

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
October 13, 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: 9/8/2022 Regular BOT meeting and 9/13/2022 & 9/29/2022 & 10/5/2022 Special Meetings.
 - September 2022 Accounts Payable: Checks # 917035 through Check # 917076 Total Amount \$288,621.23. September 30, 2022, Payroll Checks #7368 through Check #7390 = \$13,898.46. September 2022, Fed. P/R withholding \$3,756.94. 3rd Quarter 2022 State withholding tax \$2,565.32
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Park Baseball Diamond Volunteers
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 10-13-22 1 to approve the special assessment district plans and costs, and create special assessment district 37B, and set 11/10/2022 @ 6PM as the date for the second public hearing.
10. Treasurer's Report:
 - September 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - Resolution 10-13-22 2 not to impose the 3% Winter late tax penalty until 3/1/2023 – (RCV)
 - Resolution 10-13-22 3 not to imposed the 1% Winter tax interest fee until 3/1/2023 – (RCV)
11. Clerk's Report:
 - October 2022 Current Invoice Journal Approval as of 10/4/2022 \$104,085.43 Discussion – (RCV)
 - Election Update – 11/8 General election
12. Committee Reports:
 - Recycling Committee Update – 10/10/2022 meeting.
 - Park Committee
 - Activity update.
 - Parking lot expansion project update –
 - ZBA report: Regular meetings 9/13 & 10/11. Special meetings 9/21 and 10/4.
 - PC report: PCI September 2022 Report – In packet. September 2022 Complaint Log – In packet.
 - September 15 regular meeting. Next meeting 10/20/2022.
 - Fire/EMS report
 - August 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet.
 - New fire truck update.
 - Water Advisory Committee Report:
 - October 4, 2022 meeting. In packet if available. GLASWA 10/6/2022 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
13. Board Action Items:
 - Office/Hall Renovation Project update. Possible change order approvals (RCV,s)
 - Township Meeting Location for the first half of 2023 (RCV)
 - Great Lakes Franchise agreement update. Nothing to report at this time.
 - Additional cemetery space purchase request. (RCV)
 - Increase township resident cemetery space price (RCV)
 - Planning & Zoning Administrator search committee update.
 - Discussion & motions to direct the PC to review the Zoning Board of Appeals & side yard setback ordinances. (RCV)
 - Training fire hydrant project update.
 - Blood Drive November 2, 2022 2PM – 6PM at the Fire Station
14. Public Comment - Limit 3 Minutes. 15. Board Comment. 16. Adjournment