

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
November 10, 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)
6. Approval of Consent Agenda:
 - Board Minutes: 10/13/2022 Regular BOT meeting and 10/21/2022 Special Meeting.
 - October 2022 Accounts Payable: Checks # 917077 through Check # 917128 Total Amount \$175,028.01. October 31, 2022, Payroll Checks #7391 through Check #7413 = \$13,606.01. October 2022, Fed. P/R withholding \$3,699.23.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Cobb Lake Weed Control Special Assessment District 37B Public Hearing
 - Motion to open the Public Hearing (RCV)
 - Information Presentation - Hear Public Comment
 - Motion to close the Public Hearing
 - Board discussion and motion to adopt resolution 11-10-22 to approve the special assessment district tax roll for special assessment district 37B.
10. Treasurer’s Report:
 - October 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - Audit review & related budget amendment (RCV)
11. Clerk’s Report:
 - November 2022 Current Invoice Journal Approval as of 11/04/2022 \$150,613.67 Discussion – (RCV)
 - Election Update – 11/8 General election review
12. Committee Reports:
 - Recycling Committee Update – 10/31/2022 meeting.
 - Park Committee
 - Activity update. Parking lot expansion project update –
 - P&N Trail est. (RCV)
 - ZBA report: Next Regular meeting 11/14/2022 - ZBA decision appeal
 - PC report: PCI October 2022 Report – In packet. October 2022 Complaint Log – In packet.
 - October 20th regular meeting. Next meeting 11/17/2022.
 - Fire/EMS report
 - October 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet.
 - New fire truck update.
 - Fire Service Contract update & Brush Truck opportunity
 - Water Advisory Committee Report:
 - November 1, 2022, meeting. In packet if available. GLASWA 11/3/2022 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
13. Board Action Items:
 - Office/Hall Renovation Project update. Possible change order approvals (RCV, s)
 - Shalinda final plat approval. (RCV)
 - 12944 Valley Dr. junk complaint enforcement (RCV)
 - 08-16-020-013-00 Rezoning (RCV)
 - Planning & Zoning Administrator search committee update (RCV)
 - Set fire truck special meeting date 11/22/2022 (RCV)
 - Training fire hydrant project update.
14. Public Comment - Limit 3 Minutes. 15. Board Comment. 16. Adjournment