**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**](mailto: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