

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
March 10, 2022 @ 6:00 PM
In-Person Meeting Only
Yankee Springs Township Hall
284 N Briggs RD.
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 Consent Agenda:**
 - Board Minutes 2/2/2022 Special Meeting. 2/10/2022 Regular BOT meeting. 2/23/2021 Special Meeting.
 - February 2022 Accounts Payable: Checks # 916740 through Check # 916778 Total Amount \$38,216.01. February 28, 2022, Payroll Checks #7190 through Check #7209 = \$11,058.95 Net amount. February 2022, Fed. P/R withholding \$2,902.10.
 - 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:
 - February 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - Fire/EMS Millage Renewal update – August 2022 ballot.
10. Clerk’s Report:
 - March 2022 Current Invoice Register Approval as of 3/4/2022. \$23,395.87 Discussion – (RCV)
 - Henika Library update – August 2, 2022 ballot.
 - 2022 elections update– May 3, 2022, August 2, 2022 & November 1, 2022 elections.
11. Committee Reports:
 - Recycling Committee Update - 2/22/2022 Meeting.
 - Park Committee
 - 2022 Spring Activity Update/Plans
 - ZBA report:
 - 3/8/2022 meeting.
 - PC report: PCI February 2022 Report – In packet when available. February 2022 Complaint Log – In packet.
 - 2/17/2022 Regular Meeting.
 - Fire/EMS report
 - February 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
 - 2/18/2022 committee meeting topics
 - Capital equipment fund/budgeting discussion
 - Water Advisory Committee Report:
 - March 1, 2022 meeting was cancelled.
 - GLASWA 2/3/2022 & 3/3/2022 Minutes – in packet.
 - Veterans Memorial Committee Report:
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12. Board Action Items:
 - ARPA update. *(Informational)*
 - Office/Hall Renovation Project update. *(Informational)*
 - Fire & EMS Millage Renewal August 2, 2022 Ballot resolution (RCV) *(If available)*
 - 10749 Gun Lake Road Plat Amendment Complaint (RCV)
 - 113933 Oakleigh complaint update (RCV)
 - Resolution to adopt Home Occupation Ordinance amendments. (RCV)
 - 2022 landscaping contract (RCV) *(Bid comparison and possible award)*
 - 2022 Yankee Springs Cleanup Day 5/7/2022 *(Informational)*
 - Gun Lake Buoy’s Installation 2022 Update/Plans *(Informational)*
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment