

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M-Sarah
S-Dale 5-0

Tuesday January 12, 2021

- I. Call to Order: Meeting called to order 7:00 p.m. in Township Hall parking lot.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice, Deb Tomlinson And John Gisler
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Clerk Dale L. Smith, Treasurer Sarah E. Lott, Trustee John M. Chapin and Trustee Leonard Griffin present.
- V. Changes to and Approval of the Agenda: Motion by Clerk Smith to approve the Agenda with addition of street addresses added to new business, seconded by Treasurer. Lott. Carried-all in Favor.
- VI. Approval of the Minutes for November 10, 2020: Motion by Trustee Chapin to approve the November 10, 2020 Meeting Minutes, seconded by Treasurer Lott. Motion carried 4-0 Trustee Griffin Abstained, was not board member at that time, Motion by Trustee Chapin to approve December 8, 2020 Meeting Minutes, seconded by Trustee Griffin. Carried-all in Favor.
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): County Commissioner John Gisler updated the board of changes within the County Board of Commissioners.
- VIII. Sheriff's Report (Quarterly): No discussion or questions ensued at the meeting.
- IX. Approval of the Consent Agenda: Motion by Trustee Chapin to approve the Consent Agenda, seconded by Treasurer Lott. Carried-all in favor.
- X. Unfinished Business
 - A. Budget Adjustments: Motion by Trustee Chapin to approve budget adjustments of \$400 to Election supplies 262-752 and \$1300 to Repair and Maintenance 101-956-265-927, seconded by Treasurer Lott. Carried all in favor
 - B. Web Site Update and Training: No update. Supervisor Tomlinson to investigate possible assistance for Clerk Smith.
 - C. Township Hall (Punch List) Update: Down to final items. The amount of \$5200 is being held in reserve for any work needing to be completed in the spring.
 - D. Water Treatment and Basement Shelving: Water Softener is installed and first Shelf assembled in basement.
 - E. Sale of Old Township Building: Final offer of \$100,500 was accepted for old building.
- XI. New Business
 - A. Township Hall Installment Loan and Final Payment: Waiting on Final amount of loan. Installment loan to be finalized by January 26, 2021
 - B. South County Fire Authority Audit Report: Motion by Clerk Smith to approve Fire Authority Audit, seconded by Trustee Chapin. Carried all in favor
 - C. Board of Review Resolution #2021-01 to allow protests in writing: Motion by Trustee Chapin to accept resolution, seconded by Treasurer Lott. Approved by roll call vote-Carried all in Favor.

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- D. Household Hazardous Waste Contract for 2021: Motion by Trustee Chapin to approve \$1500 for 2021 Household Hazardous Waste contract, seconded by Clerk Smith. Carried all in favor.
- E. R.C.K.C. 2021 Proposed Road Projects: Motion by Clerk Smith to approve Capital Improvement Plan proposed road projects for 2021, seconded by Trustee Chapin. Carried all in favor.
- F. Board Appointments: Motion by Supervisor Tomlinson to approve appointments of David Gariepy to Board of Review and Road Committee, Bob Crissman to Construction Board of Appeals and Bonnie Landis to Zoning Board of Appeals, Seconded by Trustee Chapin Carried all in favor.
- G. KATS (I):
- H. January Budget Meeting: Budget meeting set for January 16, 2021, 7:00 p.m.
- I. Street Addresses: Motion by Trustee Chapin to have street addresses assigned by Engineering firm like other jurisdictions within Kalamazoo County, seconded by Treasurer Lott. Carried All in Favor.

XII. Board Members & Employee's Comments: No comments

XIII. ADJOURNMENT: Meeting adjourned at 8:07 PM.

Next Regular Meeting Tuesday February 11, 2021 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk