## YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting December12, 2024 @ 6:00 PM Yankee Springs Township Hall 284 N Briggs Rd. Middleville MI, 49333

- 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: 11/14/2024 BOT Regular Meeting, Board Minutes Special Meeting 12/04/2024.
  - November 2024 Accounts Payable: Checks # 918249 through Check # 918302. Total Amount \$68,887.33. November 27, 2024, Payroll Checks #8042 through Check #8090 = \$26,152.77. November 27, 2024, Fed. P/R withholding \$6,462.12. Also an additional withholding for November was made in error, 6,516.70. (we are not sure how this will be refunded).
  - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner Assistant Fire Chief, Dan Miller.
- 8. Treasurer's Report:
  - November 2024 Financial Statement and Investment Report. Discussion (RCV)
  - Possible motion to approve paid bills for additions to the new fire truck.-(RCV)
  - 2023/2024 Year end audit Information from Siegfried Crandall.
- 9. Clerk's Report:
  - December 2024 Current Invoice Journal Approval as of 12/12/2024 \$41,467.52 (RCV)
- 10. Planning Commission, Zoning Board of Appeals & Committee Reports:
  - Recycling Committee
  - Park Committee: Activity update.
  - ZBA report: No December meeting. The next meeting is January 14, 2025, if needed.
  - PC report: PCI November 2024 Report In packet. November 2024 Complaint Log In packet if available.
    November 21, 2024 Regular meeting.
    - Next Regular 12/19/2024.
  - Fire/EMS Committee report:
    - November 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
  - Water Advisory Committee Report:
    - O Next meeting Spring of 2025. GLASWA December 2024 Minutes. In packet if available.
  - Veterans' Memorial Committee Report:
    - Veterans' Day Ceremony
- 11. Board Action Items:
  - Appointment of Township Clerk (RCV)
  - Granicus Contract Renewal (RCV)
  - Zoning Update Memo from Joe Shea (RCV). In packet
  - Proposed Zoning Ordinance amendments (RCV)
    - ZBA Standard for Practical Difficulty
    - Shipping Containers
    - O Short Term Rental Amendment
  - Review and discussion of Stand alone Fire Department and EMS.
  - 2025 Calendar of Meetings in packet.
  - PC and ZBA Reappointments (RCV)
  - Discuss Joint Meeting Date (Jan-Feb 2025?)
- 12. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment