

**YANKEE SPRINGS TOWNSHIP
REGULAR SCHEDULED MEETING
DECEMBER 14TH, 2017**

AGENDA:

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to the Agenda
Introduction Michael (Mike) Boysen; Appointed Trustee
5. Approval of Consent Agenda:
 - Board Minutes November 9th, 2017
 - Special Board Meetings: November 8th, 2017 - 2:00 PM
 November 13th, 2017 - 6:00 PM
 November 20th, 2017 – 7:00 PM
 - Special Meeting - December 1st, 2017 9 AM
 - November Check Register #914369 through #914398 – Total \$29,025.35
 - November Pay Roll EFT Amount \$3,276.72
 - November Receipt Distribution – all Funds
6. Public Comment – Limit 3 Minutes
7. Acknowledgement of Visitors:
Barry County Commissioner
8. Board Action Items:
 - PCI – Contract Renewal Building and Electrical Codes
 January 1, 2018 – December 31, 2018
 - Discussion of offer by Developer of Shalinda Subdivision Plat
 Closed Session – Attorney Catherine Kaufman
9. Treasurer Report: November Financial Statement Ending November 30th, 2017
 - August 2017 through November 21, 2017 – Yankee Springs Township Water Advisory Board Agendas and Minutes
 - GLASWA November 2017 Report Wayland Union Summer Tax Collection Resolution
10. Clerk's Report – Special Meetings 12-4/12-5/12-6/12-7-2017 Minute Approval
Accounts Payable Invoice Register to Date Approval
Correspondence: Thank You from Barry County Bluebirds
 - Letter Willard & Debbie Case
 - 2018 Road Township Meetings – Set a Date
 - November 2017 YSTFD Responses
 - 911 November 2017 Filed – Clerk's Office
11. Supervisor Report –
12. November - Planning Commission Report – Greg Purcell, Chairman
13. New Business
14. Old Business:
 - REVIEW OF SHALINDA FINAL PRELIMINARY PLAT PLAN
 Report Submitted by Rebecca Harvey
15. Board Comment
16. Adjournment