

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday September 10, 2024

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Jim VanderVeen, Laura Collins, Deb Tomlinson and 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 August 13, 2024: **Motion Trustee Chapin to approve August 13, Meeting minutes. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Wendy Mazer informed the board the County Board of Commissioners was working on the 2025 budget and a search for a new County Building has begun.
- 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): No Budget Adjustments
- XI. New Business
 - A. Appointment of Election Inspectors(A): **Motion by Clerk Smith to appoint Candy Shearer as Election Chair and Becky Sagers, Sue Reed, Cathleen Cook and others as needed/ hired. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
 - B. Draft Audit S.K.C.F.A. (A): **Motion by Clerk Smith to approve the S.K.C.F.A. Draft Audit. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**
 - C. Ordinance Enforcement(I): Animals have been removed from the Willis property. No action on Ford property pool.
- XII. Board Members & Employee's 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 October 8, 2024 @ 7 P.M.