

YANKEE SPRINGS TOWNSHIP  
Township Board of Trustees – Regular Meeting  
February 9, 2023 @ 6:00 PM  
Gun Lake Community Church, 12200 W M-179 Hwy, Wayland MI  
*Red text indicates changes after the initial posting*

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: 1/12/2023 Regular BOT meeting & 1/31/2023 Special Meeting.
  - January 2023 Accounts Payable: Checks # 917217 through Check # 917284 Total Amount \$287,071.65. January 31, 2023, Payroll Checks #7479 through Check #7497 = \$12,534.03. January 2023, Fed. P/R withholding \$3,459.61.
  - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Rachel Frantz, Conservation Technician, Barry Conservation District
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
  - January 2023 Financial Statement and Investment Report. Discussion – (RCV)
  - Motion to approve establishing savings, checking & CD accounts with Lake Michigan Credit Union (RCV)
10. Clerk’s Report:
  - February 2023 Current Invoice Journal Approval as of 2/9/2023 \$50,256.32 Discussion – (RCV)
  - May 2, 2023, Wayland Schools Millage Proposal election. PCT 1 & PCT 2 consolidated at the fire station.
  - 2/3/2023 PCT 2, 11/8/2022 election audit.
11. Committee Reports:
  - Recycling Committee Update – 1/23/2023 hybrid meeting. Winterfest participation & grant request topics. Next meeting 2/13/2023 @ 2PM.
  - Park Committee
    - Activity update. 5-year plan -Grant Estimate cost (RCV), parking lot paving.
    - Pavilion reservation policy/form (RCV)
    - Appoint Diane Ullery, Karen Kennedy & Catherine Getty to the park committee.
  - ZBA report: No January 2023 meeting. Next meeting 2/14/2023 @ GLCC 6PM.
  - PC report: PCI January 2023 Report – In packet. January 2023 Complaint Log – In packet if available.
    - January 19<sup>th</sup> regular meeting. Next meeting 2/16/2023.
  - Fire/EMS report
    - January 2023 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
    - Fire Service Contract review & possible approval. (RCV)
  - Water Advisory Committee Report:
    - 2/7/2023 meeting. *Cancelled.* GLASWA 2/2/2023 Minutes. In packet if available.
  - Veterans Memorial Committee Report:
12. Board Action Items:
  - Office/Hall Renovation Project update. Possible change order approvals (RCV, s)
    - Office **reception area** furniture **quote (RCV)**
    - Moved into the new office 1/14/2023. Blinds installed 1/31/2023.
    - 5 – Phase II change order approvals @1/31/2023 Special Meeting - \$29,291.
    - **Bring Hall HVAC ducts into code compliance – \$6,920 (RCV)**
  - Termite Protection contract (RCV)
  - **Adopt resolution 02-09-2023 to vacate a portion of a platted private alleyway of the plat of Street’s Resort (RCV)**
  - Office copier replacement discussion. (RCV?)
  - 2/23/2023 Joint Meeting 6PM @GLCC
  - Planning Commission member **resignation/appointment** – Ryan Craven - (RCV’s)
  - Planning & Zoning Administrator search committee candidate – Joseph Shea - recommendation to the BOT (RCV)
  - **Motion to pay L. Knowles at the Code Enforcement rate of \$23.51/HR for P&Z administrator “mentoring” as needed.**
  - Code Enforcement Officer **hours** discussion & possible motion. (RCV?)
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment