## YANKEE SPRINGS TOWNSHIP

## Township Board of Trustees – Regular Meeting January 9, 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. Acknowledgement of the passing of Gordon Roush, cemetery sexton from 1968-2021. 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: 12/12/2024 BOT Regular Meeting.
  - December 2024 Accounts Payable: used for print alignment Checks#918303 through Check#918335. Total Amount \$71,692.14. December, 2024, Payroll Checks (Check # 8091 used for print alignment) #8092 through Check #8111 = \$15,402.87, December 2025, Fed. P/R withholding \$4,291.38. Also an additional withholding for November was made in error, 6,516.70. (we are not sure how this will be refunded).
  - Quarterly state withholding \$3,273.80
  - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner Assistant Fire Chief, Dan Miller.
- 8. Treasurer's Report:
  - December 2024 Financial Statement and Investment Report. Discussion (RCV)
- 9. Clerk's Report:
  - January 2025 Current Invoice Journal Approval as of 1/7/2025 \$15,508.07 (RCV)
- 10. Planning Commission, Zoning Board of Appeals & Committee Reports:
  - Recycling Committee Rob Tom Mawson has been hired as Maintenance working in the building for 6 hours each week.
  - Park Committee: Activity update. -Rob
  - ZBA will be meeting on January 14, 2025 . The February meeting will be on February 11, 2025, if needed.
  - PC report: PCI December 2024 Report In packet. December 2024 Complaint Log In packet if available.
    - PC Next Regular Meeting 1/16/2025
    - o PC meeting of February 20 will be with the DNR (no regular PC meeting).
  - Fire/EMS Committee report:
    - O December 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
  - Water Advisory Committee Report:
    - Next meeting Spring of 2025. GLASWA December 2024 Minutes. In packet if available.

## 11. Board Action Items:

- Contract with Ocean-Omega (computers) (RCV).
- Zoning Update
- Proposed Zoning Ordinance amendments (RCV)
  - o Short Term Rental Amendment
  - Authority of the ZBA
- Motion to approve separation from Wayland FD and establish stand alone Fire Station (RCV)
- Motion to withdraw from Wayland EMS and pursue association with Thornapple EMS. And to authorize Supervisor Heethuis to send notice of withdrawal to Wayland EMS from their services as of Feb. 1, 2025. (RCV)
- Joint Meeting of Board, PC and ZBA on January 20, 2025.
- Board will meet with the Road Commission on Jan, 14, 2025 at 10:30 AM
- Motion to refurbish restrooms (RCV)
- Poverty Exemption Income Guidelines and Asset Test Resolution 1-9-2025 1 (RCV)
- 12. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment.