YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting June 13, 2024 @ 6:00 PM

Yankee Springs Township Hall

284 N Briggs Rd. Middleville MI, 49333

Red text indicates changes after the initial posting.

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 The Consent Agenda:
 - Board Minutes: 5/9/2024 Regular BOT meeting. 5/30/2024 Special Budget Workshop Meeting.
 - May 2024 Accounts Payable: Checks # 917976 through Check # 918018 Total Amount \$63,340.82. May 31, 2024,
 Payroll Checks #7861 through Check #7897 = \$24,454.54. May 31, 2024, Fed. P/R withholding \$6,527.13.
 - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner Barlow Lake Association representative.
- 8. Public Comment Limit 3 Minutes Supervisor to explain public comment purpose and rules.
- **9. Evans Lane SAD 1**st **Public Hearing:** *Information, open public hearing, public comment, close public hearing, board discussion, motion to adopt resolutions 06-13-2024 1 and 06-13-2024 2 (RCV's)*

10. Treasurer's Report:

- May 2024 Financial Statement and Investment Report. Discussion (RCV)
- Audit engagement letter.
- 2023/2024 budget amendments (RCV's)

11. Clerk's Report:

- June 2024 Current Invoice Journal Approval as of 6/7/2024 \$26,645.52— (RCV)
- Elections update
- 12. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: 6/10/2024 meeting. 5/20/2024 Kent County Recycling Center visit. Next meeting?
 - Park Committee: Activity update.
 - Pickleball/Basketball grant project update.
 - ZBA report: 5/14/2024 meeting. Next meeting is 6/11/2024.
 - PC report: PCI May 2024 Report In packet if available. May 2024 Complaint Log In packet if available.
 - o 5/16/2024 Regular meeting. 5/28/2024 Special Master Plan Meeting.
 - Next Regular meeting 6/20/2024.
 - Fire/EMS Committee report:
 - O Wayland Fire Chief Jim Stoddard condition update.
 - May 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
 - 5/15/2024 meeting. Next meeting 6/19/2024. The annual breakfast is Saturday 7/6/2024, 7AM 10:30 AM.
 - Water Advisory Committee Report:
 - 6/4/2024 meeting. Next meeting 7/2/2024. GLASWA 6/6/2024 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
 - 2024 Memorial Day Ceremony review.

13. Board Action Items:

- Barlow Lake Aquatic Weed Control SAD resolution 06-13-2024 3 (RCV)
- 2024/2025 Insurance Policy renewal. (RCV)
- 16-015-011-00, 9340 W. M-179 Highway land division request. (RCV)
- 16-008-020-50, 200 Old Mill Rd. Rezoning request. RC to R-AG. (RCV)
- 16-008-020-51, 200 Old Mill Rd. Rezoning request. RC to R-AG. (RCV)
- 16-019-027-00, 1134 S. Payne Lake Rd. land division request. (RCV)
- Bay Meadows Condominium Association request for PUD amendment. (RCV)
- Zoning issues update.
- GLIB appointment Sally Smith
- MTA 2024/2025 Membership renewal + Premium Pass (RCV)
- 2024 Newsletter Update. Township employee CPR training update. The next blood drive is Thursday, July 11.
- 14. Public Comment Limit 3 Minutes. 15. Board Comment. 16. Adjournment