

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M - Dale
S - John 5-0

Tuesday September 8, 2020

- I. Call to Order
- II. Welcome and Introductions: Supervisor Swiat welcomed Leonard Griffin, David Hice and John Gisler.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Thomas L. Swiat, Jr., Clerk Dale L. Smith, Treasurer Sarah E. Lott, Trustee Michael J. 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 Clerk Smith. Carried all in Favor.**
- VI. Approval of the Minutes for August 11, 2020: **Motion by Clerk Smith to approve the August 11, 2020 Meeting minutes, seconded by Treasurer Lott. Carried all in Favor.**
- VII. Citizens Comments on Non Agenda Items (3 MINUTE LIMIT PER PERSON): John Gisler informed the board Kalamazoo County passed a resolution to study reparations, and the airport was given funds to study the impact of PFAS on airport property.
- 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 Consent Agenda, seconded by Trustee Chapin. Carried all in favor.**
- X. Unfinished Business
 - A. Budget Adjustments: None
 - B. Township Hall (Punch List): Supervisor Swiat and Trustee Tomlinson will meet with the architect and builder this week to agree on the final work to be done to finish the New Hall Construction.
 - C. Roads: Road Commission has done some grading and some dust control on township Roads and will continue through the fall.
 - D. Ferrell Gas Tank Installation: Tank is on site but has not been installed yet.
 - E. Moving into New Hall: We will meet on Thursday at 6:30 p.m. to start getting items ready to be moved on Friday.
 - F. Old Township Hall Appraisal: Supervisor Swiat informed the Board he had hired Manny Fredrickson to do the appraisal of the old Township Hall. **Motion by Trustee Tomlinson to approve the fee of \$500 for the appraisal of the old Township Hall. seconded by Trustee Chapin. Carried all in favor.**
- XI. New Business
 - A. Elections: Clerk Smith will investigate options for buying or renting a second vote tabulator for use during the elections, due to the expected high number of absentee ballots.
 - B. Commemorative Township Plaque Disposition: **Motion by Supervisor Swiat to present the Commemorative plaque to Bob Crissman, seconded by Trustee Chapin. Carried-all in favor.**
 - C. Township Policy Manual: Draft of Township Policy Manual is completed. Board will review the manual and submit corrections to the Supervisor prior to the next Board meeting.

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

XIII. ADJOURNMENT: Meeting adjourned at 7:18 PM.

Next Regular Meeting Tuesday October 13, 2020 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk