

Virtual only (Zoom) MEETING

Hosted by YST Resident John R. Smith

YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting

May 13, 2021 @ 6:00 PM

<https://us02web.zoom.us/j/84346072892>

Meeting ID: 843 4607 2892

DRAFT AGENDA:

1. Call Meeting To Order. 2. Pledge of Allegiance. 3. Invocation. 4. Roll Call – BOT must state individual locations
5. Additions or Corrections to Agenda – Motion to accept the agenda – roll call vote (RCV)
6. Comment/discussion on meeting agendas, conduct and purpose.
7. Approval of Consent Agenda: Board Minutes 4/8/2021 BOT meeting & 4/7/2021 Special BOT Meeting.
 - April Accounts Payable: Checks # 916303 through Check # 916340 Total Amount \$63,353.82
 - April 30, 2021, Payroll Checks #6977 through Check #6993 = \$12,941.96 Net amount. April 2021, Fed. P/R withholding \$3,396.00.
 - Motion to approve the consent agenda – discussion – roll call vote
8. Acknowledgement of Visitors: County Commissioner -
9. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
10. Treasurer’s Report: April 2021 Financial Statement and Investment Report. Discussion – (RCV)
 - 2020/2021 budget amendments @ the June 10 BOT meeting. Special BOT meeting June 15th @ 3PM for salary resolution preparation and a Special BOT meeting June 22nd @ 6PM to adopt the 2021/2022 budget & salary resolution.
 - Investment and Depository Resolution for Yankee Springs Township Funds. Discussion – (RCV)
 - Tax Collection Report for Tax Year 2020.
 - American Rescue Plan – Preparations
11. Clerk’s Report: May 2021 Current Invoice Register Approval as of 5/12/2021. \$28,436.61. Discussion – (RCV)
 - Building maintenance – gutter/pilasters/shed/office floor evaluation/hall floor strip & wax.
 - Nancy Near Retirement – replacement hiring
 - Basement records storage and digital records storage. Robbins cemetery road update.
 - Gun Lake Improvement Board Report – In packet
12. Committee Reports: Park Committee
 - Motion to clarify/detail the park maintenance position. (RCV)
 - Status update on the items approved for purchase at the March 11 BOT meeting.
 - ZBA report: No April Meeting. May 11 meeting.
 - PC report: PCI April 2021 Report. April 2021 Complaint Log - In packet
 - Fire/EMS report
 - April 2021 Yankee Springs Township Fire/Emergency Medical Responses. - In packet
 - The Emergency Services Millage expires in 2022. Plus 2 other Board Action items.
 - Water Advisory Committee Report: May 11 meeting. GLASWA report for April 2021.
 - Veterans Committee Report: 3 Board Action Items
13. Board Action Items:
 - Motion to approve zoning ordinance amendment to Article III, Section 3.16. (RCV)
 - Motion to approve zoning ordinance amendment to Article XII, Section 12.4. (RCV)
 - 2021/2022 insurance renewal. Motion to approve. (RCV)
 - Buoys installation report.
 - Yankee Springs Township 2021 Spring Cleanup report. April 24th
 - Hall Renovation Project – Committee report.
 - Township Purchasing Policy - discussion. Possible motion to adopt a Policy. (RCV)
 - Township Office/Hall use policy - discussion. Possible motion to adopt a Policy. (RCV)
 - Approve up to \$11,000 for 3 portable radios for firemen. Discussion – (RCV)
 - Approve up to \$8,000 for a thermal imaging camera for the fire station. Discussion – (RCV)
 - Assign \$9,000 to the Veterans Memorial Fund. Discussion – (RCV)
 - Approve conceptual drawing and verbiage for the Veterans Memorial. Discussion – Two motions and (RCV’s)
 - Approve not to exceed \$18,000 budget for Veterans Memorial. Discussion – (RCV)
14. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment