

1. Call Meeting To Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call – BOT must state individual locations
5. Additions or Corrections to Agenda – Motion to accept the agenda – roll call vote (RCV)
6. Approval of Consent Agenda: Board Minutes 11-18-2020
 - November accounts Payable: Checks # 915987 through Check # 916122
Total Amount \$111,415.12.October Federal Payroll Tax of \$3,616.67 & State of Michigan 2nd Quarter Payroll Tax of \$ 1,943.65.
 - November 20th Payroll Checks #6844 through Check #6857 = \$6,400.82 net amount
 - November 30th Payroll Checks # 6862 through #6880 = \$8,155.79
 - Motion to approve the consent agenda – discussion – roll call vote
7. Acknowledgement of Visitors:
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - November Financial Statement & Investment Report and receipt register.
 - Motion to accept the Treasurers report – discussion – roll call vote
10. Clerk’s Report: December Current Invoice Register Approval as of 12/8/2020 = \$33,131.93
 - PCI November Report
 - November 2020 Yankee Springs Township Fire/Emergency Medical Responses
 - November Complaint Log
 - Correspondence – GLASWA report for November
 - Motion to approve Clerk’s report (RCV)
11. Committee Reports:
12. Board Action Items:
 - Water Utility Advisory Board, Fire & EMS, Park Committees (RCV)
 - Planning commission and ZBA appointments and reappointments (RCV)
 - Change in Board meeting time from 7PM to 6PM (RCV)
 - Set date for Joint meeting with PC & ZBA. 1/28/2021?? (RCV)
 - Creation of training/support positions for the Clerk & treasurer (RCV)
 - Township Zoom license \$150/yr. or \$200/yr. (RCV)
 - Resolution or motion on who may contact the attorney. (RCV)
 - Comment on plans for creating minutes for the board, PC & ZBA. Discussion and possible motion to hire someone to take BOT minutes & this meetings minutes. (RCV)
 - Cemetery Sexton Position – update/motion to proceed & consider special meeting week of 12/28 to open bids & decide. (RCV)
 - Appointment of BOT rep. to GLASWA. (RCV)
 - Appointment of BOT rep. to the Gun Lake Improvement Board. (RCV)
 - Code enforcement
 - Wayland Union Schools summer tax collection 2021 (RCV)
 - Township recognition of retiring/outgoing officials
13. Old Business
14. Public Comment - Limit 3 Minutes
15. Board Comment
16. Adjournment