

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
February 10, 2022 @ 6:00 PM
In-Person Meeting Only
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 1/13/2022 Regular BOT meeting. 1/20/2021 Special Meeting, 1/26/2022 Joint Meeting.
 - January 2022 Accounts Payable: Checks # 916698 through Check # 916739 Total Amount \$180,384.95. January 31, 2022, Payroll Checks #7167 through Check #7189 = \$12,706.13 Net amount. January 2022, Fed. P/R withholding \$3,162.11.
 - 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. **Treasurer’s Report:**
 - January 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - Fire/EMS Millage Renewal update – August 2022 ballot.
10. **Clerk’s Report:**
 - February 2022 Current Invoice Register Approval as of 2/4/2022. \$20,714.89 Discussion – (RCV)
 - Henika Library update – August 2, 2022 ballot.
 - 2022 elections – There will be a May 3, 2022 election – DK schools, restoration of millage.
 - Eligibility for Status as a Charter Township notification/notice
11. **Committee Reports:**
 - Recycling Committee Update - 1/25/2022 & 2/8/2022 Meetings.
 - Park Committee
 - GLWC request – Budget surplus carryover request – Parking lot expansion estimate.
 - ZBA report:
 - February 8, 2022 Meeting.
 - PC report: PCI January 2022 Report – In packet when available. January 2022 Complaint Log – In packet.
 - 1/20/2022 Regular Meeting.
 - Fire/EMS report
 - January 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
 - Water Advisory Committee Report:
 - February 1, 2022 meeting minutes – in packet.
 - Rate study rate increase: Public hearing – who – when (RCV)
 - Landfill well testing.
 - GLASWA 1/3/2022 Minutes – in packet.
 - Veterans Memorial Committee Report:
12. **Board Action Items:**
 - ARPA update. *(Informational)*
 - Office/Hall Renovation Project update. *(Informational)*
 - Shalinda Platt extension application. Discussion – (RCV)
 - Water ordinance re-revision (RCV)
 - MTA Premium Pass (RCV)
 - Cemetery Tree Removal Proposal (RCV)
 - 11393 Oakleigh Dr. vacate alley plat amendment complaint. (RCV)
 - 12245 W M-179 Highway – Informational Presentation
 - Prioritize PC 2022 tasks
 - Blood Drives – Winterfest *(Informational)*
13. **Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment**