

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

M - Dale  
S - John 5-0

Wednesday, March 11, 2020

- I. Call to Order
- II. Welcome and Introductions: Supervisor Swiat welcomed; Francie Brown, Steve Brown, John Gisler, Leonard Griffin, Mollie Hartlieb, Priscilla Swiat and Jim VanderVeen.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Thomas L. Swiat, Jr. Clerk Dale L. Smith, Treasurer Sarah E. Lott, and Trustee John M. Chapin present. Trustee Michael Tomlinson absent.
- V. Changes To and Approval of the Agenda: Motion by Treasurer Lott to approve the agenda, seconded by Trustee Chapin. Carried-all in favor.
- VI. Approval of the Minutes for February 11, 2020 as amended: Motion by Trustee Chapin to approve the Regular Meeting Minutes of February 11, 2020, with amendments to the typo errors in two budget amounts, 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 the seasonal weight restriction history in Kalamazoo County.
- 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 & Special Assessment Public Hearing Summary: There were no questions or concerns about the Budget Hearing and no questions, concerns or protests regarding the Special Assessment Public Hearing. The items were moved forward to New Business.
  - B. 2018/2019 Budget Adjustments: None Reported.
  - C. New Township Hall: Motion by Trustee Chapin requesting that Supervisor Swiat sign the final Township Hall Construction Contract, seconded by Treasurer Lott. Carried-all in favor.
  - D. New Hall Builders Risk Insurance: Motion by Clerk Smith to purchase builders risk insurance for new construction from Burnham & Flower for approximately \$918.00, seconded by Trustee Chapin. Carried-all in favor
- XI. New Business
  - A. Salary Resolution #2020-03: Motion by Supervisor Swiat to approve the 2020-2021 Salary Resolution # 2020-03, seconded by Trustee Chapin. On a Roll Call vote, with one absent, Carried-4-0 in favor.
  - B. Budget Approval-Resolution #2020-4: Motion by Treasurer Lott to approve the 2020-2021 Budget, seconded by Trustee Chapin. On a Roll Call vote, with one absent, Carried-4-0 in favor.
  - C. Special Assessment Resolution #2020-5: Motion by Trustee Chapin to approve the Special Assessment Roll for Fire Service, seconded by Clerk Smith. On a Roll Call vote, with one absent, Carried-4-0 in favor.

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- D. Appropriations Act Resolution #2020-6: Motion by Supervisor Swiat to approve the 2020-2021 Appropriations Act Resolution # 2020-06, seconded by Trustee Chapin. On a Roll Call vote, with one absent, Carried-4-0 in favor.
  - E. Road Maintenance Contract: Motion by Trustee Chapin to approve the Road Maintenance Contracts for 2020, seconded by Clerk Smith. Carried-all in favor.
  - F. HHW Contract: Motion by Clerk Smith to approve the HHW contract for 2020 with funding of \$1,500.00, seconded by Treasurer Lott. Carried-all in favor.
  - G. Joint Meeting Date with RCKC: Motion by Supervisor Swiat to approve a Joint Meeting with the Road Commission of Kalamazoo County on June 9, at 6:00 pm, seconded by Trustee Chapin. Carried-all in favor.
  - H. Stevenson-Balsch & Hice Land Divisions: There were no Board comments or concerns on these land divisions.
- XII. Board Members & Employee's Comments: No comments
- XIII. ADJOURNMENT: Meeting adjourned at 7:45 PM.

Next Regular Meeting Tuesday April 14, 2020 at 7:00 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,



Dale L. Smith  
Prairie Ronde Township Clerk