

**PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES**

Tuesday April 8, 2025

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Wendy Mazer, Dennis Hice, Lynn McDaniel, Larry Meyer and Jim VanderVeen
- 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 Insurance to New Business. Seconded by Trustee Griffin. Motion carried. All in Favor. 5-0**
- VI. Approval of the Minutes for March 11, 2025: **Motion by Trustee Chapin to approve March 11 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): Wendy Mazer informed the Board that County Board of Commissioners is exploring options for parking structures for the new admin building, and the board will begin the budget process next month.
- VIII. Sheriff's Report:
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
- X. Unfinished Business
 - A. Budget Adjustments(A): **Motion by Supervisor Tomlinson to approve \$1400 increase to account 257-704 Assessor Salary, \$200 increase to account 257-802 Assessment Roll Fee, \$600 increase to account 265-927 Repair and Maintenance, \$200 increase to account 265-979 General Labor. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0**
 - B. Signed H.H.W. Contract 2025(I):
 - C. Signed R.C.K.C. Contract 2025(I):
 - D. Sick Time Pay(D):
- XI. New Business
 - A. Salary Resolution(A): **Motion by Trustee Chapin to approve Salary Resolution 2025-4 to increase Board Officers pay to \$27500, Assistant Supervisor and Deputy Treasurer to \$1320 and Trustee pay to \$2000. Seconded by Clerk Smith. Motion Carried by Roll Call Vote. All in Favor. 5-0**
 - B. Budget Public Hearing 2025-2026(I): **Closed Regular meeting and Opened Budget Public Hearing at 7:40 pm. No public questions or comments. Closed Budget Public Hearing at 7:42 pm**
 - C. Proposed Budget Resolution 2025-2026(A): **Motion by Clerk Smith to approve Proposed Budget Resolution 2025-5. Seconded by Treasurer Lott. Motion Carried. All In Favor. 5-0**
 - D. Appropriations Act Resolution 2025-2026(A): **Motion by Supervisor Tomlinson to approve Appropriations Act Resolution 2025-6. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**

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E. Burnham and Flower Insurance(A): Motion by Supervisor Tomlinson to approve Burnham and Flowers MTPP Insurance Policy. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0

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

XIII. ADJOURNMENT: Motion by Trustee Chapin to Adjourn at 8:05 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0

Next Regular Meeting Tuesday May 13, 2025 @ 7 P.M.