

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
July 11, 2024 @ 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: 6/13/2024 Regular BOT meeting & 6/26/2024 Special Budget Public Hearing Meeting. **7/10/2024 Park Courts Project Bid Opening Special Meeting.**
 - June 2024 Accounts Payable: Checks # 918019 through Check # 918058 Total Amount \$76,107.01. June 28, 2024, Payroll Checks #7898 through Check #7921 = \$19,282.31. June 28, 2024, Fed. P/R withholding \$5,344.61. 2nd quarter 2024 State Withholding tax payment \$3,284.48.
 - 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. Evans Lane SAD 2nd Public Hearing: *Information, open public hearing, public comment, close public hearing, board discussion, motion to adopt resolutions 07-11-2024 1 ~~and 07-11-2024 2~~ (RCV's)*
10. Barlow Lake Weed Control SAD 1st Public Hearing: *Information, open public hearing, public comment, close public hearing, board discussion, motion to adopt resolutions 07-11-2024 2 ~~and 07-11-2024 3~~ (RCV's)*
11. Treasurer's Report:
 - June 2024 Financial Statement and Investment Report. Discussion – (RCV)
12. Clerk's Report:
 - July 2024 Current Invoice Journal Approval as of 7/11/2024 **\$120,335.23** – (RCV)
 - Elections update.
13. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: – Next meeting 7/16/2024
 - Park Committee: Activity update.
 - Pickleball/Basketball grant project update.
 - ZBA report: 7/9/2024 meeting. The next meeting if needed is 8/13/2024.
 - PC report: PCI June 2024 Report – In packet if available. June 2024 Complaint Log – In packet if available.
 - 6/20/2024 Regular meeting.
 - Next Regular meeting 7/18/2024.
 - Fire/EMS Committee report:
 - June 2024 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - 6/19/2024 meeting. Next meeting. The annual breakfast report.
 - New fire truck update.
 - Water Advisory Committee Report:
 - 7/2/2024 meeting. Next meeting 8/6/2024. GLASWA July 2024 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
14. Board Action Items:
 - Park courts project contractor selection (RCV).
 - Zoning issues update.
 - Motion that the YS BOT set up a special meeting to meet with mgt from the YS FD, the Wayland FD and the Wayland City manager to review how the departments are being managed today. (RCV)
 - Motion that the YS fire committee be tasked with reviewing the Wayland Fire dept services and costs as compared to a potential stand alone YS FD. These findings will be presented to the YS BOT. (RCV)
 - Township employee CPR training report.
 - The next blood drive was today, Thursday, July 11.
15. Public Comment - Limit 3 Minutes. 15. Board Comment. 16. Adjournment