

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M - John
S - Leonard 5-D

Tuesday December 8, 2020

- I. Call to Order 7:00 P.M.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice, Deb Tomlinson
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Clerk Dale L. Smith, Treasurer Sarah E. Lott, Trustee John M. Chapin and Trustee Leonard Griffin present.
- V. Changes To and Approval of the Agenda: **Motion by Trustee Chapin to approve the Agenda, seconded by Trustee Griffin. Carried-all in Favor.**
- VI. Approval of the Minutes for November 10, 2020: **Motion by Trustee Chapin to table approval of the November 10, 2020 Meeting Minutes, due to computer issues, seconded by Treasurer Lott. Carried-all in Favor.**
- VII. Citizens Comments on Non Agenda Items (3 MINUTE LIMIT PER PERSON):
- VIII. Sheriff's Report (Quarterly): No discussion or questions ensued at the meeting.
- IX. Approval of the Consent Agenda: **Motion by Trustee Chapin to table approval of the Consent Agenda, due to computer issues, seconded by Treasurer Lott.: Carried-all in favor.**
- X. Unfinished Business
 - A. Budget Adjustments: **None at this time.**
 - B. Web Site Update and Training: **No update.**
 - C. Township Hall (Punch List) Update: **Down to only a couple items.**
 - D. Water Treatment and Basement Shelving: **Motion by Trustee Chapin to go forward with Gordon's bid of \$1595 for the water softener. Second by Lott: Motion Carried-all in favor**
 - E. Sale of Old Township Building: **Currently have two interested parties bidding on building.**
- XI. New Business
 - A. Township Hall Final Payment: **Waiting on final Change Order.**
 - B. South County Fire Authority List: **The Fire Authority is still working on final budget numbers.**
 - C. Resolution #09-20 Supplementing Resolution #07-20 and sale of old Township Hall: **Motion by Trustee Chapin to accept resolution, seconded by Treasurer Lott. Approved by roll call vote - All in Favor.**
 - D. Certification for Resolution. **Motion by Clerk Smith to approve Certification of Resolution seconded by Treasurer Lott: Carried all in favor**
 - E. **Planning Commission Appointments: Motion by Trustee Chapin to approve appointment of Lynn McDaniel, and John Chapin to Planning Commission and Deb Tomlinson as Deputy Supervisor, seconded by Trustee Griffin: Carried all in favor.**

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- F. Planning Commission recommendations for Outbuilding Maximum Height Requirements:
Motion by Trustee Chapin to approve the recommendations by the Planning Commission for maximum height requirements, seconded by Clerk Smith: Carried all in favor .
- G. Smeltzer Boundary Adjustments:
- H. Motion by Trustee Chapin to allow payment of bills for the month, without expenditure report, due to computer issues. Seconded by Trustee Griffin: Carried . all in favor

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

XIII. ADJOURNMENT: Meeting adjourned at 8:00 PM.

Next Regular Meeting Tuesday January 12, 2021 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk