

**YANKEE SPRINGS TOWNSHIP**  
**Township Board of Trustees – Regular Meeting**  
**March 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: 2/9/2023 Regular BOT meeting & 2/23/2023 Joint Meeting.
  - February 2023 Accounts Payable: Checks # 917285 through Check # 917334 Total Amount \$90,380.93. February 28, 2023, Payroll Checks #7498 through Check #7519 = \$14,402.67. February 2023, Fed. P/R withholding \$4,078.42.
  - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner – Park Committee representatives.
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
  - February 2023 Financial Statement and Investment Report. Discussion – (RCV)
10. Clerk’s Report:
  - March 2023 Current Invoice Journal Approval as of 3/3/2023 \$107,350.59 Discussion – (RCV)
  - May 2, 2023, Wayland Schools Millage Proposal election. PCT 1 & PCT 2 consolidated at the fire station.
11. Committee Reports:
  - Recycling Committee Update – 2/13/2023 & 2/27/2023 remote meetings. Winterfest participation & grant request topics. 4/22/2023 survey/information table. Next meeting?
  - Park Committee
    - Activity update. 5-year plan -Grant writeup. Approval to proceed. (RCV)
  - ZBA report: No February 2023, meeting. Next meeting 3/14/2023 @ GLCC 6PM.
  - PC report: PCI February 2023 Report – In packet. February 2023 Complaint Log – In packet if available.
    - February 16<sup>th</sup> regular meeting. Next meeting 3/16/2023.
  - Fire/EMS report
    - February 2023 Yankee Springs Township Fire/Emergency Medical Responses. – In packet if available.
    - 3/8/2023 meeting
    - 2022 Par Plan backup cameras grant payment \$3,000 received.
    - New Fire Truck update – change orders. (RCV’s)
    - Brush truck
  - Water Advisory Committee Report:
    - 3/7/2023 meeting. *Cancelled.* GLASWA 3/2/2023 Minutes. In packet if available.
    - Water system Expansion grant request update.
  - Veterans Memorial Committee Report:
    - The committee will meet 3/15/2023.
12. Board Action Items:
  - Office/Hall Renovation Project update. Possible change order approvals (RCV, s)
  - Master Planning process discussion
  - 2023 Spring Cleanup Day – Saturday April 22 @ 9AM at the fire station. (RCV)
  - Blood Drive 4/3/2023
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment