

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
December 8, 2022 @ 6:00 PM
Yankee Springs Township Hall, 284 N Briggs RD.

DRAFT AGENDA

1. Call Meeting to Order. 2. Pledge of Allegiance. 3. Invocation. 4. Roll Call
5. Additions or Corrections to Agenda – Motion to accept the agenda – roll call vote (RCV)
6. Approval of Consent Agenda:
 - Board Minutes: 11/10/2022 Regular BOT meeting and 11/22/2022 Special Meeting.
 - November 2022 Accounts Payable: Checks # 917129 through Check # 917177 Total Amount \$198,188.34. November 30, 2022, Payroll Checks #7414 through Check #7455 = \$18,883.28. November 2022, Fed. P/R withholding \$4,760.76.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - November 2022 Financial Statement and Investment Report. Discussion – (RCV)
 - Winter tax bills
 - 2022 Audit
10. Clerk’s Report:
 - December 2022 Current Invoice Journal Approval as of 12/7/2022 \$76,647.69 Discussion – (RCV)
 - COVID coordinator resignation
11. Committee Reports:
 - Recycling Committee Update – 11/28/2022 meeting. **Approve committee structure (RCV)**
 - Park Committee
 - Activity update. Parking lot expansion project & 5 Year Plan update (RCV)
 - **Approve committee structure (RCV)**
 - ZBA report: 11/18/2022 meeting
 - PC report: PCI November 2022 Report – In packet. November 2022 Complaint Log – In packet if available.
 - November 17th regular meeting. Next meeting 12/15/2022. CIP update.
 - Fire/EMS report
 - November 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
 - New fire truck update.
 - Fire Service Contract & Brush Truck - *future action needed*
 - **Training fire hydrant project update.**
 - Water Advisory Committee Report:
 - 12/6/2022, meeting. In packet if available. GLASWA 12/7/2022 Minutes. In packet if available.
 - Veterans Memorial Committee Report:
 - Veterans Day Ceremony recap
12. Board Action Items:
 - Office/Hall Renovation Project update. Possible change order approvals (RCV, s)
 - **Installation of a snow bar on the north facing roof for up to \$1,500. (RCV)**
 - Office furniture discussion
 - Office copier replacement discussion. Acquire Plotter? (RCV?)
 - Proposed zoning ordinance amendments (4 - RCV’s)
 - 2023-2024 Lawn Mowing (RCV)
 - Reappointments – **Fiala & Purcell**
 - Wayland Union Schools tax collection (RCV)
 - Approve 2023 meeting schedule for publication (RCV)
 - Discuss/decide 2023 Joint Meeting date 2/23/2023 @ 6 PM? (RCV)
 - Planning & Zoning Administrator search committee update
 - Fire Station Security Cameras – Discussion (RCV)
 - **Annual review of attorney contact policy (RCV)**
 - ~~Training fire hydrant project update.~~
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment