YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting May 9, 2024 @ 6:00 PM

Yankee Springs Township Hall 284 N Briggs Rd. Middleville MI, 49333

DRAFT AGENDA

Red text indicates changes after the initial posting.

- 1. Call Meeting to Order. 2. Pledge of Allegiance. 3. Invocation Remembering Gordy Wells. 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: 4/11/2024 Regular BOT meeting.
 - April 2024 Accounts Payable: Checks # 917929 through Check # 917975 Total Amount \$50,370.22. April 30, 2024,
 Payroll Checks #7837 through Check #7860 = \$18,392.16. April 30, 2024, Fed. P/R withholding \$5,266.16.
 - 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:
 - April 2024 Financial Statement and Investment Report. Discussion (RCV)
 - 2024/2025 budget preparation workshop special meeting Thursday 5/30/2024 3PM? (RCV).

10. Clerk's Report:

- April 2024 Current Invoice Journal Approval as of 5/6/2024 \$33,578.31 (RCV)
- Elections update.
- Cemetery spaces request (RCV)
- 11. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: -5/6/2024 meeting. Next meeting?
 - Park Committee: Activity update.
 - Pickleball/Basketball grant project update.
 - ZBA report: No meetings since July 2023. Next meeting is 5/14/2024.
 - PC report: PCI Aril 2024 Report In packet if available. April 2024 Complaint Log In packet if available.
 - o 4/18/2024 Regular meeting.
 - O Next Regular meeting 4/18/2024.
 - Fire/EMS Committee report:
 - Wayland Fire Chief Jim Stoddard condition update.
 - April 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
 - o 4/17/2024 meeting. Next meeting 5/19/2024. The annual breakfast is Saturday 7/6 7AM 10:30 AM.
 - Water Advisory Committee Report:
 - o 5/7/2024 Meeting, GLASWA 5/2/2024 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
 - o 2024 Memorial Day Celebration: Sunday, 5/26/2024 @4:00 PM.

12. Board Action Items:

- Kitchen project update W/revised estimate. (RCV)
- Fire Dept. Dry suits. (RCV)
- Fire Station storage addition. Creation of PE stamped drawings request. (RCV)
- Evans Lane Road Improvements Special Assessment District. Resolution 05-09-2024 (RCV)
- Appoint Claudette Lozano and Keith Middlebush to the recycling committee. (RCV)
- Zoning issues update.
- 4/18/2024 Planning commission rezoning request denials (RCV's)
- New office north wall damage repair. Update. 2024 Newsletter Update (RCV)
- Trail motion (RCV)
- 2024/2025 Fiscal Year budget meeting schedule: 6/12 workshop @ 3PM & 6/26 Public Hearing @ 6PM
- Township employee CPR training. Update. 2024 clean-up day (review). 4/27/2024.
- May 9th Blood Drive at the Fire Station (review). The next blood drive is Thursday, July 11.
- 13. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment