

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
January 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: 12/14/2023 Regular BOT meeting.
 - December 2023 Accounts Payable: Checks # 917760 through Check # 917799 Total Amount \$46,935.07. December 29, 2023, Payroll Checks #7727 through Check #7748 = \$17,668.41. December 29, 2023, Fed. P/R withholding \$5,237.90. 4th qtr. 2023 State withholding tax payment \$2,864.05.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner - D. Miller 50 years.
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - December 2023 Financial Statement and Investment Report. Discussion – (RCV)
 - Motion to approve overflow funds of United Bank checking account x9784 to go into a new United Bank High Yield savings account for the township’s General Fund with existing signers. (RCV)
10. Clerk’s Report:
 - January 2024 Current Invoice Journal Approval as of 1/11/2024 \$184,901.16 – (RCV)
 - Elections update.
11. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: – 1/8/2024 meeting. Next meeting
 - Park Committee: Activity update. Pickleball/Basketball grant project update.
 - ZBA report: No meetings since July 2023. Next meeting 2/6/2024 if needed.
 - PC report: PCI December 2023 Report – In packet if available. December 2023 Complaint Log – In packet if available.
 - December 21st regular meeting. STR Special meeting 1/9/2024. Next meeting 1/18/2024.
 - Fire/EMS Committee report:
 - December 2023 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - ~~1/10/2024 meeting.~~ Next meeting 1/24/2024.
 - Water Advisory Committee Report:
 - No 1/2/2024 Meeting, GLASWA 1/10/2024 Minutes. In packet if available.
 - Possible grant opportunity for expansion of the water system. (RCV)
 - Veterans Memorial Committee Report:
12. Board Action Items:
 - Hall Meeting Audio system final update.
 - Kitchen renovation project update. Redo the 12/14/2023 approval motion. (RCV)
 - Website update.
 - Park - RPPG resolution 01-11-2024 1. (RCV)
 - Zoning issues update.
 - STR monitoring contract. (RCV)
 - STR Fee increase request (RCV)
 - 2671 Russell Drive, rezoning request. (RCV)
 - Resolution 01-11-2024 2. A request to vacate a portion of a platted right of way at 10749 Gun Lake Rd. (RCV)
 - 2024 Road Commission Meeting review. Approval of new 4 -year plan and 2023/2024 payment \$125,000 (RCV)’s
 - New Fire Truck first payment \$370,000 (RCV)
 - Poverty exemption Income Guidelines & Asset Test. Resolution 01-11-2024 3. (RCV)
 - MTA 2024 Premium Pass Subscription Renewal. (RCV)
 - 1/24/2024 BOT/PC/ZBA Joint meeting. Discussion/reminder.
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment