

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday May 9, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Dennis Hice, David Hice, Deb Tomlinson, Wendy Mazer, and David Pawloski.
- 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. Seconded by Treasurer Lott. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for April 11, 2023: **Motion by Treasurer Lott to approve April 11 minutes. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Dennis Hice expressed concern with his recent experience with SCMCCI. David Hice questioned if there was anything different with dust control recently applied, due to grass die off. David Pawloski from RCKC informed the board that a new survey for the road commission was coming out soon.
- 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. All in Favor. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments(A): No Budget Adjustments at this time.
 - B. H.H.W Returned Signed Contract(I): The completed signed contract for H.H.W. was returned to the township.
- XI. New Business
 - A. Estimated 2023 and 2024 FY Costs for Proposal 2 Implementation(I): Clerk Smith shared information from the Bureau of Elections concerning the costs to the State for Proposal 2 implementation of \$177,559,923.00 and an annual cost per year after Implementation of \$129,550,615.00
 - B. Proposed Ordinance No.83 - Text Amendments(A): **Motion by Trustee Chapin to approve the proposed text amendments to Ordinance 83. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
 - C. Prein & Newhof - Map conversion From CAD to GIS(A): **Motion by Supervisor Tomlinson to approve the map conversion from CAD to GIS, for \$600.00 by Prein & Newhof. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - D. Property Exemption Policy for Charitable Organizations(A): **Motion by Trustee Chapin to approve the Property Exemption Policy for Charitable Organizations. Seconded by Supervisor Tomlinson. Motion Carried. All in Favor. 5-0**
- XII. Board Members & Employee's Comments: No Board Member comments.
- XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:35 pm. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday June 13, 2023 @ 7 P.M.