

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
June 9, 2022 @ 6:00 PM
In-Person Meeting Only
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)
6. **Approval of Consent Agenda:**
 - Board Minutes 5/10/2022 Special Bid meeting, 5/12/2022 Regular BOT meeting, 5/18/2022 ARPA Spending Input Meeting, 5/25/2022 Water System Rates Public Hearing, 5/26/2022 Special Meeting roads/ARPA spending.
 - May 2022 Accounts Payable: Checks # 916855 through Check # 916896 Total Amount \$84,636.33. May 31, 2022, Payroll Checks #7256 through Check #7275 = \$12,332.63. May 2022, Fed. P/R withholding \$3,349.92.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner. Ed Elles of Elmwood Beach Association.
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - May 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - 2022 L-4029 Approval (RCV)
 - 2021/2022 budget amendments. (RCV’s)
 - June Budget Meetings schedule for 6/15/2022 3PM workshop & 6/22/2022 6PM Public Hearing.
10. Clerk’s Report:
 - June 2022 Current Invoice Register Approval as of 6/5/2022. \$10,628.60 Discussion – (RCV)
 - 2022 elections update– August 2, 2022 & November 8, 2022 elections.
 - Liquor License request *(Informational)*
 - Elmwood Beach Special Assessment request. Resolution to proceed. (RCV)
11. Committee Reports:
 - Recycling Committee Update - 5/23/2022 & 6/9/2022 Meetings. Next Meeting
 - Park Committee
 - Activity update.
 - Request for up to \$1,350 for Park Information Kiosk. (RCV)
 - ZBA report: Next meeting 6/14/2022.
 - PC report: PCI May 2022 Report – In packet when available. May 2022 Complaint Log – In packet when available.
 - May 19 regular meeting.
 - Fire/EMS report
 - May 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet when available.
 - Water Advisory Committee Report:
 - June 7, 2022 meeting. If available.
 - GLASWA 6/2/2022 Minutes – in packet.
 - Veterans Memorial Committee Report:
12. Board Action Items:
 - ARPA update. *(Informational)*
 - Office/Hall Renovation Project update. . *(Informational)*
 - 2022/2023 Insurance Renewal Approval (RCV)
 - Zoning Fee Schedule Revision (RCV)
 - Great Lakes Energy new Franchise Request – *(Currently being reviewed by Township attorney.)*
 - DWRP Grant update. *(Informational update)*
 - ~~2022 Yankee Springs Cleanup Day 5/7/2022 *(Informational update)*~~
 - Gravel Mining Activity *(Informational update)*
 - Blood Drive Wednesday 6/29/2022 @ the Fire Station 2PM - 6PM
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment