

**PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES**

Tuesday January 9, 2024

- 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 with the addition of Board of Review Re-Certification and Land Division Forms to New Business. Seconded by Trustee Griffin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for December 12, 2023: **Motion by Trustee Griffin to approve December 12 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):
- 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 Supervisor Tomlinson to approve increase Account 101-915 Memberships and Dues \$200.**
- XI. New Business
 - A. Prein & Newhof 2024 Engineering Services (A): **Motion by Supervisor Tomlinson to approve the Prein & Newhof 2024 Engineering Services Contract. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - B. Memorandum from Craig Rolfe, Energy facility Land Use Enacted by State of Michigan (I):
 - C. Committee Appointments(A): **Motion by Trustee Chapin to approve the appointment of Bob Crissman to Construction Board of Appeals and Library Board. Mike Tomlinson to Fire Authority. Bonnie Landis to the Zoning Board of Appeals and Lynne McDaniel to the Planning Commission. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
 - D. Budget Work Session (A): Budget Workshop to be held Monday January 15 at 7:00p.m.
 - E. Public Notice for February and March Budget Hearings (A): Public Notice to be posted for February and March Budget Hearings.
 - F. Board of Review Re-Certification (A): **Motion by Trustee Chapin to approve up to \$1000 for required training for the Board of Review members. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - G. Land Division Forms (A): **Motion by Supervisor Tomlinson to approve the proposed Land Division Forms provided by legal counsel. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**

**PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES**

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

XIII. **ADJOURNMENT: Motion by Trustee Griffin to Adjourn at 8:15 pm. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday February 13, 2024 @ 7 P.M.