

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

M-John
S-Leonard 5-0 Approved

Tuesday March 11, 2024

- 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, Travis and Katie Grimwood, James Sharp and Bob and Deb Stevens.
- 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 February 11, 2025: **Motion by Trustee Griffin to approve February 11 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): Travis and Katie Grimwood, Bob and Deb Stevens and James Sharp addressed the Board concerning the current conditions of their road. Katie Grimwood read a letter from Scott Hitchcock, the Director of Transportation of Mattawan Schools, concerning the same. Wendy Mazer informed the Board that County Board of Commissioners moved their meeting back to 6:30 due to the amount of business needing to be attended to.
- 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):
 - B. S.K.C.F.A.(I)
- XI. New Business
 - A. Information- Sick Pay(A):
 - B. P.A. 116 Application - Jason Frank Sr (A): **Motion by Trustee Chapin to approve P.A. 116 Split Application for Jason Frank Sr. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0**
 - C. Public Hearing - Budget 2025-2026 (I): **Closed Regular meeting and Opened Budget Public Hearing at 7:51 pm. No public questions or comments. Closed Budget Public Hearing at 7:59 pm**
 - D. Public Hearing - Emergency Services S.A.D.(A): **Opened Emergency Services S.A.D. Public Hearing at 7:59 pm. No public Questions or comments. Emergency Services S.A.D. Public Hearing closed at 8:11 pm.**
 - E. Emergency Services S.A.D. Resolution (A): **Motion by Clerk Smith to approve Emergency Services S.A.D. Resolution 2025-03. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0**
 - F. R.C.K.C. 2025 Road Maintenance Contract (A): **Motion by Trustee Chapin to approve the R.C.K.C. 2025 Road Maintenance Contract. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0**

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- XII. Board Members & Employee's Comments: No Board comments.
- XIII. ADJOURNMENT: Motion by Trustee Chapin to Adjourn at 8:30 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0

Next Regular Meeting Tuesday April 8, 2025 @ 7 P.M.