

**PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES**

**Tuesday September 13, 2022**

- 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 Dale Smith and Trustee Leonard Griffin present. Trustee Chapin Absent.
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda with the addition of Cemsites to New Business. Motion carried. 4-0**
- VI. Approval of the Minutes for August 9, 2022: **Motion by Clerk Smith to approve the August 9, 2022 Meeting Minutes. Seconded by Trustee Griffin. Motion Carried. 4-0**
- 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 Smith to approve the Consent Agenda. Seconded by Trustee Griffin. Motion Carried. 4-0**
- X. Unfinished Business
  - A. Budget Adjustments: **No budget Adjustments**
- XI. New Business
  - A. Recommend to Board new Planning Commission Member to replace Fred Taylor (A): **Motion by Clerk Smith to approve S.K.C.F.A. Audit Draft. Seconded by Treasurer Smith. Motion Carried. 4-0**
  - B. M.M.L. (Insurance) Township Hall Tour 9-28-22, 10:00 am(I):
  - C. Cemsites(I): Cemsites Cemetery software rep contacted Sextant about utilizing their software by the Township. Board did not see any value in pursuing issue any further.
- XII. Board Members & Employee's Comments:
- XIII. ADJOURNMENT: **Motion by Clerk Smith to Adjourn at 7:30 pm. Seconded by Trustee Griffin. Motion Carried 4-0**

Next Regular Meeting Tuesday October 11, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836