

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
January 13, 2022 @ 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 12/9/2021 Regular BOT meeting. 12/15/2021 Special Meeting – Office Renovation Design Review.
 - December 2021 Accounts Payable: Checks # 916665 through Check # 916697 Total Amount \$33,632.09. December 31, 2021, Payroll Checks #7143 through Check #7166 = \$12,023.86 Net amount. December 2021, Fed. P/R withholding \$3,058.99. 4th QTR 2021 State withholding Tax \$1,861.12.
 - 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:
 - December 2021 Financial Statement and Investment Report. Discussion – (RCV)
 - Fire/EMS Millage Renewal – August 2022 ballot.
10. Clerk’s Report:
 - January 2022 Current Invoice Register Approval as of 1/7/2022. \$133,879.93. Discussion – (RCV)
 - Henika Library update – August 2022 ballot.
11. Committee Reports:
 - Recycling Committee Update
 - 12/12/2021 Meeting.
 - Park Committee
 - No Report.
 - ZBA report:
 - December 14th 2021 & January 11th 2022 meetings.
 - PC report: PCI December 2021 Report – In packet when available. December 2021 Complaint Log – In packet.
 - 12/16/2021 Regular Meeting.
 - 2017 PC By-Laws amendment. 2022 Zoning fee structure review.
 - Fire/EMS report
 - December 2021 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
 - Fire Station Fuel tank update.
 - Water Advisory Committee Report:
 - January 2022 4th meeting minutes – in packet.
 - GLASWA 1/6/2022 Minutes – in packet.
 - Water system ordinance amendment.
 - Veterans Memorial Committee Report:
 -
12. Board Action Items:
 - ARPA update. Township Informational/input meetings.
 - Water system ordinance amendment.
 - Office/Hall Renovation Project update.
 - Ocean Inc. 2022 contract approval (RCV)
 - Road Commission 2022 \$100,000 contribution (RCV) and 1/11/2022 meeting summary.
 - 2022 BOT/PC/ZBA Annual Joint Meeting date 1/26/2022 @ 6PM.
 - Shalinda Platt extension application.
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment