

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Thursday June 18, 2020

- I. Call to Order
- II. Welcome and Introductions: No Visitors.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Thomas L. Swiat, Jr., Clerk Dale L. Smith, Treasurer Sarah Lott, Trustee Michael 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 March 11, 2020 and May 28, 2020: Motion by Clerk Smith to approve the March 11 and the May 28, 2020 Meeting minutes, seconded by Trustee Chapin. Carried-all in favor.
- VII. Citizens Comments on Non Agenda Items (3 MINUTE LIMIT PER PERSON): None.
- VIII. Sheriff's Report (Quarterly): No discussion or questions ensued at the meeting.
- IX. Approval of the Consent Agenda: Motion by Trustee Tomlinson to approve the Consent Agenda, seconded by Treasurer Lott. Carried-all in favor.
- X. Unfinished Business
 - A. Budget Adjustments: None
 - B. Township Hall Updates: Supervisor Swiat noted that the building construction is progressing as planned.
 - C. Joint Meeting with KCRC rescheduled for September 8, 2020 at 6:00 pm.
 - D. Electrical Installation Approval: Supervisor Swiat stated that the plan is set and paid for .
- XI. New Business
 - A. Improved Installment Purchase Resolution #08-20: Motion by Trustee Tomlinson to adopt Resolution #08-20 'the improved Installment Purchase Resolution, seconded by Trustee Chapin. On a roll call vote-adopted 5-0.
 - B. Installment Purchase Agreement: Motion by Trustee Chapin to approve Installment Purchase Agreement, as amended, seconded by Clerk Smith. Carried-all in favor.
 - C. Loan Assignment Agreement: Motion by Trustee Chapin to approve the Loan Assignment Agreement, seconded by Treasurer Lott. Carried-all in favor.
 - D. Act 99 Treasurers Certificate was signed by Treasurer Lott.
- XII. Board Members & Employee's Comments: No comments
- XIII. ADJOURNMENT: Meeting adjourned at 7:45 PM.

Next Regular Meeting Tuesday July 14, 2020 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Thursday June 18, 2020

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk