

**YANKEE SPRINGS TOWNSHIP**  
**Township Board of Trustees – Regular Meeting**  
**November 11, 2021 @ 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 10/11/2021 Public Hearing and 10/14/2021 Regular BOT meeting.**
  - **October Accounts Payable: Checks # 916574 through Check # 91615 Total Amount \$70,935.50. October 29, 2021, Payroll Checks #7105 through Check #7123 = \$11,528.94 Net amount. October 2021, Fed. P/R withholding \$3,036.15.**
  - **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: October 2021 Financial Statement and Investment Report. Discussion – (RCV)**
  - **2021 Audit Report – Siegfried Crandall Rep.**
    - ARPA revenue loss calculation
  - **Barry County ARPA distribution.**
  - **FDIC protection of Township Accounts.**
    - Township Financial Policy Update.
10. **Clerk’s Report: November 2021 Current Invoice Register Approval as of 11/11/2021. \$26,121.47. Discussion – (RCV)**
  - **Gun Lake Improvement Board Report – If available**
  - **Recycling committee update.**
  - **2022 Meeting schedules.**
11. **Committee Reports:**
  - **Park Committee**
    - **Grant trees planted.**
    - **GLWC “little” Library has been installed.**
    - **Court surface cracking update.** Racquet Sports report if available.
  - **ZBA report: No October meeting.**
  - **PC report: PCI October 2021 Report – In packet. October 2021 Complaint Log – In packet.**
    - **October 21<sup>st</sup> meeting.**
    - **Reappointments due to expiring terms.**
  - **Fire/EMS report**
    - **October 2021 Yankee Springs Township Fire/Emergency Medical Responses. – In packet**
    - **Fire Station Fuel tank update.**
  - **Water Advisory Committee Report:**
    - **November 2<sup>nd</sup> meeting minutes – in packet.**
    - **Draft ordinance (RCV)**
  - **Veterans Committee Report:**
    - **Veterans Day**
12. **Board Action Items:**
  - **Office/Hall Renovation Project update.**
  - **Wayland Union School’s Summer Tax Collection (RCV)**
  - **Motion’s to NOT impose 3% late penalty and 1%/month interest on 2021 winter taxes. (RCV)**
  - **Replace dead tree at the Hall/Office. (FYI)**
13. **Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment**