PRAIRIE RONDE TOWNSHIP REGLUAR MEETING MINUTES

Tuesday February 8, 2021

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice, Deb Tomlinson, Lynn McDaniel, Mike Nadrasik and John Gisler.
- 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 Griffin to approve the Agenda as amended. Seconded by Trustee Chapin. Motion carried. 5-0
- VI. Approval of the Minutes for January 11, 2022: Motion by Trustee Chapin to approve the January 11, 2022 Meeting Minutes. Seconded by Trustee Griffin. Motion Carried. 5-0
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Mike Nadrasik Inquired into the progress of splits on XY property. John Gisler updated the board on the status of interim County Administrator.
- VIII. Sheriff's Report: None Available
 - IX. Approval of the Consent Agenda: Motion by Clerk Smith to approve the Consent Agenda. Seconded by Treasurer Lott. Motion Carried. 5-0
 - X. Unfinished Business
 - A. Budget Adjustments: No Budget Adjustments.
 - XI. New Business
 - A. Budget Public Hearing (A): Regular Meeting Closed at 7:16 p.m.

Budget Public Hearing opened at $7:16\ p.m.$ No comments or concerns were raised by citizens.

Public Hearing closed at 7:25 p.m.

Regular meeting re-opened at 7:25 p.m.

- B. GAAMPS Ordinance Update Recommendation(A): Motion by Trustee Chapin to approve Changes to GAAMPS Zoning Ordinance as recommended by the Planning Commission 1/18/2022, in the form of Ordinance No. 81. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.
- C. K.A.T.S. Contribution 2022(A): Motion by Supervisor Tomlinson to approve \$100 Contribution to Kalamazoo Area Transportation Study. Seconded by Clerk Smith. Motion Carried, All in Favor 5-0.
- D. Emergency Services Special Assessment District Resolution 2022-01(A): Motion by Trustee Chapin to approve the Emergency Services Special Assessment District Resolution. Seconded by Trustee Griffin. Motion Carried, All in Favor 5-0.
- E. Prairie Ronde Township Receiving Board Resolution 2022-02(A): Motion by Trustee Chapin to approve the Receiving Board Resolution. Seconded by Clerk Smith. Motion Carried, All in Favor. 5-0.

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- F. Prairie Ronde Township Board of Review Protest in Writing Resolution 2022-03(A):
 Motion by Trustee Chapin to approve the Board of Review Protest in Writing
 Resolution. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0
- G. R.C.K.C. Road Contracts(A): Motion by Trustee Chapin to approve the 2022 R.C.K.C. Road Contracts. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.
- H. R.C.K.C. Resolution of Support, Scrap Tire Development Grant(A): Motion by
 Trustee Chapin to approve the Resolution of Support, Scrap Tire Market
 Development Grant. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.
- XII. Board Members & Employee's Comments: Treasurer Lott inquired as to when we should transfer money to the secondary bank account. Board decided to begin transferring funds, with an initial transfer from KCSB of \$120,000.
- XIII. ADJOURNMENT: Meeting Adjourned 7:50 p.m.

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

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk

ATTENTION

E-mail this synopsis to

legalads@mlive.com

Prairie Ronde Township Board Meeting Synopsis

February 8, 2022

General Fund balance for January \$412,352.48.

Approved the January 11, 2022 Regular Meeting Minutes.

Approved the Consent Agenda

Approved January Expenses of \$29,925.81

Approved Changes to Zoning Ordinance 81.

Approved Emergency Services Special Assessment District Resolution 2022-01.

Approved Township Receiving Board Resolution 2022-02.

Approved Board of Review Protest in Writing Resolution 2022-03.

Approved R.C.K.C. 2022 Road Contracts.

Approved R.C.K.C. Resolution of support, Scrap Tire Market Development Grant. Meeting Adjourned 7:50 p.m.

Dale L. Smith

Prairie Ronde Township

Attest

Michael Tomlinson, Supervisor Prairie Ronde Township

Please Confirm Receipt with

Dale L Smith

By E-mail at

Clerk@prairierondetwp.net