

**PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES**

Tuesday January 14, 2024

I. Call to Order: Meeting called to order 7:00 p.m.

II. Welcome and Introductions: Supervisor Tomlinson welcomed Lynn McDaniel.

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 Library Board to New Business. Seconded by Trustee Griffin. Motion carried. All in Favor. 5-0

VI. Approval of the Minutes for December 10, 2024: Motion by Clerk Smith to approve December 10 Meeting minutes. Seconded by Treasurer Lot. Motion Carried. All in Favor. 5-0

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 Lot. Motion Carried. All in Favor. 5-0

X. Unfinished Business

A. Budget Adjustments (A) : Motion by Supervisor Tomlinson to approve increase account 567-704 Sextant Salaries, \$1000. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0

XI. New Business

A. SKCFA - Brady Twp. Proposed Withdrawal (I) : Brady Twp. has decided to withdraw from the Fire Authority.

B. Assessing Services Contract 2025(A) : Motion by Trustee Chapin to approve Appraisals Plus 2025 Assessing Services Contract. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0

C. Engineering Services Proposed Contract (A) : Motion by Trustee Chapin to approve 2025 Proposed Prein and Newhof Engineering Services Contract. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0

D. Proposed Budget - Review 2025-2026(I) : The Board reviewed the proposed 2025-2026 Budget for the Township.

E. Schedule Budget Work Session (A) : Budget Work Session scheduled for Tuesday January 21st 7:00 pm.

F. Library Board Member (A) : Motion by Treasurer Lot to approve Cynthia Chapin as new Library Board Representative. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0

XII. Board Members & Employee's Comments: No Board comments.

XIII. ADJOURNMENT: Motion by Trustee Griffin to Adjourn at 8:00 pm. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0

Next Regular Meeting Tuesday February 11, 2025 @ 7 P.M.