

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
Feb. 13, 2025 @ 6:00 PM
Yankee Springs Township Hall
284 N Briggs Rd. Middleville MI, 49333

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 BOT Regular Meeting, Jan. 9, 2025. Joint Meeting Jan. 20, 2025. Special Meeting Jan.23, 2025.
 - January 2025 Accounts Payable: Checks #918340-918371. Total Amount:\$91,959.51 January 31, 2025, Payroll Checks. #8112-8135=\$22,048.86. Amended State Withholding for Dec. 2024=\$324.17. January 2025, Federal withholding \$7,338.57. January 2025 State withholding= \$1,214.39.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Fire Chief Mark Jordan, Assistant Fire Chief, Dan Miller.
8. Treasurer’s Report:
 - January 2025 Financial Statement and Investment Report. Discussion – (RCV)
9. Clerk’s Report:
 - January 2025 Current Invoice Journal Approval as of Feb. 11, 2025: \$43,605.54. (RCV).
 - Report on VanderKam property.
10. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee. Rob Heethuis is the Board Liaison. Tom Mawson is the chair.
 - Park Committee.
 - Motion to accept bid for park renovation (RCV).
 - Motion to resurface walking path (RCV)
 - ZBA will be meeting on March 11, 2025 if needed.
 - PC report: PCI January 2025 Report – In packet . January 2025 Complaint Log – In packet if available.
 - PC Next Regular Meeting February 19, 2025 at 7 PM
 - PC meeting of February 20 will be with the DNR.
 - Fire/EMS Committee report:
 - January 2025 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - Motion: to hire (on an at will basis) Chief Mark Jordan as interim Fire Chief for Yankee Springs Township Fire Department on a monthly rate of \$1,000/month. (RCV)
 - Motion to allocate up to \$5,000 for fire equipment to match the funds received in special grant for Fire Department; should such a grant be awarded. (RCV)
 - Motion: to allocate up to \$9,000 to the Fire Department for necessary software and 2 new computers for a stand alone fire department. (RCV)
11. Board Action Items:
 - Zoning Update
 - Motion to approve the request for land division; PSD 25-01-01 as recommended by the zoning administrator. (RCV).
 - Motion to approve the request for land division; PSD 25-01-02 as recommended by the zoning administrator. (RCV).
 - Ordinance from attorney on Stand Alone FS.(RCV)
 - Motion to accept agreement from Thornapple EMS. (RCV)
 - Motion to approve \$150,000 to the Barry County road commission for the year 2025. (RCV)
 - Motion to pass a resolution recognizing the Wayland Chapter of the society of St. Vincent DePaul as a non-profit organization in the community.
 - Motion to put restroom remodel out to bid. (RCV)
 - Discussion on digitizing township records.
12. Public Comment - Limit 3 Minutes. 13. Board Comment. 14. Adjournment.