

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
December 14, 2023 @ 6:00 PM
Yankee Springs Township Hall
284 N Briggs Rd. Middleville MI, 49333
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 to accept the agenda – roll call vote (RCV)
6. Approval of The Consent Agenda:
 - Board Minutes: 11/9/2023 Regular BOT meeting.
 - November 2023 Accounts Payable: Checks # 917714 through Check # 917759 Total Amount \$95,120.59. November 30, 2023, Payroll Checks #7707 through Check #7726 = \$17,656.16. November 30, 2023, Fed. P/R withholding \$5,240.91.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Middleville Library Committee Rep?
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - November 2023 Financial Statement and Investment Report. Discussion – (RCV)
 - Winter tax bills were mailed 12/1/2023 and are due 2/29/2024.
 - Motion to collect 50% of the 2024 Wayland Union School tax levy at a cost of \$2.50 per parcel. (RCV)
 - 2022/2023 fiscal year audit.
10. Clerk’s Report:
 - December 2023 Current Invoice Journal Approval as of 12/14/2023 \$35,367.79 – (RCV)
 - Elections update.
11. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: – 12/4/2023 meeting. Next meeting 1/8/2024
 - Park Committee: Activity update. Recreation Passport Grant Approved.
 - ZBA report: No August, September, October, November, or December meetings. Next meeting 1/9/2024 if needed.
 - PC report: PCI November 2023 Report – In packet if available. November 2023 Complaint Log – In packet if available.
 - November 16th regular meeting. Next meeting 12/21/2023.
 - Fire/EMS Committee report:
 - November 2023 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - 12/6/2023 meeting. Next meeting 1/10/2024
 - Water Advisory Committee Report:
 - No 12/5/2023 Meeting, GLASWA 12/7/2023 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
 - 11/11 @ 11 AM Veterans Day review.
12. Board Action Items:
 - Hall Meeting Audio system update.
 - Kitchen renovation project update. Contractor selection. (RCV)
 - Zoning issues update. Including STR’s & burning ordinance.
 - 8121 Bowens Mill Road parcel split application (RCV)
 - Sewer System Service Contract and Franchise Agreement. (RCV)
 - Ocean Inc. 2024 Contract Renewal (RCV)
 - 2024 Meeting schedule (RCV)
 - Annual review of the attorney contact policy. (RCV)
 - PC & ZBA re-appointments – R. Beukema, L. Kooistra, M. Boysen. (RCV’s)
 - Middleville Library Committee request. Possible (RCV)
 - New Cemetery Sexton 3-year contract approval. (RCV)
 - Motion to set the 2024 BOT/PC/ZBA Joint Meeting date for 1/24/2023 @ 6PM. (RCV)
 - ~~Recycling committee appointment (RCV)~~
 - Second Amendment Resolution request - discussion. Possible (RCV)
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment