

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
June 10, 2021 @ 6:00 PM
In-Person Meeting Only

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. Comment/discussion on meeting agendas, conduct and purpose.
7. Approval of Consent Agenda: Board Minutes 5/13/2021 BOT meeting, 5/13/2021 Special BOT meeting & 5/26/2021 Special BOT Meeting.
 - May Accounts Payable: Checks # 916341 through Check # 916385 Total Amount \$36,538.35
 - May 11 & 28, 2021, Payroll Checks #6994 through Check #7015 = \$12,849.19 Net amount. Check #6994 replaces voided, lost check #6975 for \$17.83 from April. May 2021, Fed. P/R withholding \$3,330.80.
 - Motion to approve the consent agenda – discussion – roll call vote
8. Acknowledgement of Visitors: County Commissioner -
9. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
10. Treasurer’s Report: May 2021 Financial Statement and Investment Report. Discussion – (RCV)
 - 2020/2021 budget amendment #3. (RCV)
 - Special BOT meeting June 15th @ 3PM for salary resolution/2021/2022 budget preparation and a Special BOT meeting June 22nd @ 6PM to adopt the 2021/2022 budget & salary resolution. In-person meetings.
 - 2021 audit – Siegfried Crandall letter in packet
 - American Rescue Plan – Possible update. 6/8 MTA Webinar
11. Clerk’s Report: June 2021 Current Invoice Register Approval as of 6/9/2021. \$50,464.52. Discussion – (RCV)
 - Workers Compensation Insurance Renewal – In packet, \$1,515 premium
 - Water Tower Cell Site Lease Offer –Legal analysis of the offer maybe available by 6/10
 - New office receptionist
 - Robbins cemetery road update – Done! Lot sales in July.
 - Gun Lake Improvement Board Report – If available
12. Committee Reports: Park Committee
 - Update on the park maintenance position.
 - Status update on the items approved for purchase at the April 8 BOT meeting.
 - Request to have the non-motorized trail project re-estimated at a cost of \$975. (RCV)
 - ZBA report: May 11 meeting.
 - PC report: PCI May 2021 Report – In packet. May 2021 Complaint Log – When available.
 - Fire/EMS report
 - May 2021 Yankee Springs Township Fire/Emergency Medical Responses. – When available
 - Water Advisory Committee Report: June 1 2021 meeting & GLASWA draft minutes for June 2021 – In packet
 - Resolution to approve the 7/1/2021 through 6/30/2025 Water Services contract. (RCV)
 - Resolution to establish new water permit and connection fees. (RCV)
 - Motion to approve the Water Utility System Budget for 2021-2022. (RCV)
 - Veterans Committee Report:
13. Board Action Items:
 - 2021/2022 updated insurance renewal. Possible motion to approve if new premium is available. (RCV)
 - Buoys installation update.
 - Office Renovation Project update.
 - Blood drive: Another blood drive is scheduled for Wednesday, June 30th 2:30 PM – 6:30 PM at the YST Fire Station
 - The YST Fire Station is hosting a pancake breakfast 7/3/2021 from 7:00 AM to 10:30 AM. Tickets are available. Donations accepted.
14. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment

Chuck Biggs cake & refreshments after the meeting (Not part of the meeting)