

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

m-Dale  
S-Leonard 5-0

Tuesday June 11, 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 Pawloski.
- 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 May 14, 2024: **Motion by Trustee Chapin to approve May 14, 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): David Pawloski from RCKC informed the board that additional signage was put up at the W Ave intersection. Wendy Mazer informed the board that the County Board of Commissioners has finished the Strategic Planning, and ARPA funds were distributed to the jurisdictions affected by the Tornado.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Trustee Griffin to approve the Consent Agenda. Seconded by Clerk Smith. 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. Annual Audit(A): **Motion by Supervisor Tomlinson to approve the engagement of Flegal and Melnik, for \$6500, for the Township Audit. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**
- XII. Board Members & Employee's Comments: Clerk Smith informed the board that Prairie Ronde had been selected and completed an audit of the May Election.
- XIII. ADJOURNMENT: **Motion by Trustee Chapin to Adjourn at 7:20 pm. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**

Next Regular Meeting Tuesday July 9, 2024 @ 7 P.M.