

m. John
S. Leonard

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday January 11, 2021

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice, Deb Tomlinson and Marty Benthin.
- 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 Trustee Chapin to approve the Agenda as amended. Seconded by Trustee Griffin. Motion carried. 5-0**
- VI. Approval of the Minutes for December 14, 2021: **Motion by Clerk Smith to approve the December 14, 2021 Meeting Minutes. Seconded by Treasurer Lott. Motion Carried. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): No Comments.
- 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: **No Budget Adjustments.**
 - B. Final Payment for Township Hall Construction(A): **Final Payment of \$5576.29 to be made to Elite Construction.**
- XI. New Business
 - A. Assessment Notice Postage Approval(A): **Motion by Trustee Chapin to approve \$545.28 for assessment postage to Appraisal Plus. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.**
 - B. H.H.W. 2022 Contract (A): **Motion by Trustee Chapin to approve \$2868 for Household Hazardous Waste Usage and Operating costs for 2022. Seconded by Clerk Smith. Motion Carried, All in Favor. 5-0.**
 - C. January Budget Workshop Date(A): **Motion by Clerk Smith to approve Tuesday January 25, 6:30 p.m. for the Budget Workshop. Seconded by Trustee Chapin. Motion Carried, All in Favor 5-0.**
 - D. Par Funds and Road Priorities(A): **Motion by Trustee Chapin to approve all Par Funds for Road Projects. Seconded by Trustee Griffin. Motion Carried, All in Favor 5-0.**
 - E. Committee Appointments (A): **Motion by Trustee Chapin to approve the following Committee Appointments: Dennis Hice and Fred Taylor III to the Board of Review. Marty Benthin and Hal Philips to the Construction Board of Appeals. Bonnie Landis and Dennis Hice to the Planning Commission. Seconded by Clerk Smith. Motion Carried, All in Favor 5-0.**
 - F. Prein & Newhoff Letter of Engagement (A): **Motion by Clerk Smith to approve Prein & Newhoff to continue as Township Engineering for 2022. Seconded by Trustee Chapin. Motion Carried, All in Favor. 5-0.**

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- G. Board of Review Training (A): Motion by Trustee Chapin to approve funds not to exceed \$500 for Dennis Hice, Dave Gariepy and Sheila Nichols Board of Review Training. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.
- H. New Bank Account (A): Motion by Supervisor Tomlinson to approve Treasurer Lott and Clerk Smith as signers on the secondary checking and savings accounts. Seconded by Trustee Chapin. Motion Carried, All in Favor. 5-0.

XII. Board Members & Employee's Comments:

XIII. ADJOURNMENT: Meeting Adjourned 8:00 p.m.

Next Regular Meeting Tuesday February 8, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk