

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M - John
S - Dale 5-0

Tuesday July 14, 2020


as amended.

- I. Call to Order
- II. Welcome and Introductions: There were no visitors.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Thomas L. Swiat, Jr., Clerk Dale L. Smith, Treasurer Sarah E. Lot Trustee Michael J. Tomlinson and Trustee John M. Chapin present.
absent -
- V. Changes To and Approval of the Agenda: Motion by Treasurer Smith to approve the agenda, seconded by Clerk Smith. Carried - all in favor
- VI. Approval of the Minutes for June 18, 2020: Motion by Clerk Smith to approve the June 18 2020 Meeting minutes, seconded by Treasurer Smith. 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 Treasurer Smith to approve the Consent Agenda seconded by Trustee Chapin. Carried - all in favor.
- X. Unfinished Business
 - A. Budget Adjustments: None
 - B. Township Hall Updates: We have a bill for \$55,000 coming due, and will try to hold off on payment until construction loan is issued.
 - C. Roads: Chip Seal was to begin July 13 weather permitting.
- XI. New Business
 - A. KCSB Loan: Bank is still in process of preparing loan agreement.
 - B. South County Community Services: South County Community Services seeking annual contributions. Tabled until later date.
- XII. Board Members & Employee's Comments: No comments
- XIII. ADJOURNMENT: Meeting adjourned at 7:11 PM.

Next Regular Meeting Tuesday August 11, 2020 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,



Dale L. Smith
Prairie Ronde Township
Clerk