PRAIRIE RONDE TOWNSHIP REGLUAR MEETING MINUTES

Tuesday July 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, Jim VanderVeen and David Pawloski.
- 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 June 10, 2025: Motion by Trustee Chapin to approve June 10 Meeting minutes. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0
- VII. Citizens Comments on Non-Agenda Items (3 MINUTE LIMIT PER PERSON): Wendy Mazer said the Board of Commissioners would be having a Budget Retreat, open to the public, July 29. Dave Pawloski gave an update on the Road Commission and said they were hiring currently.
- VIII. Sheriff's Report:
 - IX. Approval of the Consent Agenda: Motion by Trustee Griffin to approve the Consent Agenda. Seconded by Trustee Chapin. Motion Carried. All in Favor. 5-0
 - X. Unfinished Business
 - A. Budget Adjustments (A): No Adjustments
 - B. S.K.C.F.A. Update(I): Supervisor Tomlinson told the board an agreement was signed, by the Fire Authority, with a planner. He also stated the secretary had resigned from the Fire Authority.

XI. New Business

- A. Flegal & Melnik Audit- Letter of Understanding(A): Motion by Clerk Smith to approve letter of engagement with Flegal and Melnick, for the amount of \$8000. Seconded by Treasurer Lott. Motion Carried. All in Favor. 5-0
- B. South County Services (A): Motion by Trustee Chapin to approve \$1000 donation to South County Services. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0
- C. Letter from Prairie Brook Residents(I): Letter was sent to the board concerning a property that was being cleared in Prairie Brook.
- XII. Board Members & Employee's Comments: No Board comments.
- XIII. ADJOURNMENT: Motion by Trustee Chapin to Adjourn at 7:20 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0

Next Regular Meeting Tuesday August 12, 2025 @ 7 P.M.