

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

M - John  
S - Leonard 5-0

Tuesday August 10, 2021

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice and Deb Tomlinson.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Clerk Dale L. Smith, Treasurer Sarah E. Lott, Trustee Leonard Griffin and Trustee John Chapin present.
- V. Changes to and Approval of the Agenda: **Motion by Trustee Chapin to approve Agenda with the addition of Griffin Pest Control to New Business. Seconded by Trustee Griffin. Motion carried All in Favor. 5-0**
- VI. Approval of the Minutes for July 13, 2021: **Motion by Treasurer Lott to approve the July 13, 2021 Meeting Minutes. Seconded by Trustee Chapin. Motion Carried All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): No citizen comments ensued.
- 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.
- XI. New Business
  - A. South Kalamazoo County Fire Authority - Audit: **Motion by Trustee Chapin to approve South County Fire Authority Financial Audit. Seconded by Treasurer Lott. Carried All in Favor. 5-0.**
  - B. A.R.P.A. Funds: County-wide study on un-served Residents for Broadband, Kalamazoo County Letter dated July 28, 2021. Supervisor Tomlinson informed the board of the study and the possibility of using A.R.P.A. funds for internet to unserved citizens of the township.
  - C. Kalamazoo County H.H.W. 2nd Quarter Report (I):
  - D. Township Insurance: **The new policy premium will be less than showing on the binder, due to the removal of the old township hall from the policy.**
  - E. Griffin Pest Control: Griffin will need to do a sight inspection to start new contract for pest control at the new hall.
- XII. Board Members & Employee's Comments: No comments
- XIII. ADJOURNMENT: Meeting adjourned at ~~7:00 PM~~ **8:00 PM**

Next Regular Meeting Tuesday September 14, 2021 @ 7 P.M.

ESTABLISHED APRIL 4, 1836