

**PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES**

**Tuesday December 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 Trustee Chapin to approve the Agenda. Seconded by Trustee Griffin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for November 14, 2023: **Motion by Trustee Griffin to approve November 14 Meeting minutes. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Wendy Mazer informed the Board the new Justice Center is now open.
- 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.
- XI. New Business
  - A. 2024 Prairie Ronde Township Meeting Dates(A): **Motion by Trustee Chapin to approve the 2024 Meeting Schedule with correction to September. Seconded by Trustee Griffin. All in Favor. 5-0**
  - B. Newspaper Public Notice of Township Business(A): **Motion by Trustee Chapin to approve the switch to the Penny Saver newspaper for legal ad publications and to place a notification on the Township web site informing the public of the change. Seconded by Clerk Smith. All in Favor. 5-0**
  - C. Kalamazoo H.H.W. Contract 2024(A): **Motion by Clerk Smith to approve 2024 H.H.W. Contract with \$3000 total budget. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
  - D. State of Michigan Legislation Preempting Local Authority(D):
  - E. R.C.K.C. Road Maintenance Proposed Estimates 2024(D)
  - F. M.T.A. Board Vacancy(I):
  - G. Discover Kalamazoo-Area Sports Equipment Drive(I)
  - H. Kalamazoo Area transportation Study (A): **Motion by Supervisor Tomlinson to approve 2024 fee of \$115. Seconded by Trustee Chapin. All in Favor. 5-0**
  - I. S.C.K.C. Fire Authority (A):
  - J. Lake Michigan Money Market Account (A): **Motion by Trustee Chapin to approve changing the Lake Michigan Credit Union account to an interest-bearing Money Market account. Seconded by Trustee Griffin. All in Favor. 5-0**

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XII. Board Members & Employee's Comments: No Board Member Comments

XIII. **ADJOURNMENT: Motion by Trustee Chapin to Adjourn at 8:10 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday January 9, 2024 @ 7 P.M.