

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday August 9, 2022

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Lynn McDaniel Fred Taylor III and John Gisler.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Treasurer Sarah E. Lott, Clerk Dale Smith, Trustee Leonard Griffin and Trustee John Chapin present.
- V. Changes to and Approval of the Agenda: **Motion by Trustee Chapin to approve the Agenda. Seconded by Trustee Griffin. Motion carried. 5-0**
- VI. Approval of the Minutes for June 14, 2022: **Motion by Trustee Griffin to approve the July 12, 2022 Meeting Minutes. Seconded by Trustee Chapin. Motion Carried. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): John Gisler informed the Board that the need for an additional Judge has caused changes to be made to the new Justice Center Building. Building still on time and on budget. He also said a new discount airline was coming to Kalamazoo.
- 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 Trustee Chapin to increase budget item 567-830 Burial Fees by \$2000 to \$2500. Seconded by Treasurer Lott. Motion Carried. 5-0**
- XI. New Business
 - A. Recommend to Board new Planning Commission Member to replace Fred Taylor (A): **Motion by Supervisor Tomlinson to approve Fred Taylor III as new Planning Commission Member to replace Fred Taylor. Seconded by Trustee Chapin. Motion Carried. 5-0**
 - B. Adjusted Budget to Date(I):
 - C. H.H.W. Report (I):
 - D. Update State Mandated Child Care land use Zoning Ordinance(A): **Motion by Supervisor Tomlinson to approve the proposal from Attorney Craig Rolfe to update the State Mandated Child Care Land Use Zoning Ordinance. Seconded by Trustee Chapin. Motion Carried. 5-0**
 - E. Copy of Letter to Kalamazoo Co. Board of Commissioners from Kalamazoo Co. Board of Supervisors. (I):
- XII. Board Members & Employee's Comments:
- XIII. ADJOURNMENT:

Next Regular Meeting Tuesday September 13, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836