

**YANKEE SPRINGS TOWNSHIP**  
**Regular Board Meeting**

**SEPTEMBER 12, 2019 – 7 PM**

**AGENDA:**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda:
  - a. Phyllis Wordhouse for Public Comment
5. Acknowledgement of Visitors: Township Attorney Catherine Kaufman  
Barry County Commissioner
6. Approval of Consent Agenda:
  - a. Special Meeting Joint Meeting of the Boards 8-6-19  
Regular meeting: 8-8-19; Renovation Committee Meetings 8-7-19 & 8-28-19
  - b. August Accounts Payable Check Register #915345-#915380: \$45,790.87
  - c. Payroll Check Register Check #6558 through #6579 Net Amount: \$11,813.13
7. Public Comment (Limit to 3 minutes)
  - a. Sandy Marcukaitis – Park Update
  - b. Phyllis Wordhouse
8. Motion to Open Public Hearing Barlow Lake Improvement Project Five Year  
\$12,800
  - a. Tony Groves Project Engineer Progressive Engineering
  - b. Hear Public Comment
9. Motion to Close Public Hearing
10. Treasurer's August Report
  - a. August 2019 Financial Statement and Investment Report
  - b. August 2019 Receipt Report
  - c. GLASWA Report
  - d. Audit to be conducted October 3<sup>rd</sup> and 4<sup>th</sup>, 2019
  - e. L-4029 2019 Approval (Board Action Item)
11. Board Action Items:
  - a. 2019 L-4029 (millage rate request)
  - b. Water Advisory Committee's Recommendation for Permit and Connection Fees  
Yankee Springs Township Water System
  - c. Catherine Kaufman discussion with the Board
12. Clerk's Report: MEETING CHANGE FOR PLAN COMMISSION 8-26-19 @ 7:30
  - a. PCI August Permits
  - b. YSTFD August Statistics
  - c. Current Invoice Register for Approval
  - d. Bauckham, Sparks et al August Statement
13. Supervisor's Report: Monthly Code Enforcement Brad Williams  
Verbal Updates on various projects underway
14. Public Comment (limit to 3 Minutes)
15. New Business: Special Meeting 8-16-19 7 PM - Presentation Drawing/Cost Estimates
16. Old Business
17. Adjournment