YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting August 10, 2023 @ 6:00 PM Yankee Springs Township Hall

284 N Briggs Rd. Middleville MI, 49333

DRAFT AGENDA

Red text indicates changes after the initial posting.

- 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: 7/13/2023 Regular BOT meeting.
 - July 2023 Accounts Payable: Checks # 917530 through Check # 917574 Total Amount \$111,772.76. July 31, 2023,
 Payroll Checks #7620 through Check #7645 = \$18,832.88. July 31, 2023, Fed. P/R withholding \$5,365.97.
 - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner, Joe Shea, Kirk Heilman.
- 8. Public Comment Limit 3 Minutes Supervisor to explain public comment purpose and rules.
- 9. Treasurer's Report:
 - July 2023 Financial Statement and Investment Report. Discussion (RCV)
- 10. Clerk's Report:
 - August 2023 Current Invoice Journal Approval as of 8/9/2023 \$34,007.87 Discussion (RCV)
 - Election update Payne Lake Weed Control SAD
 - Subdivision roads SAD's
- 11. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: -7/20/2023 meeting. Next meeting 8/28/2023.
 - Recycling information table at 7/29/2023 Fun Fest / Barry County grant for mailing info postcards.
 - Park Committee:
 - O Activity update. 7/29/2023 Treasures of the Trunk report.
 - Barry County grant request was not approved.
 - The parking lot is complete.
 - ZBA report: 8/8/2023 meeting. Next meeting 9/12/2023 if needed.
 - PC report: PCI July 2023 Report In packet if available. July 2023 Complaint Log In packet if available.
 - July 20th regular meeting. Next meeting 8/17/2023.
 - Fire/EMS Committee report:
 - June 2023 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
 - o Fire Station roof
 - Water Advisory Committee Report:
 - o **8/1/2023 Meeting, GLASWA 8/3/2023 Minutes.** In packet if available.
 - Veterans Memorial Committee Report:
- 12. Board Action Items:
 - 7/18/2023 Open House. ✓
 - Audio system update
 - Shed replacement update.
 - 08-16-020-005-10 Rezoning Request (RCV)
 - Zoning Ordinance Text amendments to Article II and Article XII (RCV)
 - AT&T METRO ACT RIGHT OF WAY PERMIT EXTENSION (RCV)
 - Add Zoning Administrator to the "Appointed Personnel and Hourly Employees" wage sheet. (RCV)
 - Payne Lake Weed Control SAD resolution (RCV)
 - Fire Station roof replacement (RCV)-Update/discussion
 - Russell Drive Lake Access to Gun Lake. Letter & ordinance sign installation. (RCV)
 - 2023/2024 snow plowing.
 - Recycling committee member appointment Ray Schaubel (RCV)
 - Budget amendment to remove \$100,000 assigned for trails from the 2023/2024 budget. (RCV)
 - Blood Drive scheduled August 22.
- 13. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment