

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday September 12, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson and Wendy Mazer.
- III. Pledge of Allegiance.
- IV. Roll Call: All Present.
- V. Changes to and Approval of the Agenda: **Motion by Treasurer Lott to approve the Agenda. Seconded by Trustee Griffin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for August 8, 2023: **Motion by Clerk Smith to approve August 8 minutes. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Wendy Mazer updated Board that Resolution to make the Road Commission voted positions failed. She also stated that the Opening date for the new Justice Center has been pushed back to December.
- 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.
 - B. Cost Recovery for Emergency Services(I): Board did not see the need for new ordinance at this time.
- XI. New Business
 - A. Kalamazoo Early Voting Collaboration Letter of Intent(A): **Motion by Trustee Chapin to approve participation in the Kalamazoo County Early Voting Collaboration. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - B. Master Plan Update(A): **Motion by Trustee Chapin to approve the Amended 2043 Master Plan and Scheduling of the Planning Commission Public Hearing for Amended Master Plan. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - C. Land Division Update(A): **Motion by Supervisor Tomlinson to table the update to the Land Division Ordinance until next month. Seconded by Trustee Griffin. 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 7:50 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday October 10, 2023 @ 7 P.M.

ESTABLISHED April 4, 1836