## YANKEE SPRINGS TOWNSHIP Township Board of Trustees – Regular Meeting August 8, 2024 @ 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: 7/10/2024 Special BOT meeting, 7/11/2024 BOT Regular Meeting & 7/30/2024 BOT Special Meeting.
  - July 2024 Accounts Payable: Checks # 918059 through Check # 918115 Total Amount \$540,267.42. July 31, 2024, Payroll Checks #7922 through Check #7946 = \$20,040.34. July 31, 2024, Fed. P/R withholding \$5,540.03.
  - 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.** Barlow Lake Weed Control SAD 2<sup>nd</sup> Public Hearing: Information, open public hearing, public comment, close public hearing, board discussion, motion to adopt resolutions 08-08-2024 (RCV)
- **10.** Treasurer's Report:
  - July 2024 Financial Statement and Investment Report. Discussion (RCV)
- 11. Clerk's Report:
  - August 2024 Current Invoice Journal Approval as of 8/8/2024 \$34,668.01 (RCV)
  - Elections update.
- 12. Planning Commission, Zoning Board of Appeals & Committee Reports:
  - Recycling Committee: 7/16/2024 Meeting. 7/23/2024 recycling area brush clearing. Next meeting 9/10/2024.
    Mel Bowman has resigned due to other commitments.
  - Park Committee: Activity update.
  - ZBA report: 7/9/2024 meeting. The next meeting is 8/13/2024.
  - PC report: PCI July 2024 Report In packet if available. July 2024 Complaint Log In packet if available.
    - 7/18/2024 Regular meeting.
    - Next Regular meeting 8/15/2024.
  - Fire/EMS Committee report:
    - July 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
    - o 7/19/2024 meeting. Next meeting 8/21/2024.
    - New fire truck update.
  - Water Advisory Committee Report:
    - August 2024 meeting. Next meeting 9/3/2024. GLASWA August 2024 Minutes. In packet if available.
    - GLASWA Rate Study Public Hearing 8/29/2024 @ 6PM.
  - Veterans Memorial Committee Report:
- **13.** Board Action Items:
  - 16-008-020-00, 200 Old Mill Road, land division request. RCV
  - Replacement of 4 steel entry doors at the fire station. RCV
  - Kitchen renovation project quote. RCV
  - Consideration of a Board public hearing on the water rate study and the proposed rate increase. RCV
  - Zoning issues update.
  - The next blood drive is Wednesday, September 11, 2024.
- 14. Public Comment Limit 3 Minutes. 15. Board Comment. 16. Adjournment