**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**

# **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