

PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES

Tuesday December 10, 2024

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Nella and Hank Vergez and Pauline Giacobone.
- III. Pledge of Allegiance.
- IV. Roll Call: Trustee Griffin and Trustee Chapin Absent.
- V. Changes to and Approval of the Agenda: **Motion by Supervisor Tomlinson to approve the Agenda with the addition of KATS to New Business. Seconded by Treasurer Lott. Motion carried. All in Favor. 3-0**
- VI. Approval of the Minutes for November 12, 2024: **Motion by Clerk Smith to approve November 12 Meeting minutes. Seconded by . Motion Carried. All in Favor. 3-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON):
- 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. 3-0**
- X. Unfinished Business
  - A. Budget Adjustments (A): **No Budget Adjustments**
- XI. New Business
  - A. Township Board Meeting Dates 2025 (A): **Motion by Treasurer Lott to approve the proposed Meeting Dates for 2025. Seconded by Supervisor Tomlinson. Motion Carried. All in Favor. 3-0**
  - B. H.H.W. Contract 2025 (A): **Motion by Supervisor Tomlinson to approve 2025 H.H.W. Contract for \$3000. Seconded by Clerk Smith. Motion Carried. All in Favor. 3-0**
  - C. S.K.C.F.A. Proposed 2025-2026 Budget (A): **Motion by Treasurer Lott to approve the S.K.C.F.A. Proposed 2025-2026 Budget. Seconded by Clerk Smith. Motion Carried. All in Favor. 3-0**
  - D. Kalamazoo Area Transportation Study (A): **Motion by Supervisor Tomlinson to approve the KATS contributed services of \$115 for fiscal year 2026. Seconded by Treasurer Lott. Motion Carried. All in Favor. 3-0**
- XII. Board Members & Employee's Comments: No Board comments.
- XIII. ADJOURNMENT: **Motion by Clerk Smith to Adjourn at 7:30 pm. Seconded by Treasurer Lott. Motion Carried. All in Favor. 3-0**

Next Regular Meeting Tuesday January 14, 2025 @ 7 P.M.