YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting
July 8, 2021 @ 6:00 PM
In-Person Meeting Only
Yankee Springs Township Hall
284 N Briggs RD.
DRAFT AGENDA

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- 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. Comment/discussion on meeting agendas, conduct and purpose.
- 7. Approval of Consent Agenda: Board Minutes 6/10/2021 BOT meeting, 6/15/2021 Special BOT Budget Workshop meeting & 6/22/2021 Special BOT Budget Public Hearing Meeting.
 - June Accounts Payable: Checks # 916386 through Check # 916429 Total Amount \$74,561.42
 - June 30, 2021, Payroll Checks #7016 through Check #7037 = \$13,214.54 Net amount. June 2021, Fed. P/R withholding \$3,485.62.
 - Motion to approve the consent agenda discussion roll call vote
- 8. Acknowledgement of Visitors: County Commissioner -
- 9. Public Comment Limit 3 Minutes Supervisor to explain public comment purpose and rules.
- 10. Treasurer's Report: June 2021 Financial Statement and Investment Report. Discussion (RCV)
 - American Rescue Plan Motion to accept the ARPA funds. (RCV) Motion to approve R. Heethuis as the authorized YST official for ARPA funding applications. (RCV)
 - Summer Tax bills mailed 7/1/2021.
- 11. Clerk's Report: July 2021 Current Invoice Register Approval as of 7/7/2021. \$89,695.66. Discussion (RCV)
 - Gun Lake Improvement Board Report If available
 - Barry County rescission of State of Emergency
- 12. Committee Reports: Park Committee
 - Court conditions.
 - Park Maintenance Position Motion to Increase rate. (RCV)
 - Status update on the items approved for purchase at the April 8 BOT meeting.
 - Status update on the Music and Yoga events.
 - Draft park plan presentation. Motion to approve up to \$1,000 for Fleis & Vandenbrink to update the park plan. (RCV)
 - ZBA report: June 8 meeting.
 - PC report: PCI June 2021 Report In packet. June 2021 Complaint Log In packet.
 - June 17 meeting.
 - Fire/EMS report
 - June 2021 Yankee Springs Township Fire/Emergency Medical Responses. In packet
 - Fire Station termite issue. Possible motion and (RCV).
 - Water Advisory Committee Report:
 - Motion to hire Fleis & VandenBrink to update the water system wellhead protection plan. (RCV)
 - July 6 meeting draft minutes in packet.
 - Veterans Committee Report:
 - Progress update.
- 13. Board Action Items:
 - Assessor Contract renewal (RCV)
 - Review the virtual training per diem details approved at the 6/15 budget meeting.
 - MTA Principles of Governance. Motion to adopt (RCV)
 - PFAS discussion. Motion to test two wells outside the water system. (RCV)
 - Office Renovation Project Possible update.
 - Blood Drive update & next blood drive is 8/25/2021.
- 14. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment