

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday April 13, 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. Motion Carried-All in Favor 5-0.**
- VI. Approval of the Minutes for March 9, 2021: **Motion by Trustee Chapin to approve the March 9, 2021 Meeting Minutes, seconded by Clerk Smith Motion Carried-All in Favor 5-0. Motion by Trustee Griffin to approve March 9 Budget Hearing Minutes, seconded by Trustee Chapin Motion Carried-All in Favor 5-0. Motion by Clerk Smith to approve March 9th. S.A.D. Emergency Services Public Hearing Minutes, seconded by Trustee Chapin. Motion Carried-All in Favor 5-0.**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): County Commissioner John Gisler updated the board of recent approval of funding for YWCA. Commissioner Gisler also stated that the new Justice Center would soon begin breaking ground. He also announced his new appointment to the disaster committee.
- VIII. Sheriff's Report (Quarterly): Discussed recent accident in Township.
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda, seconded by Treasurer Lott. Motion Carried-All in Favor 5-0.**
- X. Unfinished Business
 - A. 2021-2022 Budget Hearing: Regular meeting closed, and Budget Hearing called to Order at 7:15 P.M. No additions or concerns currently. Budget Public Hearing closed at 7:25 P.M.
 - B. Budget Adjustments: Re-opened regular meeting at 7:25 pm. No budget adjustments at this time.
 - C. Sale of old Township Hall: Still in process. Waiting on building drawing approval.
 - D. S.A.D.- Emergency Services: **Motion by Trustee Chapin to accept Emergency Services Resolution 2021-03 as is and maintain the current delinquency interest rate of 1%. Passed by Roll Call Vote 5-0.**
 - E. Computer Update: New computer tower with Quickbooks interconnect installed and Working.
 - F. Signed Contracts R.C.K.C.:
- XI. New Business
 - A. Budget Resolution: **Motion by Trustee Chapin to accept 2021-2022 Budget Resolution 2021-05. Seconded by Treasurer Lott. Passed by Roll Call Vote 5-0.**
 - B. Truth in Taxation Resolution: **Motion by Supervisor Tomlinson to approve Truth In Taxation Resolution 2021-06. Seconded by Treasurer Lott. Passed by Roll Call Vote 5-0.**

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- C. Landis P.A. 116: Motion by Trustee Chapin to approve Landis P.A. 116 Application. Seconded by Trustee Griffin .Motion Carried-All in Favor.5-0
- D. Hice P.A. 116: Motion by Trustee Chapin to approve Hice P.A. 116 Application. Seconded by Clerk Smith. Motion Carried-All in Favor.5-0
- E. AED for Township Hall: Supervisor Tomlinson to pursue AED purchase for the Township Hall.
- F. South County Community Services: Motion by Supervisor Tomlinson to approve \$1000 Donation to South County Community Services. Seconded by Trustee Chapin. Motion Carried All in Favor 5-0
- G. Mortgage Payment: Motion by Trustee Chapin to approve Clerk Smith to be able to pay mortgage payment prior to monthly meeting, to avoid late fee. Seconded by Trustee Griffin. Motion Carried-All in Favor.5-0

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

XIII. ADJOURNMENT: Meeting adjourned at 8:30 PM.

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

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk