

YANKEE SPRINGS TOWNSHIP  
Township Board of Trustees – Regular Meeting  
September 14, 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: 8/10/2023 Regular BOT meeting.
  - August 2023 Accounts Payable: Checks # 917575 through Check # 917622 Total Amount \$52,583.79. August 31, 2023, Payroll Checks #7646 through Check #7666 = \$18,698.10. August 31, 2023, Fed. P/R withholding \$5,381.04.
  - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner, **Jaimee Desjardins, PLM Environmental Scientist**
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Payne Lake Weed Control Special Assessment District 23-4 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 09-14-2023 **1** to approve the special assessment district plans and costs, and create special assessment district 23-4, and set 10/12/2023 @ 6PM as the date for the second public hearing.
10. Treasurer’s Report:
  - August 2023 Financial Statement and Investment Report. Discussion – (RCV)
  - 2023/2024 fiscal year budget amendments (RCV)
11. Clerk’s Report:
  - September 2023 Current Invoice Journal Approval as of 9/14/2023 **\$42,436.79**. Discussion – (RCV)
  - Election update – No November election. Early Voting site consolidation – discussion – (RCV)
12. Planning Commission, Zoning Board of Appeals & Committee Reports:
  - Recycling Committee: – 8/28/2023 meeting. Next meeting 2023.
    - Barry County grant for mailing info postcards was approved. Postcards have been mailed.
  - Park Committee:
    - Activity update. Trail update. Grant update - Points
    - **Motion to adopt resolution 09-14-2023 4 (RCV)**
  - ZBA report: No August or September meetings. Next meeting 10/10/2023 if needed.
  - PC report: PCI August 2023 Report – In packet if available. August 2023 Complaint Log – In packet if available.
    - August 17<sup>th</sup> regular meeting. Next meeting 9/21/2023.
  - Fire/EMS Committee report:
    - June 2023 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
    - Fire Station roof update. 8/28 meeting. next meeting 10/4.
  - Water Advisory Committee Report:
    - 9/5/2023 Meeting, GLASWA 9/7/2023 Minutes. In packet if available.
    - EGLE PFAS presentation Thursday, 9/28/2023 6PM Township Hall
  - Veterans Memorial Committee Report:
    - 8/30 meeting. 11/11 @ 11 AM Veterans Day planning. Next meeting 10/5.
13. Board Action Items:
  - Audio system update and contractor selection (RCV)
  - Fire Station roof replacement. (RCV)
  - 2023 Kitchen renovation project initiation. (RCV)
  - Recycling Security Camera Par Plan Grant Request (RCV)
  - 8/22/2023 Blood Drive results
  - Barry County Household Hazardous Waste Collection Saturday, 9/23/2023 9AM – 1PM @ Barry Expo Center
14. Public Comment - Limit 3 Minutes. 15. Board Comment. 16. Adjournment