

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday July 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, Lynn McDaniel, Art Mulder, John Gisler and members of the Road Commission of Kalamazoo County.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Clerk Dale L. Smith, Treasurer Sarah E. Lott and Trustee Leonard Griffin present. Trustee John Chapin present
- V. Changes to and Approval of the Agenda: Motion by Clerk Smith to approve Agenda with the addition of Principles of Governance to New Business. Seconded by Treasurer Lott. Motion carried All in Favor. 5-0
- VI. Approval of the Minutes for June 8, 2021: Motion by Trustee Chapin to approve the June 8, 2021, Meeting Minutes, seconded by Trustee Griffin. Motion Carried All in Favor.5-0
Motion by Trustee Chapin to approve the June 8, 2021, Public Hearing Meeting Minutes, seconded by Trustee Griffin. Motion Carried All in Favor.5-0
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Joanna Johnson and Mark Worden from the Road Commission of Kalamazoo County gave an update of the upcoming road projects in the Township and the number of service requests this year. County Commissioner John Gisler said the new task force in Kalamazoo County will begin meeting soon to discuss reparations.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: Motion by Clerk Smith to approve the Consent Agenda, seconded by Trustee Chapin. Motion Carried All in Favor.5-0
- X. Unfinished Business
 - A. Budget Adjustments: None currently.
 - B. Sale of old Township Hall: The Sale of the Old Township Building has been Completed.
- XI. New Business
 - A. County Solid Waste Amendments 1 and 2: Motion by Trustee Chapin to approve Amendment 1, seconded by Clerk Smith. Carried All in Favor.5-0. Prior to any motion being made on Amendment 2, Supervisor Tomlinson informed the board that he had consulted with the Township Attorney and was advised that he could take part in the vote, with no conflict of interest. Motion by Clerk Smith to approve Amendment 2, seconded by Trustee Chapin. Carried All in Favor 5-0
 - B. Checking verses C.D. interest rate: Treasurer Lott informed the Board that the checking account for the general fund currently pays a higher interest rate than a CD. Motion by Clerk Smith to keep money in the general fund instead of placing it in a CD. Seconded by Treasurer Lott. Carried All in Favor.5-0
 - C. Payment of Balance Received from Sale of Old Building on New Hall Loan: Motion by Trustee Chapin to pay the amount received from sale of the old Township Hall on the loan for the New Building. Seconded by Trustee Griffin. Motion Carried All in Favor by Roll Call Vote.

Chapin-Yes
Tomlinson-Yes
Lott-Yes

Griffin-Yes
Smith-Yes

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- D. Payment-South County Community Services : Motion by Supervisor Tomlinson to make \$1000 donation to South County Community Services. Seconded by Trustee Chapin. Carried All in Favor.5-0
- E. MTA Principles of Governance : Motion by Trustee Chapin to agree to and sign MTA Principles of Governance. Seconded by Clerk Smith Carried All in Favor 5-0
- XII. Board Members & Employee's Comments: No comments
- XIII. ADJOURNMENT: Meeting adjourned at 8:00 PM.

Next Regular Meeting Tuesday August 10, 2021 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk