

YANKEE SPRINGS TOWNSHIP  
Township Board of Trustees – Regular Meeting  
August 11, 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: 7/14/2022 Regular BOT meeting.
  - July 2022 Accounts Payable: Checks # 916939 through Check # 916988 Total Amount \$117,180.96. July 30, 2022, Payroll Checks #7299 through Check #7322 = \$14,369.12. July 2022, Fed. P/R withholding \$3,933.35. (P/R 8/3/2022)
  - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – ~~Dan Miller & staff. YST Recycling committee rep(s).~~
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Elmwood Beach Special Assessment 2<sup>nd</sup> Public Hearing.
  - Motion to open the Public Hearing (RCV)
  - Information Presentation - Hear Public Comment
  - Motion to close the Public Hearing
10. Board discussion and motion to adopt resolution to approve the special assessment district assessment roll (RCV)
11. Treasurer’s Report:
  - July 2022 Financial Statement and Investment Report. Discussion – (RCV)
  - Part time help for tax season
12. Clerk’s Report:
  - August 2022 Current Invoice Register Approval as of 8/8/2022. \$73,069.36 Discussion – (RCV)
  - 2022 elections update– August 2, 2022 results. **The election has been certified by the county. YST turnout 40.4%**
13. Committee Reports:
  - Recycling Committee Update – 7/15/2022 meeting, 7/22/2022 meeting.
    - ~~Presentation to the board. Move to September~~
  - Park Committee
    - Activity update.
    - Parking lot expansion project update
  - ZBA report: 8/9/2022 meeting.
  - PC report: PCI July 2022 Report – In packet. July 2022 Complaint Log – In packet.
    - July 21 regular meeting.
  - Fire/EMS report
    - July 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet.
    - Donation – Grant award – Possibility of firemen on YST payroll for “on call” general help
      - ~~New fire truck presentation. Move to September.~~
  - Water Advisory Committee Report:
    - August 2, 2022 meeting. In packet. GLASWA 8/4/2022 Minutes. In packet.
  - Veterans Memorial Committee Report:
14. Board Action Items:
  - Office/Hall Renovation Project update. *(Informational)*
  - Great Lakes Franchise agreement update
  - ARPA YST roadwork update
  - Planning & Zoning Administrator search committee formation. (RCV)
  - Amend/correct term of PC member appointed 7/14/2022 (RCV)
  - 2022/2023 Snow Plowing
  - **Zoning ordinance, text amendments to Sec(s) 3.10, 3.11, 3.12, 3.13, 3.14 (RCV)**
  - Littering ordinance adoption. (RCV)
  - Training fire hydrant project discussion and (RCV)
  - Rezoning requests for 11899 W M-179 and 1707 Paterson Road (RCV’s)
  - Blood Drive Wednesday 8/31/2022 @ the Fire Station 2PM - 6PM
15. Public Comment - Limit 3 Minutes. 16. Board Comment. 17. Adjournment