

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

All present

Tuesday September 14, 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 Tax Bill for Old Hall to New Business. Seconded by Treasurer Lott. Motion carried All in Favor. 5-0
- VI. Approval of the Minutes for August 10, 2021: Motion by Trustee Chapin to approve the August 10, 2021 Meeting Minutes with changes to the Adjourned time to 8:00 p.m.. Seconded by Trustee Griffin. 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 Trustee Chapin to approve the Consent Agenda, seconded by Clerk Smith. Motion Carried All in Favor. 5-0
- X. Unfinished Business
 - A. Budget Adjustments: None currently.
- XI. New Business
 - A. H.H.W. Additional money for Fiscal Year 2021: Motion by Clerk Smith to approve \$500 additional money for HHW program. Seconded by Treasurer Lott. Carried All in Favor. 5-0.
 - B. Lump Sum Payment on new Township Hall(A): Motion by Treasurer Lott to approve a Lump sum payment of \$90,000 to the mortgage of the new Township Hall. Seconded by Clerk Smith. Passed 5-0 by Roll Call Vote.

Supervisor Tomlinson - Yes	Clerk Smith - Yes
Treasurer Lott - Yes	Trustee Chapin - Yes
Trustee Griffin - Yes	
 - C. Griffin Pest Control(A): Board discussed possibility of seeking a different pest control company.
 - D. Tax Bill for Old Hall Property(A): Motion by Trustee Chapin to approve paying the Amount of \$470.11 for the tax bill due on the old Township Property. Seconded by Trustee Griffin. Passed 5-0 by Roll Call Vote.

Supervisor Tomlinson - Yes	Clerk Smith - Yes
Treasurer Lott - Yes	Trustee Chapin - Yes
Trustee Griffin - Yes	
 - E. Second Bank Account For Township(D): Board discussed need for an additional Account for the Township, since we are exceeding the maximum amount for Federal Insurance. Motion by Trustee Chapin for Treasurer Lott to get information regarding second Account at Lake Michigan Credit Union. Seconded by Trustee Griffin. Passed 5-0. All in Favor.

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- XII. Board Members & Employee's Comments: No comments
- XIII. ADJOURNMENT: Meeting adjourned at 8:00 PM.

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

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk