

YANKEE SPRINGS TOWNSHIP
Regular Board Meeting
February 13th 2020

AGENDA:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call -
4. Additions or Corrections to Agenda
5. Acknowledgement of Visitors:
Barry County Commissioner
Yankee Springs Meadows Representative _____
6. Approval of Consent Agenda:
 - a) Board Minutes: Regular Board Meeting: January 9th, 2020; Special Meeting January 11, 2020; January 21st, 2020 Joint Meeting of Boards
 - b) January Accounts Payable
 - c) January Pay Roll
7. Public Comment (Limit to 3 minutes)
8. Treasurer's January 2020 Report
 - a) January 2020 Financial Statement & Investment Report
 - b) January 2020 Receipt Register
 - c) GLASWA February 2020 Report
9. BOARD ACTION ITEMS:
 - a) Resolution No. 02-01-2020 Not to Impose additional 3%.....
 - b) Resolution No. 02-02-2020 Investment and Depository for Yankee Springs Funds
 - c) Barry County Road Commission 4 Year Plan Road Repair (Alice)
10. Clerk's Report:
 - a) Yankee Springs Election Commission will Meet after this Meeting to appoint Election Inspectors for the March 10th, 2020 Presidential Primary Election
 - b) PCI January Building Report -
 - c) YSTFD January Statistics
 - d) Barry County 911 January Report on File
 - e) Current Invoice Register for Board Approval
11. Supervisor Report/ Updates
 - a) Township Hall Renovation – "Where do we go from here"?
 - b) Clean-Up at State Game and Recreation Area May 9th, 2020 – Dumpster Cost
 - c) Veteran's Day Celebration day _____
 - d) Reminder Bid date Close for Generator and Robbins Cemetary– March 3rd, 2020
 - e) Determined to conduct Friday weekly Board Discussion Meetings current updates 9 am – Township Hall
12. Public Comment (Limit to 3 minutes)
13. Correspondence: Set Special Meeting 2-17-2020 7 pm; Certificate of Compliance (Treasurer); Uniform Forfeiture Reporting Act, MCL 28.111 to 28.117
14. Board Comment - Reminder PanCake Breakfast Saturday 2-15-2020 Fire Station
15. New Business
16. Old Business
17. Adjournment