

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday June 13, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson and Jennifer Sportel.
- III. Pledge of Allegiance.
- IV. Roll Call: Supervisor Tomlinson, Clerk Smith, Treasurer Lott and Trustee Griffin present. Trustee Chapin arrived 7:10 pm
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda with addition of Resolution for Guidelines for Poverty Exemption to New Business. Seconded by Trustee Griffin. Motion carried. 4-0**
- VI. Approval of the Minutes for May 9, 2023: **Motion by Clerk Smith to approve May 9 minutes. Seconded by Trustee Griffin. Motion Carried. 4-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON):
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments (A): No Budget Adjustments at this time.
- XI. New Business
 - A. Township Audit Engagement Letter (A): **Motion by Supervisor Tomlinson to approve Flegal & Melnik as the Township Audit firm, at a cost of \$6500. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - B. Township Hall Building Repair (A): **Motion by Trustee Chapin to approve Exterior Repairs on the Township Hall, not to exceed \$1000. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
 - C. Township Representative Appointed to Schoolcraft Library - Patty Clery Monroe (A): **Motion by Supervisor Tomlinson to approve Patty Clery Monroe as the Township Representative to the Schoolcraft Library. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
 - D. Resolution for Guidelines for Poverty Exemption (A): **Motion by Clerk Smith to approve Resolution 2023-07 Guidelines for Poverty Exemptions. Seconded by Treasurer Lott. Motion Carried by Roll Call Vote. All in Favor. 5-0**
- XII. Board Members & Employee's Comments: No Board Member comments.
- XIII. ADJOURNMENT: **Motion by Trustee Griffin to Adjourn at 7:45 pm. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday July 11, 2023 @ 7 P.M.

ESTABLISHED April 4, 1836