

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

Tuesday July 12, 2022

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson and Dennis Hice.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Treasurer Sarah E. Lott, Clerk Smith, Trustee Leonard Griffin and Trustee John Chapin present.
- V. Changes to and Approval of the Agenda: **Motion by Supervisor Tomlinson to approve the Agenda with the addition of Flegal Melnick Letter of Engagement added to new business. Seconded by Trustee Chapin. Motion carried. 5-0**
- VI. Approval of the Minutes for June 14, 2022: **Motion by Clerk Smith to approve the June 14, 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: In addition to the report, the Sheriff notified the township of an attempted breaking and entering on VanKal by an older male in a black Chevy pick-up.
- IX. Approval of the Consent Agenda: **Motion by Treasurer Lott to approve the Consent Agenda. Seconded by Clerk Smith. Motion Carried. 5-0**
- X. Unfinished Business
  - A. Budget Adjustments: Increase budget item 101-807 Auditor \$2000 to \$6000 based on estimate of cost from Flegal Melnik
- XI. New Business
  - A. A.R.P.A Funds (A): We Received second check. **Motion by Supervisor Tomlinson to approve the deposit of check in secondary account. Seconded by Trustee Chapin. Motion Carried. 5-0**
  - B. Flegal & Melnik Letter of Engagement (A): **Motion by Supervisor Tomlinson to approve and sign Letter of Engagement for Flegal & Melnik as Auditor. Seconded by Clerk Smith Motion Carried. 5-0**
- XII. Board Members & Employee's Comments:
- XIII. ADJOURNMENT: **Motion by Clerk Smith to adjourn meeting. Seconded by Supervisor Tomlinson. Motion Carried. 5-0**

Next Regular Meeting Tuesday August 9, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836