

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

Tuesday April 9, 2024

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Wendy Mazer, Jim VanderVeen, David Hice, Dan Harrison, Lyn McDaniel, David and Beth Conner and Candy Shearer.
- 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 Annual Audit to Unfinished Business. Seconded by Trustee Griffin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for March 12, 2024: **Motion by Trustee Chapin to approve March 12, Meeting minutes. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Wendy Mazer notified Board that on May 15 the County Board of Commissioners would be issuing a breakdown of Senior Spending for Kalamazoo County. Candy Shearer voice concerns over the 131 Detour on 8<sup>th</sup> Street.
- 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): **Motion by Trustee Chapin to approve increases of \$120 to account 262-752 Election Supplies, \$600 to account 101-719 American Funds Contributions, \$1800 to account 101-814 Engineering Services and \$100 to account 101-911 Conferences and Inservice. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
  - B. Harrison Cemetery(I): Supervisor Tomlinson updated the board on progress of Harrison Cemetery repairs.
  - C. Annual Audit(A): **Motion by Trustee Chapin to accept the results from the Last Annual Audit. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
- XI. New Business
  - A. R.C.K.C. 2024 Contract for Road Maintenance(A): **Motion by Supervisor Tomlinson to approve the increases estimate for the 2024 Road Commission Contract for Road Maintenance \$7,000.00. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
- XII. Board Members & Employee's Comments: No Board Member Comments
- XIII. ADJOURNMENT: **Motion by Trustee Griffin to Adjourn at 7:40 pm. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday May 14, 2024 @ 7 P.M.