limit 3 Minutes
7. Acknowledgement of Visitors: Barry County Commissioner
8. BOARD ACTION ITEMS:
 - Final Preliminary Plat of SHALINDA SUBDIVISION Approval – Greg Purcell
 1. Name change
 2. Shalinda Subdivision Water Main Extension Recommendations (GLASWA)
 3. Wayland Fire Department Letter dated 10-9-17
 4. Fleis and VandenBrink Report
 - PROPOSED ZONING ORDINANCE AMENDMENTS Sec. 2.1 Definitions – Marina
9. Treasurer Report: Financial Statement Ending September 30th, 2017
10. Trustee Roger Rottschafer:
 - September Fire Run
 - Fire Committee did not meet to review Cost Recovery Ordinance
On Agenda for November
11. Clerk Accounts Payable Invoice Register to Date as of October 11th, 2017
November 7th, 2017 ELECTION
12. Supervisor Report: Ms. Regina Young- Barry Eaton Health Department
VETERANS MEMORIAL AUCTION @ FIRE STATION - SATURDAY 10-14-17 10 AM
13. Zoning Administrator Report – Larry Knowles
 - September Site Plans & Complaints
 - GLASWA September Report
14. Planning Commission Report: Greg Purcell Chairman (See Board Action Item)
 - Update from Planning Commission Meeting of September 21st, 2017
15. New Business
16. Old Business
17. Board Comment
18. Adjournment