

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M-Dale
S- Leonard

5-0 Approved

Tuesday June 14, 2022

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, John Gisler and Julie Jensen.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Treasurer Sarah E. Lott, Clerk Smith, Trustee Leonard Griffin present. Trustee John Chapin Absent. Trustee Chapin arrived 7:20 p.m.
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda with the addition of Schoolcraft Paving Parking Lot Bid added to new business. Seconded by Trustee Griffin. Motion carried. 4-0**
- VI. Approval of the Minutes for May 10, 2022: **Motion by Clerk Smith to approve the April 12, 2022 Meeting Minutes. Seconded by Treasurer Lott. Motion Carried. 4-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Julie Jensen introduced herself as a candidate for 9th Circuit Court Judge. She shared her qualifications and background with the board. John Gisler gave an update on the new Justice center construction project. He informed the board that they have finished with the structural steel and the project is on time and on budget.
- VIII. Sheriff's Report: No report
- IX. Approval of the Consent Agenda: **Motion by Clerk 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. S.K.C.F.A. Property Purchase (A): **Motion by Clerk Smith to give Prairie Ronde Board support for the Fire Authority to move forward with the purchase of 5 acre property at 30th and W Ave for a new fire station. Seconded by Treasurer Lott. Motion Carried. 5-0**
 - B. ARPA Funds Update (I): The next ARPA Funds check should arrive in the next 30-45 days.
 - C. Schoolcraft Paving Parking Lot Bid(A): Schoolcraft Paving submitted an unsolicited bid for sealing the parking lot. Board suggested we wait a year before sealing the lot.
- XII. Board Members & Employee's Comments:
- XIII. ADJOURNMENT: **Motion by Clerk Smith to adjourn meeting. Seconded by Supervisor Tomlinson. Motion Carried. 5-0**

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

ESTABLISHED APRIL 4, 1836