

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
January 12, 2023 @ 6:00 PM
Yankee Springs Township Hall, 284 N Briggs RD.
Red text indicates changes after the initial posting

DRAFT AGENDA

1. Call Meeting to Order. 2. Pledge of Allegiance. 3. Invocation. 4. Roll Call
5. Additions or Corrections to Agenda – Motion(s) to **add to/accept** the agenda – roll call vote(s) (RCV)
6. Approval of Consent Agenda:
 - Board Minutes: 12/8/2022 Regular BOT meeting.
 - December 2022 Accounts Payable: Checks # 917178 through Check # 917216 Total Amount \$212,113.25. December 30, 2022, Payroll Checks #7457 through Check #7478 = \$12,146.84. December 2022, Fed. P/R withholding \$3,402.01. 4th Qtr. 2022 State withholding tax payment \$2,403.71.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Lake Michigan Credit Union Representatives/**Presentation**
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Park 5-Year Plan Public Hearing
 - Motion to open the public hearing
 - Hear public comment on the proposed 5-Year Plan
 - Motion to close the public hearing
 - Board discussion & (RCV)
10. Treasurer’s Report:
 - December 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - Lake Michigan Credit Union **presentation**. Discussion. Motion to add to investment policy (RCV)
11. Clerk’s Report:
 - January 2023 Current Invoice Journal Approval as of 1/12/2023 **\$232,801.40** Discussion – (RCV)
 - **May 2, 2023 Wayland Schools Millage Proposal election.**
12. Committee Reports:
 - Recycling Committee Update –~~meeting~~.
 - Park Committee
 - Activity update. 5 Year Plan update.
 - ZBA report: 12/13/2022 meeting
 - PC report: PCI December 2022 Report – In packet. **December 2022 Complaint Log** – In packet if available.
 - December 15th regular meeting. Next meeting 1/19/2023. CIP update.
 - Fire/EMS report
 - December 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - New fire truck update.
 - Fire Service Contract & Brush Truck - *future action needed*
 - Training fire hydrant project update.
 - Water Advisory Committee Report:
 - ~~1/3/2023, meeting~~-In packet if available. **GLASWA 1/6/2023 Minutes**. In packet if available.
 - Veterans Memorial Committee Report:
13. Board Action Items:
 - Office/Hall Renovation Project update. Possible change order approvals (RCV, s)
 - Office furniture – moving – blinds etc., and meeting location. **Water filter & humidifier change orders (RCV)**
 - Office copier replacement discussion. Acquire Plotter? (RCV)
 - Office computers scheduled replacement & additional. (RCV) **Ocean Omega 2023 contract approval (RCV)**
 - BOR appointments (RCV) **ZBA resignation/appointments (RCV)**
 - Annual BC Road Commission Meeting & payment \$100,000? (RCV)
 - Poverty exemption Income Guidelines & Asset Test. (RCV)
 - **MTA Premium Pass 2023 subscription (RCV)**
 - 2/23/2023 Joint Meeting 6PM
 - Planning & Zoning Administrator search committee update. **Selection Procedure (RCV)**
14. Public Comment - Limit 3 Minutes. 15. Board Comment. 16. Adjournment