

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
December 9, 2021 @ 6:00 PM
In-Person Meeting Only
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 10/14/2021 BOT Closed session. 11/11/2021 Regular BOT meeting.
 - November Accounts Payable: Checks # 91616 through Check # 916664 Total Amount \$43,183.66. November 30, 2021, Payroll Checks #7124 through Check #7142 = \$11,463.48 Net amount. November 2021, Fed. P/R withholding \$2,947.48.
 - 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 2021 Financial Statement and Investment Report. Discussion – (RCV)
10. Clerk’s Report:
 - December 2021 Current Invoice Register Approval as of 12/4/2021. \$11,840.05. Discussion – (RCV)
 - Gun Lake Improvement Board Report – Minutes of 9/23/2021 in packet.
11. Committee Reports:
 - Recycling Committee Update
 - Three meetings in November. Next meeting 12/13/2021.
 - Park Committee
 - Park plan & LWCF grant status.
 - ZBA report: No November meeting.
 - There will be a meeting December 14th.
 - Reappointments due to expiring terms.
 - Jake Welch and Ron Heilman 3 year terms expiring 12/31/2023. Motion and (RCV)
 - PC report: PCI November 2021 Report – In packet when available. November 2021 Complaint Log – In packet.
 - 11/10/2021 Special Meeting and 11/18/2021 Regular Meeting.
 - Fire/EMS report
 - November 2021 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
 - Fire Station Fuel tank update.
 - Gun Lake Tribe \$5,025 donation for rapid deployment craft received. Rapid deployment craft also received.
 - Water Advisory Committee Report:
 - December 7th meeting minutes – in packet when available.
 - GLASWA 12/2/2021 Minutes – in packet.
 - Veterans Memorial Committee Report:
12. Board Action Items:
 - ARPA update.
 - 12/3/2021 YST Project meeting with BC ARPA Committee.
 - Township project input meetings.
 - Office/Hall Renovation Project update.
 - Annual review of attorney contact policy.
 - Advertisement for Township Volunteers (RCV)
 - YST Committee formalization.
 - 2022 Meeting schedules.
 - 2022 Road Commission meeting date 1/11/2022 @2:30 PM @ the Road Commission.
 - 2022 BOT/PC/ZBA Annual Joint Meeting date 1/25/2022 or 1/26/2022.
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment