

**PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES**

Tuesday March 8, 2021

- 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 Smith, Trustee Leonard Griffin and Trustee John Chapin all present.
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda. Seconded by Trustee Chapin. Motion carried. 5-0**
- VI. Approval of the Minutes for February 8, 2022: **Motion by Trustee Chapin to approve the February 8, 2022 Meeting Minutes. Seconded by Trustee Griffin. Motion Carried. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON):
- 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 Supervisor Tomlinson to approve adjustments to Account 101-719 \$100, Account 259-752 \$10, Account 266-802 \$1500, Account 279-805 \$500, Account 101-900 \$200, 265-979 \$400 for total \$2710. Seconded by Trustee Chapin. Motion Carried. 5-0**
- XI. New Business
 - A. Budget Public Hearing(A): **Regular Meeting Closed at 7:27 p.m.**
Budget Public Hearing opened at 7:28 p.m. No comments or concerns were raised by citizens.
Public Hearing closed at 7:50 p.m.
 - B. S.A.D. Fire Authority Public Hearing: **S.A.D. Public Hearing opened 7:51 p.m. No Comments or Concerns were raised.**
Public Hearing Closed 8:10 p.m.
 - C. Charter Township Public Hearing: **Public Hearing Opened 8:10. No comments or Concerns were raised. Public Hearing closed 8:12 p.m.**
Regular Meeting Re-Opened 8:12 p.m.
 - D. 2022-2023 Budget Resolution 2022-04: **Motion by Trustee Chapin to approve the Budget Resolution. Seconded by Treasurer Lott. Roll Call, All in Favor 5-0.**
 - E. S.A.D. Fire Authority Resolution 2022-05: **Motion by Clerk Smith to approve the S.A.D. Fire Authority Resolution. Seconded by Trustee Griffin. Motion Carried, All in Favor by Roll Call Vote. 5-0.**
 - F. Charter Township Resolution 2022-06: **Motion by Trustee Chapin to approve not becoming a Charter Township, Resolution 2022-06. Seconded by Trustee Griffin. Roll Call, All in Favor. 5-0**
 - G. Appropriations Act Resolution 2022-07: **Motion by Trustee Chapin to approve the Appropriations Act Resolution. Seconded by Clerk Smith. Roll Call, All in Favor. 5-0.**

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- H. R.C.K.C. Road Maintenance Contracts 2022: **Motion by Trustee Chapin to approve 2022 Road Maintenance Contracts. Seconded by Trustee Griffin. Motion Carried, All in Favor. 5-0.**
- I. Charges for Street Address: **Motion by Trustee Chapin to approve \$35 charge Per Parcel for Street Address Application and to adjust Fee Schedule As follows: Resident \$100.00 per grave - Non-Resident \$1,500.00 per grave - Opening/Closing \$800.00 - Infant \$400.00 - F.O.I.A. Request Labor Charge 15 minute increments \$20.00 hr. - Copies, Legal/Letter \$0.20 - Memory USB Drive \$10.00 Seconded by Clerk Smith. Motion Carried, All in Favor. 5-0.**
- J. Kyle Hillsburg Land Division XY and 2nd Street (A): **Motion by Supervisor Tomlinson to accept the Hillsburg Land Division as presented. Seconded by Trustee Chapin. Motion Carried, All in Favor. 5-0.**
- XII. Board Members & Employee's Comments:
- XIII. ADJOURNMENT: **Meeting Adjourned 8:50 p.m.**

Next Regular Meeting Tuesday April 12, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk

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ATTENTION

E-mail this synopsis to

legalads@mlive.com

**Prairie Ronde Township
Board Meeting Synopsis**

March 8, 2022

General Fund balance for January \$333,911.74 .
Approved the February 8, 2022 Regular Meeting Minutes.
Approved the Consent Agenda
Approved February Expenses of \$143,295.07
Held Budget Public Hearing
Held S.A.D. Fire Authority Public Hearing
Held Charter Township Public Hearing
Approved 2022-2023 Budget Resolution 2022-04.
Approved S.A.D. Fire Authority Resolution 2022-05.
Approved Charter Township Resolution 2022-06 to not become a charter township.
Approved Appropriations Act Resolution 2022-07.
Approved R.C.K.C. 2022 Road Contracts.
Approved \$35 fee for County Street Address Applications
Approved Resident per Grave fee \$100.00
Approved Non-Resident per Grave fee \$1,500.00
Approved Grave Opening/Closing \$800.00
Approved Grave Opening/Closing infant \$400.00
Approved F.O.I.A. Request Labor Charge 15 minute Increments \$20.00 Hr.
Approved Copies Legal/Letter \$0.20 each
Approved Memory USB Drive \$10.00 each
Approved Hillsburg Land Division as presented.
Meeting Adjourned 8:50 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**