**Tuesday February 8, 2021**

 I. Call to Order: Meeting called to order 7:00 p.m.

 II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice, Deb Tomlinson, Lynn McDaniel, Mike Nadrasik and John Gisler.

 III. Pledge of Allegiance.

 IV. Roll Call: Supervisor Mike Tomlinson, Treasurer Sarah E. Lott, Clerk Smith, Trustee Leonard Griffin and Trustee John Chapin all present.

 V. Changes to and Approval of the Agenda: **Motion by Trustee Griffin to approve the Agenda as amended. Seconded by Trustee Chapin. Motion carried. 5-0**

VI.Approval of the Minutes for January 11, 2022: **Motion by Trustee Chapin to approve the January 11, 2022 Meeting Minutes. Seconded by Trustee Griffin. Motion Carried. 5-0**

 VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): **Mike Nadrasik**

 **Inquired into the progress of splits on XY property. John Gisler updated the board on the status of interim County Administrator.**

 VIII.Sheriff’s Report: None Available

 IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda. Seconded by Treasurer Lott. Motion Carried. 5-0**

 X.Unfinished Business

 A. Budget Adjustments: **No Budget Adjustments.**

 XI. New Business

 A. Budget Public Hearing(A): **Regular Meeting Closed at 7:16 p.m.**

 **Budget Public Hearing opened at 7:16 p.m. No comments or concerns were raised**

 **by citizens.**

 **Public Hearing closed at 7:25 p.m.**

 **Regular meeting re-opened at 7:25 p.m.**

B. GAAMPS Ordinance Update Recommendation(A): **Motion by Trustee Chapin to approve**

 **Changes to GAAMPS Zoning Ordinance as recommended by the Planning Commission 1/18/2022, in the form of Ordinance No. 81. Seconded by Trustee Griffin.**

 **Motion Carried, All in Favor. 5-0.**

 C. K.A.T.S. Contribution 2022(A): **Motion by Supervisor Tomlinson to approve $100**

 **Contribution to Kalamazoo Area Transportation Study. Seconded by Clerk Smith.**

 **Motion Carried, All in Favor 5-0.**

D. Emergency Services Special Assessment District Resolution 2022-01(A): **Motion by**

 **Trustee Chapin to approve the Emergency Services Special Assessment District**

 **Resolution. Seconded by Trustee Griffin. Motion Carried, All in Favor 5-0.**

E. Prairie Ronde Township Receiving Board Resolution 2022-02(A): **Motion by Trustee**

 **Chapin to approve the Receiving Board Resolution. Seconded by Clerk Smith.**

 **Motion Carried, All in Favor. 5-0.**

 F. Prairie Ronde Township Board of Review Protest in Writing Resolution 2022-03(A**): Motion by Trustee Chapin to approve the Board of Review Protest in Writing Resolution. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0**

G. R.C.K.C. Road Contracts(A): **Motion by Trustee Chapin to approve the 2022**

 **R.C.K.C. Road Contracts. Seconded by Trustee Griffin. Motion Carried,**

 **All in Favor. 5-0.**

H. R.C.K.C. Resolution of Support, Scrap Tire Development Grant(A): **Motion by**

 **Trustee Chapin to approve the Resolution of Support, Scrap Tire Market**

 **Development Grant. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.**

 XII.Board Members & Employee’s Comments: **Treasurer Lott inquired as to when we should**

 **transfer money to the secondary bank account. Board decided to begin transferring**

 **funds, with an initial transfer from KCSB of $120,000.**

 XIII. ADJOURNMENT: **Meeting Adjourned 7:50 p.m.**

Next Regular Meeting Tuesday March 8, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

 Respectfully submitted,

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 Dale L. Smith

 Prairie Ronde Township

 Clerk

**ATTENTION**

E-mail this synopsis to

**legalads@mlive.com**

# **Prairie Ronde Township**

# **Board Meeting Synopsis**

February 8, 2022

 General Fund balance for January $412,352.48.

 Approved the January 11, 2022 Regular Meeting Minutes.

 Approved the Consent Agenda

 Approved January Expenses of $29,925.81

 Approved Changes to Zoning Ordinance 81.

 Approved Emergency Services Special Assessment District Resolution 2022-01.

 Approved Township Receiving Board Resolution 2022-02.

 Approved Board of Review Protest in Writing Resolution 2022-03.

 Approved R.C.K.C. 2022 Road Contracts.

 Approved R.C.K.C. Resolution of support, Scrap Tire Market Development Grant.

 Meeting Adjourned 7:50 p.m.

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 Dale L. Smith

 Prairie Ronde Township

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 Attest

 Michael Tomlinson, Supervisor

 Prairie Ronde Township

 Please Confirm Receipt with

 Dale L Smith

By E-mail at Clerk@prairierondetwp.net