

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday March 12, 2024

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, 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 January 9, 2024: **Motion by Clerk Smith to approve February 13 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): David Pawlosh from KCRC informed the Board of the upcoming open house, on March 21, for the new Road Commission Facility.
- 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): **No Budget Adjustments**
- XI. New Business
 - A. Twp Audit Report(I): Tabled until next month.
 - B. MI Dept of Treasury Audit Report(I): Township passed Treasury Audit.
 - C. Emergency Services Assessment Roll Public Hearing(A): **Regular meeting Closed and Emergency Services Public Hearing opened at 7:13 pm. No public comments or questions. Public Hearing Closed 7:15 pm.**
 - D. Budget Public Hearing(A): **Budget Public Hearing opened at 7:16 pm. No public comments or questions. Budget Public Hearing Closed 7:19 pm.**
 - E. Budget Resolution 2024-03(A): **Motion by Trustee Chapin to approve Budget Resolution 2024-03. Seconded by Trustee Griffin. Motion Carried by Roll Call Vote. All in Favor. 5-0**
 - F. Emergency Services Assessment Roll Resolution 2024-04(A): **Motion by Clerk Smith to approve Emergency Services Roll Resolution 2024-04. Seconded by Trustee Chapin. Motion Carried by Roll Call Vote. All in Favor. 5-0**
 - G. Appropriations Act Resolution 2024-05(A): **Motion by Trustee Chapin to approve the Appropriations Act Resolution 2024-05. Seconded by Treasurer Lott. Motion Carried by Roll Call Vote. All in Favor. 5-0**
 - H. R.C.K.C. Maintenance Contract 2024-25(A): **Motion by Supervisor Tomlinson to approve 2024-25 Road Commission Maintenance Contract. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**

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I. Harrison Cemetery Headstone Damage(I): Several Headstones damaged in auto accident at the Harrison Cemetery. Supervisor Tomlinson checking on whether Township Insurance will cover cost of repairs.

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 April 9, 2024 @ 7 P.M.