YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting November 9, 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: 10/12/2023 Regular BOT meeting. 10/25/2023 Special Meeting.
 - October 2023 Accounts Payable: Checks # 917665 through Check # 917713 Total Amount \$85,745.34. October 31, 2023, Payroll Checks #7687 through Check #7706 = \$16,877.89. October 31, 2023, Fed. P/R withholding \$4,904.17.
 - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner Ocean Inc. adjusting audio system. Christmas On the Corridor Presentation. By Donna Archer & Terry Cole.
- 8. Public Comment Limit 3 Minutes Supervisor to explain public comment purpose and rules.
- 9. Treasurer's Report:
 - October 2023 Financial Statement and Investment Report. Discussion (RCV)
- 10. Clerk's Report:
 - November 2023 Current Invoice Journal Approval as of 11/9/2023 \$83,238.28 Discussion (RCV)
 - Elections update.
- 11. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: Next meeting 12/4/2023.
 - Recycling security camera PAR Plan grant denied.
 - **Park Committee:**
 - Activity update.
 - Parking lot project final cost.
 - ZBA report: No August, September, October, or November meetings. Next meeting 12/12/2023 if needed.
 - PC report: PCI October 2023 Report In packet if available. October 2023 Complaint Log In packet if available.
 - October 19th regular meeting. Next meeting 11/16/2023.
 - Fire/EMS Committee report:
 - October 2023 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
 - 10/18/2023 meeting. Next meeting 12/6/2023.
 - o Fire Station Roof Replacement Completed.
 - **Water Advisory Committee Report:**
 - No 11/7/2023 Meeting, GLASWA 11/2/2023 Minutes. In packet if available.
 - **Veterans Memorial Committee Report:**
 - 11/11 @ 11 AM Veterans Day schedule.
- 12. Board Action Items:
 - Hall Meeting Audio system update.
 - Kitchen renovation project update. Scope change (RCV) Possible (RCV) on hall use policy.
 - Zoning issues update.
 - GLASWA 2024 budget (RCV)
 - Possible rezoning/2001 clerical error correction. (RCV)
 - Ordinance text amendments. (RCV)
 - 2024 Annual Road Commission Meeting 1/8/2024 @ 10:00 AM?
- 13. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment