

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
September 8, 2022 @ 6:00 PM
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: 8/11/2022 Regular BOT meeting.
 - August 2022 Accounts Payable: Checks # 916989 through Check # 917034 Total Amount \$108,540.28. August 31, 2022, Payroll Checks #7323 through Check #7367 = \$19,931.57. August 2022, Fed. P/R withholding \$4,892.71.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Dan Miller & staff. YST Recycling committee rep(s). **D. Simpson of Mugen Construction.**
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - August 2022 Financial Statement and Investment Report. Discussion – (RCV)
10. Clerk’s Report:
 - September 2022 Current Invoice Journal Approval as of 9/7/2022 \$262,837.29 Discussion – (RCV)
 - Election Update – 8/2 County Commissioner District 2. 11/8 General election
 - Cemetery & Park storm tree damage
11. Committee Reports:
 - Recycling Committee Update – 8/19/2022 meeting.
 - Presentation to the board.
 - Park Committee
 - Activity update.
 - Parking lot expansion project update
 - ZBA report: Regular meeting 9/13 & Special meeting 9/21 in September
 - PC report: PCI August 2022 Report – In packet. August 2022 Complaint Log – In packet.
 - August 18 regular meeting. Next meeting 9/15/2022.
 - Fire/EMS report
 - August 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet.
 - New fire truck presentation.
 - Water Advisory Committee Report:
 - September 6, 2022 meeting. In packet if available. GLASWA 9/1/2022 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
12. Board Action Items:
 - Office/Hall Renovation Project update. **Possible security system & change order approvals (RCV,s)**
 - Great Lakes Franchise agreement update
 - Liquor license Resolution (RCV)
 - Cobb Lake Weed SAD resolution of intent. (RCV)
 - ZBA variance form approval (RCV)
 - **ZBA member appointment (RCV)**
 - Planning & Zoning Administrator search committee update
 - 2022/2023 Snow Plowing update **and possible contract award (RCV)**
 - Training fire hydrant project discussion **and contractor selection (RCV)**
13. Public Comment - Limit 3 Minutes.
14. Board Comment.
15. Adjournment