

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
July 14, 2022 @ 6:00 PM
Yankee Springs Township Hall, 284 N Briggs RD.

DRAFT AGENDA

1. Call Meeting To Order. 2. Pledge of Allegiance. 3. Invocation. 4. Roll Call
5. Additions or Corrections to Agenda – Motion to accept the agenda – roll call vote (RCV)
 - Motion to add discussion & possible (RCV) concerning seasonal worker pay rate.
 - Motion to add discussion & possible (RCV) to appoint a Planning Commission member.
 - Motion to add discussion & Possible (RCV) to appoint a Water Utility Advisory Board member.
 - Motion to add discussion & possible (RCV) to increase the assessor contract rate.
 - Motion to add discussion to install security cameras on the fire station.
6. Approval of Consent Agenda:
 - Board Minutes: 6/9/2022 Regular BOT meeting, 6/15/2022 Budget Meeting, and 6/22/2022 Budget Public Hearing.
 - June 2022 Accounts Payable: Checks # 916897 through Check # 916938 Total Amount \$63,677.11. June 30, 2022, Payroll Checks #7276 through Check #7298 = \$12,615.82. June 2022, Fed. P/R withholding \$3,413.69. 2nd quarter 2022 State Withholding Tax payment \$1,958.29
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner. Barry County Broadband Jennifer Heinzman or Nichole Lyke.
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Elmwood Beach Special Assessment 1st Public Hearing.
 - Motion to open the Public Hearing (RCV)
 - Information Presentation - Hear Public Comment
 - Motion to close the Public Hearing
10. Board discussion and motion to adopt resolution to approve the special assessment district plans and costs (RCV)
 - Motion to adopt resolution setting 8/11/2022 @ 6PM for the second public hearing.
11. Treasurer’s Report:
 - June 2022 Financial Statement and Investment Report. Discussion – (RCV)
12. Clerk’s Report:
 - July 2022 Current Invoice Register Approval as of 7/14/2022. \$94,511.10 Discussion – (RCV)
 - 2022 elections update– August 2, 2022 & November 8, 2022 elections.
13. Committee Reports:
 - a. Recycling Committee Update – 7/1/2022 Meeting. Next Meeting 7/15/2022.
 - b. Park Committee
 - Activity update.
 - Parking lot expansion project update
 - ZBA report: Next meeting 6/14/2022.
 - PC report: PCI June 2022 Report – In packet. June 2022 Complaint Log – In packet.
 - June 16 regular meeting.
 - Fire/EMS report
 - June 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet.
 - Water Advisory Committee Report:
 - July 12, 2022 meeting. If available. GLASWA 7/7/2022 Minutes. In packet.
 - Veterans Memorial Committee Report:
14. Board Action Items:
 - Office/Hall Renovation Project update. *(Informational)*
 - Purchase of Server cabinet discussion (RCV)
 - Possible Planning commission member appointment (RCV)
 - Possible (RCV) to appoint a Water Utility Advisory Board member.
 - Seasonal worker pay rate discussion & possible (RCV)
 - Assessor contract rate discussion & possible (RCV)
 - Addition of security cameras to the fire station.
 - Blood Drive Wednesday 8/31/2022 @ the Fire Station 2PM - 6PM
15. Public Comment - Limit 3 Minutes. 16. Board Comment. 17. Adjournment