

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

Tuesday May 10, 2022

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Drew Johnson And Brenda Wolff
- 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 with the addition of South County Community Service added to new business. Seconded by Trustee Chapin. Motion carried. 5-0**
- VI. Approval of the Minutes for March 8, 2022: **Motion by Clerk Smith to approve the April 12, 2022 Meeting Minutes. Seconded by Trustee Griffin. Motion Carried. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): No Citizen Comments
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Treasurer Lott to approve the Consent Agenda. Seconded by Trustee Chapin. Motion Carried. 5-0**
- X. Unfinished Business
  - A. Budget Adjustments: No Budget Adjustments
- XI. New Business
  - A. Master Plan Update (A): **Motion by Supervisor Tomlinson to approve the review and possible update to the Master Plan. Seconded by Trustee Chapin. Motion Carried. 5-0**
  - B. Planning Consultant - Proposed Agreement (A): **Motion by Trustee Chapin to approve Jodi Stefforia as planning Consultant, for review of the Master Plan. Seconded by Trustee Griffin. Motion Carried. 5-0**
  - C. Township Insurance Renewal Application (A): Supervisor Tomlinson completed the application for the renewal of the Insurance policy with Burnham & Flower.
  - D. H.H.W. 1<sup>st</sup> Quarter Report (I):
  - E. South County Community Services (I): Drew Johnson the Executive Director of South County Community Services informed the Board that \$70,000 in assistance was distributed in 2021 and 30% of the population in their coverage area qualified for their provided services.
- XII. Board Members & Employee's Comments:
- XIII. ADJOURNMENT: **Meeting Adjourned at 7:27 p.m.**

Next Regular Meeting Tuesday June 14, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836