

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M - Dale
S - John 5-0

Tuesday, January 14, 2020

- I. Call to Order
- II. Welcome and Introductions: Supervisor Swiat welcomed John Gisler, Chris Nelson, Priscilla Swiat and other community guests.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Thomas L. Swiat, Jr. Clerk Dale L. Smith, Treasurer Sarah E. Lott, Trustee Michael J. Tomlinson and Trustee John M. Chapin present.
- V. Changes To and Approval of the Agenda: **Motion by Trustee Tomlinson to approve the agenda, seconded by Trustee Chapin. Carried-all in favor.**
- VI. Approval of the Minutes for December 10, 2019: **Motion by Clerk Smith to approve the Regular Meeting Minutes of December 10, 2019, seconded by Treasurer Lott. Carried-all in favor.**
- VII. Citizens Comments on Non Agenda Items (3 MINUTE LIMIT PER PERSON): John Gisler informed the Board that Craig Williams is the new Airport Director.
- VIII. Sheriff's Report (Quarterly): No discussion or questions ensued at the meeting.
- IX. Approval of the Consent Agenda: **Motion by Treasurer Lott to approve the Consent Agenda, seconded by Trustee Chapin. Carried-all in favor.**
- X. Unfinished Business
 - A. Budget Adjustments: No budget adjustments for the month.
 - B. Budget Workshop: Budget Workshop will be Tuesday January 21 at 7:00 p.m. at the Township Hall.
 - C. Byholt Drain Public Hearing Notice: Public Hearing for proposed Byholt Drain will be on January 29, 2020 at 7:00 p.m. at the Township Hall.
 - D. Road Priorities and PAR Funding: After PAR Funds are met there may be money available for road projects not planned by RCKC.
 - E. New Township Hall Fee Updates and Approval: **Motion by Supervisor Swiat to tentatively approve construction of a new Township Hall, with final decision to be made at the Budget hearing on January 21, 2020, seconded by Trustee Chapin. Carried-all in favor.**
- XI. New Business
 - A. Meeting Schedule Change for Election: **Motion by Trustee Chapin to change the March meeting date from Tuesday, March 10 to Wednesday, March 11 because of a conflict with the Primary Election on March 10, seconded by Clerk Smith. Carried-all in favor.**
 - B. Certificate of Deposits: CD's will not be renewed when they expire.
 - C. Land Division Etc. Applications: New Applications have been made to reflect new law requirements.
 - D. Household Hazardous Waste Contract: **Motion by Trustee Tomlinson to renew the contract for Household Hazardous Waste disposal at the same level, of \$1500, as last year, seconded by Trustee Chapin. Carried-all in favor.**

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- E. Committee Appointments: Motion by Clerk Smith to approve committee appointments submitted by Supervisor Swiat, seconded by Treasurer Lott. Carried-all in favor.
- XII. Board Members & Employee's Comments: Clerk Smith notified the Board that he would be changing the primary user on the QuickBooks account to himself so that he would then have full access to the account.
- XIII. ADJOURNMENT: Meeting adjourned at 8:00 PM.

Next Regular Meeting February 11, 2020 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,
Dale Smith
Prairie Ronde Township
Clerk