

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday February 13, 2024

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Wendy Mazer, and David and Beth Conner.
- 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 Griffin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for January 9, 2024: **Motion by Clerk Smith to approve January 9 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 that County Parks and Recreation was going to hold an open house for the county Master Plan. She also said the Justice Center was going to be scheduling a grand opening for the Justice Center.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments(A): **Motion by Trustee Chapin to approve increase of \$1000 to Account 447-801 Engineering Services and \$1000 to account 262-752 Election Supplies and Materials. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- XI. New Business
 - A. H.H.W. 4th Quarter Report(I):
 - B. H.H.W. 2024 Agreement(A): **Motion by Trustee Chapin to approve the 2024 H.H.W. Agreement of \$1425 for the County and \$1575 for the Township, for a total of \$3000. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
 - C. KATS Third Party Agreement for 2024(A): **Motion by Trustee Chapin to approve the 2024 KATS Agreement for \$115. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**
 - D. Receiving Board Resolution(A): **Motion by Trustee Chapin to approve Resolution 2024-01 establishing a Receiving Board for 2024. Seconded by Trustee Griffin. Motion Carried by Roll Call Vote. All in Favor. 5-0**
 - E. Emergency Services Special Assessment District Resolution 2024(A): **Motion by Clerk Smith to approve the Emergency Services Special Assessment District 2024. Seconded by Treasurer Lott. Motion Carried by Roll Call Vote. All in Favor. 5-0**
 - F. Budget Public Hearing(A): Regular Meeting closed 7:34. Budget Public Hearing called to Order. No public comments or questions. Budget Public Hearing closed at 7:40. Re opened Regular Meeting

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

XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:44 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday March 12, 2024 @ 7 P.M.