

M - John
S - Sarah 4-D as amended

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday, February 11, 2020

- I. Call to Order
- II. Welcome and Introductions: Supervisor Swiat welcomed John Gisler, Dennis Hice, Priscilla Swiat and Jim and Linda VanderVeen.
- 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 Chapin to approve the agenda, seconded by Trustee Tomlinson. Carried-all in favor.
- VI. Approval of the Minutes for January 14, 2020: Motion by Clerk Smith to approve the Regular Meeting Minutes of January 14, 2020, seconded by Treasurer Lott. Carried-all in favor.
- Approval of the Special Meeting and Workshop Minutes of January 21, 2020: Motion by Trustee Chapin to approve the Special Meeting and Workshop Minutes of January 21, 2020, 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 of current solid waste disposal practices in the County and that Art Mulder was starting a business to recycle building material waste.
- 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 Hearing Summary: Budget Hearing information was noted by the Board.
- B. 2019/2020 Budget Adjustments: Motion made by Trustee Chapin to approve budget adjustment increases for the 2019-2020 budget as follows: 215-730 Engineering \$39.26, 101-807 Accounting & Auditing \$1,000.00, 228-801 Technology Support \$900.00, 447-801 Engineering Services \$1,000.00, 567-704 Sexton Salary \$284.00, 101-919 Household Hazardous Waste \$9.78, 265-927 Repair & Maintenance \$99.343, 265-930 Building Improvements \$367.69, 265-979 General Labor \$775.00, seconded by Trustee Tomlinson. Carried-all in favor. \$99.34
- C. Township Hall Construction Contract Review: The Board completed a final review of the construction contract and instructed Supervisor Swiat to contact Architect Schley Nelson with the final go ahead.
- XI. New Business
- A. Special Assessment District Resolution # 2020-01: Motion made by Supervisor Swiat to adopt the Emergency Services Special Assessment District Resolution 2020-01, seconded by Trustee Chapin. Carried-all in favor on a roll call vote.

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- B. 2019 Receiving Board Resolution #2020-02: Motion by Clerk Smith to adopt the Receiving Board Resolution 2020-02, seconded by Trustee Tomlinson. Carried-all in favor.
- C. Olde Mill Golf Investments Attorney Letter: Motion by Trustee Tomlinson requesting that Supervisor Swiat speak with the Township Attorney and get his recommendation on the proper course to follow regarding an unusual request for zoning information submitted by an attorney representing a group wishing to purchase the Old Mill Golf Course and then follow through on that recommendation, seconded by Trustee Chapin. Carried-all in favor.
- XII. Board Members & Employee's Comments: Supervisor Swiat informed the Board of a Special Supervisor's meeting, he attended, where 'issues' with how the Road Commission of Kalamazoo County is functioning were discussed.
- XIII. ADJOURNMENT: Meeting adjourned at 7:34 PM.

Next Regular Meeting March 11, 2020 at 7:00 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale Smith
Prairie Ronde Township
Clerk