

**PRAIRIE RONDE TOWNSHIP  
REGULAR MEETING MINUTES**

**Tuesday February 11, 2024**

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Derek Lott, and David Pawloski
- III. Pledge of Allegiance.
- IV. Roll Call: Trustee Chapin Absent.
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda. Seconded by Treasurer Lott. Motion carried. All in Favor. 4-0**
- VI. Approval of the Minutes for January 14, 2024: **Motion by Trustee Griffin to approve January 14 Meeting minutes. Seconded by Treasurer Lott. Motion Carried. All in Favor. 4-0**
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): David Pawloski updated the Board on Road Commission personnel changes.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Treasurer Lott to approve the Consent Agenda. Seconded by Trustee Griffin. Motion Carried. All in Favor. 4-0**
- X. Unfinished Business
  - A. Budget Adjustments(A): **Motion by Supervisor Tomlinson to approve Increase to account 257-802 Special Assessment Roll Fee by \$550 and account 265-979 General Labor \$300. Seconded by Clerk Smith. Motion Carried. All in Favor. 4-0**
  - B. SKCFA(D): Discussed the withdrawal of townships from the fire authority and what the needs of Prairie Ronde may look like in the future.
  - C. Harrison Cemetery(I):
- XI. New Business
  - A. Receiving Board Resolution(A): **Motion by Clerk Smith to approve Resolution 2025-01 establishing Receiving Board. Seconded by Treasurer Lott. Motion Carried. All in Favor by Roll Call Vote. 4-0**
  - B. S.A.D(A): **Motion by Treasurer Lott to approve Resolution 2025-02 S.A.D. with a fee of \$78.90 per benefit unit. Seconded by Trustee Griffin. Motion Carried. All in Favor by Roll Call Vote. 4-0**
- XII. Board Members & Employee's Comments: No Board comments.
- XIII. ADJOURNMENT: **Motion by Clerk Smith to Adjourn at 8:00 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 4-0**

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