

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M. Dale
S. John 5-0

Wednesday November 9, 2022

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson and Lynn McDaniel.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Mike Tomlinson, Treasurer Sarah E. Lott, Clerk Dale Smith, Trustee Leonard Griffin and Trustee Chapin present.
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda. Seconded by Trustee Griffin. Motion carried. 5-0**
- VI. Approval of the Minutes for October 11, 2022: **Motion by Clerk Smith to approve the September 13, 2022 Meeting Minutes. Seconded by Treasurer Lott. Motion Carried. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): No Citizen Comments.
- VIII. Sheriff's Report: No Sheriff's report available.
- IX. Approval of the Consent Agenda: **Motion by Treasurer Lott to approve the Consent Agenda. Seconded by Trustee Griffin. Motion Carried. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments: **No budget Adjustments**
 - B. Response From R.C.K.C. - 10th Street-Stone in Ditches(I): After investigating the issue, the Road Commission determined that it was not the Road Commission dumping stone in the ditch.
- XI. New Business
 - A. Board Meeting Schedule 2023(A): **Motion by Trustee Chapin to accept the Meeting Schedule for 2023. Seconded by Trustee Griffin. Motion Carried. 5-0**
 - B. Proposed Ordinance 82-Mandated Text Amendments-Child Care Home(A): **Motion by Trustee Chapin to accept the proposed Ordinance 82 Text Amendments. Seconded by Trustee Griffin. Motion Carried. 5-0**
 - C. Proposed Text Amendments-Mandated, Pertaining to Qualified Residential Treatment Program(I): There is a mandated Text Amendment for Ordinance 71. It will be going before the planning commission for review and discussion, and scheduling for public Hearing.
- XII. Board Members & Employee's Comments: No Board Member comments.
- XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:37 pm. Seconded by Supervisor Tomlinson. Motion Carried 5-0**

Next Regular Meeting Tuesday December 13, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836