

Virtual only (Zoom) MEETING
YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
January 14, 2021 @ 6:00 PM
Join Zoom Meeting
<https://us02web.zoom.us/j/84346072892>
Meeting ID: 843 4607 2892

Hosted by YST Resident John R. Smith

AGENDA:

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 12-10-2020, 12/28/2020 & 1/6/2021
 - December accounts Payable: Checks # 916123 through Check # 916190 Total Amount \$48,144.69
 - December 31, Payroll Checks #6881 through Check #6912 = \$13,761.32 net amount.
 - Motion to approve the consent agenda – discussion – roll call vote
7. Acknowledgement of Visitors:
 - a. Ron Heilman & Ray Eister – Short Term Rentals
 - b. Vivian Conner – County Commissioner
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - Financial Statement and Investment Report.
 - Asset Forfeiture Report was filed with the State of MI on 12/16/2020. (Annual report).
 - Motion to accept the Treasurers report – discussion – roll call vote
10. Clerk’s Report: January 2021 Current Invoice Register Approval as of 1/8/2021 = \$132,007.41
 - PCI December 2020 Report
 - December 2020 Yankee Springs Township Fire/Emergency Medical Responses
 - December 2020 Complaint Log
 - Correspondence – GLASWA report for December 2020
 - Sexton update
 - Recording secretary position update
 - Motion to approve Clerk’s report (RCV)
11. Committee Reports:
 - Park Committee
 - ZBA report
 - PC report
 - Fire/EMS report
 - Water Advisory report
12. Board Action Items:
 - Set/confirm date for Joint meeting with PC & ZBA. 1/27/2021 Zoom meeting. (RCV)
 - Appointment of BOT rep. to the Gun Lake Improvement Board. (RCV)
 - Pickleball – Discussion on how to move forward (RCV)
 - Short Term Rental - Discussion on how to move forward (RCV)
 - Resolution NOT to impose the additional 3 percent (3%) penalty fee for any taxes paid on or after February 16th through March 1, 2021 for tax year 2020. (RCV)
 - Request to pay off Gun River 2019 and Gun River 2020 bills for the township’s portion. \$525.17 for Gun River 2019 and \$1,014.75 for Gun River 2020. (RCV)
 - Ocean Omega 2021 Service Contract Renewal. (RCV)
 - Robbin’s Cemetery road bidding process (RCV)
 - Roush presentation of framed certificate
13. Old Business
14. Public Comment - Limit 3 Minutes
15. Board Comment
16. Adjournment