

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday November 14, 2023

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Lynn McDaniel, John Spencer, David Conner and Beth Conner.
- III. Pledge of Allegiance.
- IV. Roll Call: All Present.
- V. Changes to and Approval of the Agenda: **Motion by Trustee Chapin to approve the Agenda with addition Schoolcraft Paving Parking Lot reseal Estimate to New Business. Seconded by Clerk Smith. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for October 10, 2023: **Motion by Clerk Smith to approve October 10 Meeting minutes with change to next meeting date. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- 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 Chapin. Motion Carried. All in Favor. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments(A): **Motion by Trustee Chapin to increase account 262-752 Election Supplies by \$2000 and increase account 101-814 Engineering by \$1000. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- XI. New Business
 - A. 2024 Road Maintenance(I): Board discussed proposed Road Maintenance projects for 2024.
 - B. Proposed Updated/Amended Master Plan 2043(A): **Motion by Trustee Chapin to approve the Updated/Amended 2043 Master Plan. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0 by Roll Call Vote.**
 - C. Proposed Land Division, Combination, Boundary Line Adjustment Ordinance(A): **Motion by Clerk Smith to approve the proposed update to Land Division, Combination, Boundary Line Adjustment Ordinance 84. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
 - D. H.H.W. 3rd Quarter Report(I)
 - E. Schoolcraft Paving Parking Lot Reseal Estimate(A): Board discussed estimate for resealing parking lot. Tabled until a later date.
- XII. Board Members & Employee's Comments: No Board Member Comments
- XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:40 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**

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