## YANKEE SPRINGS TOWNSHIP

## Township Board of Trustees – Regular Meeting April 11, 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: 3/14/2024 Regular BOT meeting.
  - March 2024 Accounts Payable: Checks # 917888 through Check # 917928 Total Amount \$82,281.54. March 29, 2024, Payroll Checks #7810 through Check #7836 = \$19,947.36. March 29, 2024, Fed. P/R withholding \$5,317.99. 1<sup>st</sup> qtr. 2024 State withholding tax payment \$3,419.97.
  - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner Jeff Anderson, Senior Director-Investment Services Michigan Class
- 8. Public Comment Limit 3 Minutes Supervisor to explain public comment purpose and rules.
- 9. Treasurer's Report:
  - March 2024 Financial Statement and Investment Report. Discussion (RCV)
  - 2023/2024 budget amendments. (RCV)
  - 2024/2025 budget preparation Treasurer/Clerk preview.

## 10. Clerk's Report:

- April 2024 Current Invoice Journal Approval as of 4/10/2024 \$39,015.35 (RCV)
- Elections update. 2024/2025 insurance renewal. Informational
- 11. Planning Commission, Zoning Board of Appeals & Committee Reports:
  - Recycling Committee: Next meeting 5/6/2024.
    - o Barry County Residential Drop-off Recycling Grant Proposal support letter. (RCV)
  - Park Committee: Activity update.
    - o Pickleball/Basketball grant project update.
    - → Trail Update and Motion. (RCV)
  - ZBA report: No meetings since July 2023. Next meeting 5/14/2024 if needed.
  - PC report: PCI March 2024 Report In packet if available. March 2024 Complaint Log In packet if available.
    - o 3/21/2024 Regular meeting. 3/27/2024 Special Meeting (Master Plan).
    - O Next Regular meeting 4/18/2024.
  - Fire/EMS Committee report:
    - March 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
    - Next meeting 4/17/2024.
  - Water Advisory Committee Report:
    - O No 4/2/2024 Meeting, GLASWA 4/4/2024 Minutes. In packet if available.
  - Veterans Memorial Committee Report:
    - 2024 Memorial Day Celebration: Sunday, 5/26/2024 @4:00 PM.

## 12. Board Action Items:

- Kitchen project update.
- Zoning issues update.
- GLASWA rezoning request for 559 S Payne Lake Rd. #04-11-2024 (RCV)
- Add Michigan Class to the YST Investment Policy (RCV)
- New office north wall damage repair. (RCV)
- 2024 Newsletter discussion (RCV)
- 2024/2025 Fiscal Year budget meeting schedule: 6/12 workshop @ 3PM & 6/26 Public Hearing @ 6PM (RCV)
- Road Commission 4/2/2024 Road Tour. Informational.
- Township employee CPR training. (RCV)
- 2024 clean-up day. 4/27/2024.
- May 9<sup>th</sup> Blood Drive at the Fire Station.
- 13. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment