YANKEE SPRINGS TOWNSHIP

Township Board of Trustees – Regular Meeting October 10, 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: 9/12/2024 BOT Regular Meeting.
 - September 2024 Accounts Payable: Checks # 918166 through Check # 918197 Total Amount \$39,541.15. September 30, 2024, Payroll Checks #7997 through Check #8019 = \$19,622.83. September 30, 2024, Fed. P/R withholding \$5,580.75. 3rd quarter 2024 State Withholding tax payment \$3,598.79.
 - Motion to approve the consent agenda discussion (RCV)
- 7. Acknowledgement of Visitors: County Commissioner Water advisory committee representative.
- 8. Public Comment Limit 3 Minutes Supervisor to explain public comment purpose and rules.
- 9. Treasurer's Report:
 - September 2024 Financial Statement and Investment Report. Discussion (RCV)
 - Resolution 10-10-2024 1 to waive the 1% interest on deferred summer taxes paid after February 14. (RCV)
 - Resolution 10-10-2024 2 to waive the 3% Late Penalty Charge. (RCV)

10. Clerk's Report:

- October 2024 Current Invoice Journal Approval as of 10/4/2024 \$14,272.12 (RCV)
- Elections update.
- Cemeteries update. Robbins fence.
- 11. Planning Commission, Zoning Board of Appeals & Committee Reports:
 - Recycling Committee: -9/14/2024 Survey event. Next meeting 10/22/2024.
 - Park Committee: Activity update.
 - ZBA report: No October meeting. The next meeting is 11/12/2024 if needed.
 - PC report: PCI September 2024 Report In packet if available. September 2024 Complaint Log In packet if available.
 - o 9/19/2024 Regular meeting.
 - Next Regular/Public hearing meeting 10/17/2024.
 - Fire/EMS Committee report:
 - o September 2024 Yankee Springs Township Fire/Emergency Medical Responses. In packet if available.
 - o 9/25/2024 meeting. Next meeting /2024.
 - New fire truck status.
 - Water Tender accident/insurance claim.
 - Water Advisory Committee Report:
 - 10/1/2024, meeting. Next meeting 11/5/2024. GLASWA October 2024 Minutes. In packet if available.
 - YST Water System Rate Study Public Hearing 9/24/2024.
 - Veterans Memorial Committee Report:
 - o 10/9/2024 meeting.
 - Veteran's Day Ceremony 11AM Saturday 11/9/2024.

12. Board Action Items:

- Kitchen renovation project update.
- P&Z office HVAC modification update.
- Wenger Farmland Development Rights Agreement (RCV)
- Water system Rate Increase (RCV)
- Evans Lane SAD change. (RCV)
- Zoning issues update.
- September 11, 2024, Blood Drive Results = 11 units. Probably no more blood drives until Spring 2025.
- 13. Public Comment Limit 3 Minutes. 14. Board Comment. 15. Adjournment