

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday August 8, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Lynn McDaniel, Wendy Mazer, David Pawloski, John Spencer and Jim VanZile.
- 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 July 11, 2023: **Motion by Clerk Smith to approve July 11 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 on Status of new Justice Building. John Spencer from Matt Halls office and made contact information available for future use.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda. Seconded by Trustee 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. Proposed Amendments S.K.C.F.A. Articles of Incorporation(A): **Motion by Trustee Chapin to approve proposed amendments to S.K.C.F.A. Articles of Incorporation. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
 - B. Planning Commission - Cost to Print Maps(A): **Motion by Supervisor Tomlinson to approve Printing Cost for new maps for Planning Commission. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
 - C. Ordinance for Cost Recovery for Large Scale Accidents(D): Board discussed need/lack of need for an ordinance for cost recovery in case of large scale accidents.
 - D. Other
- XII. Board Members & Employee's Comments: No Board Member Comments
- XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:18 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday September 12, 2023 @ 7 P.M.

ESTABLISHED April 4, 1836