

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M-Dale
S-Sarah 5-0

Tuesday February 9, 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 Trustee Chapin to approve the Agenda, seconded by Treasurer Lott. Carried-All in Favor.**
- VI. Approval of the Minutes for January 12, 2021: **Motion by Treasurer Lott to approve the January 12, 2021 Meeting Minutes, seconded by Clerk Smith. Carried-All in Favor.**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): County Commissioner John Gisler updated the board of the change of County Road Commissioner.
- VIII. Sheriff's Report (Quarterly): No discussion or questions ensued at the meeting.
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda, seconded by Treasurer Lott. Carried-All in favor.**
- X. Unfinished Business
 - A. Budget Adjustments: **None at this time.**
 - B. Sale of Old Township Hall: Buyer should have finances together next week.
 - C. Web Site Update and Training: Supervisor gave board proposal from Geek Genius to put information on Web Site. Clerk Smith to contact Geek Genius for training time.
 - D. 2021-2022 Budget: Supervisor Tomlinson went over some of the proposed line items for the new budget.
- XI. New Business
 - A. Township Hall Installment Loan and Final Payment: Loan Agreement was completed and Signed.
 - B. South County Fire Authority Budget for 2021-2022: **Motion by Trustee Chapin to Approve budget for S.K.C.F.A. \$ 87,766.74 Seconded by Trustee Griffin. Carried-All in Favor.**
 - C. S.K.C.F.A. Special Assessment District Resolution 2021-03: **Motion by Trustee Chapin to approve Resolution 2021-03 Special Assessment District for S.K.C.F.A. Seconded by Clerk Smith. Roll Call Vote Carried-All in Favor.**
 - D. Prairie Ronde Township Receiving Board Resolution 2021-02: **Motion by Trustee Chapin to approve Receiving Board Resolution 2021-02. Seconded by Trustee Griffin. Roll Call Vote Carried-All in Favor.**
 - E. R.C.K.C. Proposed Road Projects for 2021: Board Discussed proposed road projects for the upcoming year.
 - F. Township Assessor-Appraisal Plus Group LLC. New Contract: **Motion by Trustee Chapin to approve the contract for Appraisal Plus Group for \$1300 per Month. Seconded by Treasurer Lott. Carried-All in Favor.**

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- G. Prein&Newhof - Letter of Engagement 2021: Motion by Trustee Chapin to approve Prein&Newhof as Engineer for the Township for 2021. Seconded by Clerk Smith. Carried- All in Favor.
- I. Dennis Hice - P.A. 116: Motion by Trustee Chapin to approve the request from Dennis Hice to combine parcels of land to establish one P.A 116 Parcel. Seconded By Trustee Griffin. Carried-All in Favor.

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

XIII. ADJOURNMENT: Meeting adjourned at 8:15 PM.

Next Regular Meeting Tuesday March 9, 2021 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk