

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M-Dale
S-Sarah 5-0

Tuesday December 14, 2021

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Lynn McDaniel, Dennis Hice, Deb Tomlinson and other community members.
- 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. Seconded by Trustee Griffin. Motion carried. 5-0**
- VI. Approval of the Minutes for November 9, 2021: **Motion by Clerk Smith to approve the November 9, 2021 Meeting Minutes. Seconded by Trustee Chapin. Motion Carried. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Scott Deloof expressed concerns to the board about the possibility of splits on a recently sold property. Supervisor Tomlinson explained the requirements for splitting the property, and said no applications for land division has been received as of yet.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Treasurer Lott to approve the Consent Agenda. Seconded by Trustee Chapin. Motion Carried. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments: **Motion by Trustee Chapin to approve \$1500 increase to Publishing and Printing 101-900. Seconded by Trustee Griffin. Motion Carried 5-0.**
 - B. Secondary Bank Account (A): **Motion by Trustee Chapin to approve opening of secondary bank account. Seconded by Trustee Griffin.**
- XI. New Business
 - A. Meeting Schedule (A): **Motion by Trustee Griffin to approve 2022 Meeting Schedule, With November Meeting moved to Wednesday November 9, due to election day. Seconded by Trustee Chapin. Motion Carried, All in Favor. 5-0.**
 - B. S.K.C.F.A. Budget for Year 2022-2023 (A): **Motion by Trustee Chapin to approve the S.K.C.F.A. Budget of \$91,663.37 for 2022-2023. Seconded by Clerk Smith. Motion Carried, All in Favor. 5-0.**
 - C. Federal Poverty Guidelines for 2022 (A): **Motion by Clerk Smith to approve the Federal Poverty Guidelines as recommended by Assistant Assessor Ben Brousseau. Seconded by Trustee Chapin. Motion Carried, All in Favor 5-0.**
 - D. P.A. 116 Removal and Property Split for 12625 South VanKal Ave (A): **Motion by Trustee Chapin to approve removal of 12625 VanKal from P.A.116. Seconded by Clerk Smith. Motion Carried, All in Favor 5-0. Motion by Clerk Smith to approve Property Split of 12625 South VanKal. Seconded by Trustee Chapin. Motion Carried, All in Favor 5-0.**
 - E. Rose Pest Solutions (A): **Motion by Trustee Chapin to approve contract with Rose Pest Solutions for \$125 to set up and \$70 per month. Seconded by Trustee Griffin. Motion Carried, All in Favor 5-0.**
 - F. Kalamazoo County Housing Budget for 2022 (I): Board Reviewed County Housing Budget.

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XII. Board Members & Employee's Comments:

XIII. ADJOURNMENT: Motion by Clerk Smith to adjourn meeting at 7:50. Seconded by Trustee Griffin.

Next Regular Meeting Tuesday January 11, 2022 @ 7 P.M.

ESTABLISHED APRIL 4, 1836

Respectfully submitted,

Dale L. Smith
Prairie Ronde Township
Clerk