

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
October 12, 2023 @ 6:00 PM
Yankee Springs Township Hall
284 N Briggs Rd. Middleville MI, 49333
Red text indicates changes after the initial posting.

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 The Consent Agenda:
 - Board Minutes: 9/14/2023 Regular BOT meeting.
 - September 2023 Accounts Payable: Checks # 917623 through Check # 917664 Total Amount \$75,193.33. September 30, 2023, Payroll Checks #7667 through Check #7686 = \$17,387.66. September 30, 2023, Fed. P/R withholding \$5,107.04. 3rd Quarter 2023 State withholding \$2,998.40.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – **Cindy White, newly appointed Barry County Clerk - Joe Shea ZA.**
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Payne Lake Weed Control Special Assessment District 23-4 2nd Public Hearing
 - Motion to open the Public Hearing (RCV)
 - Information Presentation - Hear Public Comment
 - Motion to close the Public Hearing
 - Board discussion and motion to adopt resolution 10-12-2023 1 to approve the special assessment district roll. (RCV)
10. Treasurer’s Report:
 - September 2023 Financial Statement and Investment Report. Discussion – (RCV)
 - Motion to adopt resolution 10-12-2023 2 not to impose 3% penalty fee. (RCV)
 - Motion to adopt resolution 10-12-2023 3 not to impose 1% interest fee. (RCV)
11. Clerk’s Report:
 - October 2023 Current Invoice Journal Approval as of 10/12/2023 \$66,518.77 Discussion – (RCV)
 - MTA Clerks retreat attendance. Election update – 9-day equipment request in board action items.
12. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: – 10/7/2023 survey event. 10/9/2023 meeting.
 - Barry County grant payment received. Recycling security camera PAR Plan grant submitted.
 - Park Committee:
 - Activity update. Parking lot project costs. Pickleball/basketball courts grant updated/re-submitted.
 - **Pet Waste Bag Dispenser request. (RCV)**
 - ZBA report: No August, September, or October meetings. Next meeting 11/14/2023 if needed.
 - PC report: PCI September 2023 Report – In packet if available. September 2023 Complaint Log – In packet if available.
 - September 21st regular meeting. Next meeting 10/19/2023.
 - Fire/EMS Committee report:
 - September 2023 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - Fire Station roof update (scheduled for 10/9 & 10/10). Next meeting 10/18/2023.
 - Water Advisory Committee Report:
 - 10/3/2023 Meeting, GLASWA 10/5/2023 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
 - 10/5 meeting. 11/11 @ 11 AM Veterans Day planning.
13. Board Action Items:
 - Hall Meeting Audio system **update**, and 2023 Kitchen renovation project update **w/flooring (RCV).**
 - Recycling Security Camera Par Plan Grant Request - replace 9/14 motion with resolution **10-12-2023 4 (RCV)**
 - STR moratorium. **Resolution 10-12-2023 5 (RCV)**
 - **Approve payment to GFWC for 2023 park berm maintenance (RCV)**
 - Zoning issues update. ZA evaluation (RCV). **Renewable Energy Preemption Resolution 10-12-2023 6 (RCV)**
 - Early voting tabulator and laptop purchase (RCV)
 - Website update needed ~~information.~~ **(RCV)**
14. Public Comment - Limit 3 Minutes. 15. Board Comment. 16. Adjournment