## 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 Tom Boynton/Evans Lane.
- 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.
    - o April 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
    - 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:
    - 2024 Memorial Day Ceremony: 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)
  - Extra budget workshop special meeting 5/30/2024 @ 3PM. (RCV)
  - Township employee CPR training update (RCV). 2024 clean-up day (review). 4/27/2024.
  - May 9<sup>th</sup> 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