

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

Tuesday March 14, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed
- III. Pledge of Allegiance.
- IV. Roll Call: All Present
- V. Changes to and Approval of the Agenda: Motion by Clerk Smith to approve the Agenda with addition of CD purchase to New Business. Seconded by Trustee Chapin. Motion carried. 5-0
- VI. Approval of the Minutes for January 10, 2023 and February 14, 2023: Motion by Clerk Smith to approve January 10 minutes. Seconded by Trustee Griffin. Motion Carried. 5-0  
Motion by Clerk Smith to approve February 14 minutes. Seconded by Trustee Griffin. Motion Carried. 4-0. Trustee Chapin abstained due to absence at February meeting.
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): David Renkiewicz District Director for Representative Matt Hall introduced himself to the board.
- VIII. Sheriff's Report:
- 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.
  - B. Committee Appointments(A): Motion by Supervisor Tomlinson to approve appointment of John Chapin and Fred Taylor III to the Planning Commission, Sheila Nichols and David Gariepy to the Board of Review and David Hice and David Gariepy to the Zoning Board of Appeals. Seconded by Trustee Chapin. Motion Carried. 5-0
- XI. New Business
  - A. Public Hearing 2023-2024 Budget(A): Public Hearing Opened at 7:25 pm. No Questions or Comments from the Public. Board Discussed Upcoming Budget. Public Hearing Closed at 7:28 pm.
  - B. Public Hearing Emergency Services S.A.D.(A): Public Hearing opened at 7:28 pm. No questions or comments from the public. Public hearing closed at 7:33 pm.
  - C. Board Action on 2023-2024 Resolution 2023-05(A): Motion by Treasurer Lott to Approve Resolution 2023-05. Seconded by Trustee Chapin. Motion Carried. 5-0 with Roll Call Vote.
  - D. Board Action on 2023-2024 Emergency Services S.A.D. Resolution 2023-03(A): Motion by Trustee Chapin to approve Resolution 2023-03 with 1% interest on delinquent payments. Seconded by Clerk Smith. Motion Carried 5-0 with Roll Call Vote.
  - E. Appropriations Act 2023-2024 Resolution 2023-06(A): Motion by Trustee Chapin to approve Resolution 2023-06. Seconded by Clerk Smith. Motion Carried. 5-0 with Roll Call Vote.
  - F. R.C.K.C. Response to Flashing Stop Signs at Intersection of 8<sup>th</sup> St. and W Ave(I): The Road Commission stated that the Intersection did not qualify for special signs or lights.

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- G. Purchase of CD's (A): Motion by Trustee Griffin to approve purchasing CD's with undesignated funds. Seconded by Trustee Chapin. Motion Carried. 5-0
- XII. Board Members & Employee's Comments: No Board Member comments.
- XIII. ADJOURNMENT: Motion by Trustee Griffin to Adjourn at 8:05 pm. Seconded by Trustee Chapin. Motion Carried 5-0

Next Regular Meeting Tuesday May 9, 2023 @ 7 P.M.

ESTABLISHED APRIL 4, 1836