

**YANKEE SPRINGS TOWNSHIP**  
**Township Board of Trustees – Regular Meeting**  
**April 14, 2022 @ 6:00 PM**  
**In-Person Meeting Only**  
**Yankee Springs Township Hall**  
**284 N Briggs RD.**  
**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 Consent Agenda:**
  - Board Minutes 3/10/2022 Regular BOT meeting. 3/23/2021 Special Meeting.
  - March 2022 Accounts Payable: Checks # 916779 through Check # 916813 Total Amount \$45,772.78. March 31, 2022, Payroll Checks #7210 through Check #7235 = \$12,246.87. March 2022, Fed. P/R withholding \$3,331.67. MI State 1<sup>st</sup> QTR P/R withholding \$1,941.32.
  - Motion to approve the consent agenda – discussion – (RCV)
7. **Acknowledgement of Visitors: County Commissioner. Park Committee - Sandy Marcukaitis/Chuck Shira**
8. **Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.**
9. **Treasurer’s Report:**
  - March 2022 Financial Statement and Investment Report. Discussion – (RCV)
  - General Ledger Charts of Accounts change. Completed 4/7/2022.
10. **Clerk’s Report:**
  - April 2022 Current Invoice Register Approval as of 4/8/2022. \$63,453.17 Discussion – (RCV)
  - 2022 elections update– May 3, 2022, August 2, 2022 & November 8, 2022 elections.
11. **Committee Reports:**
  - Recycling Committee Update - 3/14/2022 & 4/4/2022 Meetings. Next meeting 5/2/2022
  - Park Committee
    - Park Five Year Recreation Plan assistance Proposals – Sent via email. (RCV)
    - Playground mulch – increased amount. (RCV). Court Surface crack repairs – (RCV)
    - Zumba & Yoga proposals (RCV)
  - ZBA report: No April meeting.
  - PC report: PCI March 2022 Report – In packet. March 2022 Complaint Log – In packet.
    - 3/21/2022 Regular Meeting.
  - Fire/EMS report
    - March 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
    - 3/25/2022 and 4/12/2022 committee meetings topics – Fire Station HVAC system & fire hydrant
      - Kodiak Supports – (RCV), Backup Camera Grant request (RCV)
  - Water Advisory Committee Report:
    - April 5, 2022 meeting.
    - GLASWA 4/7/2022 Minutes – in packet.
  - Veterans Memorial Committee Report: - Sunday 5/29/2022 4PM Memorial Day Ceremony
12. **Board Action Items:**
  - Henika Library agreement/ballot language – (RCV)
  - Goose Egg & Nest Resolution – (RCV)
  - Home Office Occupation Ordinance amendments (RCV)
  - ARPA update. (Informational)
  - Office/Hall Renovation Project update.
    - May 10, 2022 bid opening special meeting. 3:00 PM
    - Financing Resolution (RCV)
  - Great Lakes Energy new Franchise Request – (Currently being reviewed by Township attorney.)
  - 2022 Yankee Springs Cleanup Day 5/7/2022 (Informational)
  - 2022 Newsletter. (Informational)
13. **Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment**