

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

Tuesday July 11, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Dennis Hice, Lynn McDaniel, Wendy Mazer and Scott DeLoof
- 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 Trustee Chapin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for June 13, 2023: **Motion by Trustee Chapin to approve June 13 minutes. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Wendy Mazer updated Board on County Board of Commissioners upcoming schedule. Resident Scott DeLoof questioned the Board on a recent property split.
- 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. All in Favor. 5-0**
- X. Unfinished Business
  - A. Budget Adjustments (A): No Budget Adjustments at this time.
- XI. New Business
  - A. Appoint Alternate to S.K.C.F.A. (A): **Motion by Supervisor Tomlinson to appoint Trustee Chapin as the alternate to S.K.C.F.A. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
  - B. S.K.C.F.A. Truck Purchase (I): S.K.C.F.A. has finalized the purchase of a new Truck for \$850,000.
  - C. S.K.C.F.A. Grant Application (I): A grant Application was submitted by the Township for a \$10,000 for the S.K.C.F.A.
- XII. Board Members & Employee's Comments: Clerk Smith updated the Board on Proposal 2 Legislation, especially early voting requirements for future elections. Clerk Smith recommended the Township utilize the Cooperative Agreement with Kalamazoo County to cover early voting in the Township.
- XIII. ADJOURNMENT: **Motion by Trustee Griffin to Adjourn at 8:00 pm. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday August 8, 2023 @ 7 P.M.

ESTABLISHED April 4, 1836