YANKEE SPRINGS TOWNSHIP Township Board of Trustees – Regular Meeting July 13, 2023 @ 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: 6/8/2023 Regular BOT meeting, 6/14/2023 Special Budget meeting & 6/28/2023 budget public hearing meeting.
 - June 2023 Accounts Payable: Checks # 917477 through Check # 917529 Total Amount \$196,143.84. June 30, 2023, Payroll Checks #7599 through Check #7619 = \$16,892.56. June 30, 2023, Fed. P/R withholding \$4,792.33. 2nd QTR 2023 state withholding \$2,848.62.
 - 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:
 - June 2023 Financial Statement and Investment Report. Discussion (RCV)
- 10. Clerk's Report:
 - July 2023 Current Invoice Journal Approval as of 7/13/2023 \$96,461.97 Discussion (RCV)
 - Elections update: No August election Details on prop 22, 9 days of early voting.
- **11.** Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: Next meeting 7/20/2023.
 - Postage needed to mail recycling info cards.
 - Park Committee:
 - Activity update. Parking lot paving project update.
 - Treasures of the Trunk Saturday 7/29/2023.
 - ZBA report: No June meeting.7/11/2023 meeting. Next meeting 8/8/2023 if needed.
 - PC report: PCI June 2023 Report In packet if available. June 2023 Complaint Log In packet if available.
 - June 15th regular meeting. Next meeting 7/20/2023.
 - Fire/EMS Committee report:
 - June 2023 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
 - Uniforms
 - Grant application
 - Water Advisory Committee Report:
 - 7/11/2023 Meeting, GLASWA 7/6/2023 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
- 12. Board Action Items:
 - Office/Hall Renovation Project update. Open House Date 7/18/2023 @6PM 8PM
 - Shed replacement update.
 - Allocate remaining ARPA funds (RCV)
 - Fire Department uniforms. (RCV)
 - Termite prevention discussion (RCV)
 - 2 (total 6) cemetery spaces for A. Bouma. (RCV)
 - Approve \$1,600 postage for recycling information cards.
 - McKeown Farmland and Open Space Preservation Program application (RCV)
 - 11440 Bowens Mill Road Parcel Split. (RCV)
 - 2023 Newsletter update.
 - Recycling committee member appointment Christina Neeson. (RCV)
 - Blood Drive scheduled August 22.
 - Tri Del Sol race at Camp Manitou-Lin this Sunday. Traffic/runners/bikers on the roads in the morning.
- 13. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment