

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
October 14, 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 9/9/2021 BOT meeting and 9/30/2021 Special BOT meeting.**
 - **September Accounts Payable: Checks # 916527 through Check # 916573 Total Amount \$64,857.57. September 30, 2021, Payroll Checks #7082 through Check #7104 = \$13,142.16 Net amount. September 2021, Fed. P/R withholding \$3,359.22. State quarterly P/R withholding \$1,992.15.**
 - **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: September 2021 Financial Statement and Investment Report. Discussion – (RCV)**
 - **American Rescue Plan – Update**
 - **2021 Audit – Draft Report**
10. **Clerk’s Report: October 2021 Current Invoice Register Approval as of 10/8/2021. \$55,068.12. Discussion – (RCV)**
 - **Gun Lake Improvement Board Report – If available**
 - **Increase new receptionist to next pay level**
 - **Snow Plowing Bids update.**
 - **Elmwood Beach Special Assessment.**
 - **Recycling committee update.**
11. **Committee Reports: Park Committee**
 - **Two memorial benches have been installed.**
 - **More baseball equipment has arrived.**
 - **ZBA report: September 14 meeting.**
 - **PC report: PCI September 2021 Report – In packet. September 2021 Complaint Log – In packet.**
 - **September 16 meeting.**
 - **Fire/EMS report**
 - **September 2021 Yankee Springs Township Fire/Emergency Medical Responses. – In packet**
 - **Fire Station Fuel tank proposal**
 - **Water Advisory Committee Report:**
 - **October 6th meeting minutes – in packet.**
 - **Yankee Springs Meadows water system update.**
 - **Draft ordinance – R. Thall**
 - **Veterans Committee Report:**
 - **Veterans Day**
12. **Board Action Items:**
 - **P.C.I. Contract (RCV)**
 - **Henika Library**
 - **Office Renovation Project update & design selection motion and vote. (RCV)**
13. **Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment**