

YANKEE SPRINGS TOWNSHIP
Township Board of Trustees – Regular Meeting
May 12, 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 4/14/2022 Regular BOT meeting.
 - April 2022 Accounts Payable: Checks # 916814 through Check # 916854 Total Amount \$112,139.10. April 30, 2022, Payroll Checks #7237 through Check #7255 = \$10,787.29. April 2022, Fed. P/R withholding \$3,087.97.
 - Motion to approve the consent agenda – discussion – (RCV)
7. Acknowledgement of Visitors: County Commissioner. Dave Gibbs of Fleis & Vandenbrink.
8. Public Comment – Limit 3 Minutes – Supervisor to explain public comment purpose and rules.
9. Treasurer’s Report:
 - April 2022 Financial Statement and Investment Report. Discussion – (RCV)
10. Clerk’s Report:
 - May 2022 Current Invoice Register Approval as of 5/12/2022. \$54,512.16 Discussion – (RCV)
 - 2022 elections update– May 3, 2022, August 2, 2022 & November 8, 2022 elections.
 - MTA Annual Conference
 - 2022/2023 insurance application.
11. Committee Reports:
 - Recycling Committee Update - 5/9/2022 Meeting. Next Meeting 5/23/2022.
 - Park Committee
 - Activity update.
 - ZBA report: No April meeting. May 10 meeting.
 - PC report: PCI April 2022 Report – In packet. April 2022 Complaint Log – In packet when available.
 - 4/21/2022 Regular Meeting. 5/11/2022 Special Meeting.
 - Fire/EMS report
 - April 2022 Yankee Springs Township Fire/Emergency Medical Responses. – In packet
 - Water Advisory Committee Report:
 - May 3, 2022 meeting. Minutes in packet.
 - GLASWA 5/5/2022 Minutes – in packet.
 - Veterans Memorial Committee Report: - Sunday 5/29/2022 4PM Memorial Day Ceremony
12. Board Action Items:
 - ARPA update. *(Informational)*
 - Office/Hall Renovation Project update.
 - May 10, 2022 bid opening special meeting update and possible awarding. (RCV)
 - Financing Request for Proposal (RFP) update and possible awarding. (RCV)
 - Great Lakes Energy new Franchise Request – *(Currently being reviewed by Township attorney.)*
 - DWRF Grant update. *(Informational update)*
 - 2022 Yankee Springs Cleanup Day 5/7/2022 *(Informational update)*
 - 2022 Spring Newsletter update. *(Informational update)*
13. Public Comment - Limit 3 Minutes. 14. Board Comment. 15. Adjournment