

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday May 14, 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 Melissa and Ash Willings
- 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 addition of MTPP Insurance Plan Renewal to New Business. Seconded by Clerk Smith. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for April 9, 2024: **Motion by Clerk Smith to approve April 9, 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): Melissa Willings questioned the board concerning zoning ordinances concerning large animals. Wendy Mazer informed the board that the County Board of Commissioners has begun Strategic Planning, and has discussed using ARPA funds for Tornado related issues in the area.
- 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
 - B. Harrison Cemetery(I): Supervisor Tomlinson updated the board on progress of Harrison Cemetery repairs.
- XI. New Business
 - A. Year End Budget (I): Board discussed Year End Budget
 - B. Updated Road Maintenance Contract 2024 (A): **Motion by Trustee Chapin to approve the amended Road Maintenance Contract. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
 - C. MTPP Insurance Plan Renewal(A): **Motion by Clerk Smith to approve renewal of the Acrisure (formerly Burnham and Flowers) Insurance Plan. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**
- XII. Board Members & Employee's Comments: No Board Member Comments
- XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:30 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday June 11, 2024 @ 7 P.M.