**Tuesday March 8, 2021**

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

II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson.

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 Clerk Smith to approve the Agenda. Seconded by Trustee Chapin. Motion carried. 5-0**

VI.Approval of the Minutes for February 8, 2022: **Motion by Trustee Chapin to approve the February 8, 2022 Meeting Minutes. Seconded by Trustee Griffin. Motion Carried. 5-0**

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

VIII.Sheriff’s Report:

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

X.Unfinished Business

A. Budget Adjustments: **Motion by Supervisor Tomlinson to approve adjustments to**

**Account 101-719 $100, Account 259-752 $10, Account 266-802 $1500, Account 279-805**

**$500, Account 101-900 $200, 265-979 $400 for total $2710. Seconded by Trustee**

**Chapin. Motion Carried. 5-0**

XI. New Business

A. Budget Public Hearing(A): **Regular Meeting Closed at 7:27 p.m.**

**Budget Public Hearing opened at 7:28 p.m. No comments or concerns were raised**

**by citizens.**

**Public Hearing closed at 7:50 p.m.**

B. S.A.D. Fire Authority Public Hearing: **S.A.D. Public Hearing opened 7:51 p.m.**

**No Comments or Concerns were raised.**

**Public Hearing Closed 8:10 p.m.**

C. Charter Township Public Hearing: **Public Hearing Opened 8:10. No comments or**

**Concerns were raised. Public Hearing closed 8:12 p.m.**

**Regular Meeting Re-Opened 8:12 p.m.**

D. 2022-2023 Budget Resolution 2022-04: **Motion by Trustee Chapin to approve the**

**Budget Resolution. Seconded by Treasurer Lott. Roll Call, All in Favor 5-0.**

E. S.A.D. Fire Authority Resolution 2022-05: **Motion by Clerk Smith to approve the**

**S.A.D. Fire Authority Resolution. Seconded by Trustee Griffin. Motion Carried,**

**All in Favor by Roll Call Vote. 5-0.**

F. Charter Township Resolution 2022-06**: Motion by Trustee Chapin to approve not**

**becoming a Charter Township, Resolution 2022-06. Seconded by Trustee Griffin.**

**Roll Call, All in Favor. 5-0**

G. Appropriations Act Resolution 2022-07: **Motion by Trustee Chapin to approve the**

**Appropriations Act Resolution. Seconded by Clerk Smith. Roll Call,**

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

H. R.C.K.C. Road Maintenance Contracts 2022: **Motion by Trustee Chapin to**

**approve 2022 Road Maintenance Contracts. Seconded by Trustee Griffin.**

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

I. Charges for Street Address: **Motion by Trustee Chapin to approve**

**$35 charge Per Parcel for Street Address Application and to adjust Fee Schedule**

**As follows: Resident $100.00 per grave – Non-Resident $1,500.00 per grave –**

**Opening/Closing $800.00 – Infant $400.00 – F.O.I.A. Request Labor Charge**

**15 minute increments $20.00 hr. – Copies, Legal/Letter $0.20 – Memory USB**

**Drive $10.00 Seconded by Clerk Smith. Motion Carried, All in Favor. 5-0.**

J. Kyle Hillsburg Land Division XY and 2nd Street(A): **Motion by Supervisor Tomlinson**

**to accept the Hillsburg Land Division as presented. Seconded by Trustee Chapin.**

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

XII.Board Members & Employee’s Comments:

XIII. ADJOURNMENT: **Meeting Adjourned 8:50 p.m.**

Next Regular Meeting Tuesday April 12, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

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**

March 8, 2022

General Fund balance for January $333,911.74 .

Approved the February 8, 2022 Regular Meeting Minutes.

Approved the Consent Agenda

Approved February Expenses of $143,295.07

Held Budget Public Hearing

Held S.A.D. Fire Authority Public Hearing

Held Charter Township Public Hearing

Approved 2022-2023 Budget Resolution 2022-04.

Approved S.A.D. Fire Authority Resolution 2022-05.

Approved Charter Township Resolution 2022-06 to not become a charter township.

Approved Appropriations Act Resolution 2022-07.

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

Approved $35 fee for County Street Address Applications

Approved Resident per Grave fee $100.00

Approved Non-Resident per Grave fee $1,500.00

Approved Grave Opening/Closing $800.00

Approved Grave Opening/Closing infant $400.00

Approved F.O.I.A. Request Labor Charge 15 minute Increments $20.00 Hr.

Approved Copies Legal/Letter $0.20 each

Approved Memory USB Drive $10.00 each

Approved Hillsburg Land Division as presented.

Meeting Adjourned 8:50 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