

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

m - John
S - Dale 5-0

Tuesday March 9, 2021

- I. Call to Order: Meeting called to order 7:00 p.m.
- 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 Trustee Griffin. Carried-All in Favor.**
- VI. Approval of the Minutes for February 9th, 2021: **Motion by Clerk Smith to approve the February 9, 2021 Meeting Minutes, seconded by Treasurer Lott. Carried-All in Favor.**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): County Commissioner John Gisler updated the board of recent vote to not approve funding for Southwest Michigan First.
- 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 Trustee Chapin. Carried-All in favor.**
- X. Unfinished Business
 - A. 2021-2022 Budget Hearing: Regular meeting closed and Budget Hearing called to order. 7:15 P.M. No additions or concerns at this time. Budget Public Hearing closed at 7:35 P.M.
 - B. S.A.D. - Emergency Services Public Hearing: Emergency Services Public Hearing called to order at 7:35 pm. No objections ensued. Hearing closed at 7:40 pm.
 - C. Budget Adjustments: Re-opened regular meeting at 7:40 pm. **Motion by Trustee Chapin to adjust budget item 247-704 \$850, item 253-752 \$300, item 265-927 \$150, for total budget adjustments of \$1300. Seconded by Trustee Griffin. Carried all in favor**
 - D. Sale of old Township Hall: No updates at this time.
 - E. R.C.K.C. Proposed Road Contracts: **Motion by Trustee Chapin to accept proposed Road Commission contracts of \$256,934, with \$88,728.17 in P.A.R. Funds and \$101,785.83 billable to the township, seconded by Treasurer Lott. Carried all in favor**
 - F. Computer Update: New computer tower with Quickbooks interconnect install to be completed this week.
- XI. New Business
 - A. Appointment- Board of Review Alternate: **Motion by Supervisor Tomlinson to accept Sheila Nichols as Board of Review Alternate. Seconded by Trustee Chapin.**
 - B. Board approved purchase of new vacuum cleaner.

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

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

Next Regular Meeting Tuesday April 13, 2021 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk