PRAIRIE RONDE TOWNSHIP REGLUAR MEETING MINUTES

Tuesday November 12, 2024

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Dennis Hice, Lynn McDaniel and Don Lewis.
- 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 October 8, 2024: Motion by Trustee Chapin to approve October 8 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): No Citizen Comments.
- 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): Motion by Trustee Chapin to approve \$2000 increase to account 101-615 Land Division. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0
 - B. Blodgett Development(I): Wightman & Associates requested information from Township. They are interested in building duplexes.

XI. New Business

- A. Proposed Ordinance #85 Text Amendments(A): Motion by Trustee Chapin to approve the proposed text amendment to Ordinance 85. Seconded by Clerk Smith. Motion Carried. All in Favor. 5-0
- B. Hice P.A.116 Request (A): Motion by Trustee Chapin to approve Hice PA 116 Request. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0
- C. Special Meeting to Swear-in Fire Authority Members (A) Officers to meet Thursday November 14, 7:00 pm.
- D. H.H.W. 3rd Quarter Report (I): Board reviewed $3^{\rm rd}$ Quarter report. Still operating within budget.
- XII. Board Members & Employee's Comments: No Board comments.
- XIII. ADJOURNMENT: Motion by Trustee Chapin to Adjourn at 7:29 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 5-0

Next Regular Meeting Tuesday December 10, 2024 @ 7 P.M.

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ATTENTION

E-mail this synopsis to

wilcoxnewspapers@gmail.com

Prairie Ronde Township Board Meeting Synopsis

November 12, 2024

General Fund balance for October \$121,940.89
Approved October 8, 2024 Regular Meeting Minutes.
Approved the Consent Agenda.
Approved September Expenses \$19,324.56
Approved Budget adjustment \$2000 increase to account 101-615.
Approved Proposed Ordinance 85 text amendment.
Approved Hice PA 116 request.
Meeting Adjourned 7:29 p.m.

Dale L. Smith

Prairie Ronde Township

Attest
Michael Tomlinson, Supervisor
Prairie Ronde Township

Please Confirm Receipt with

Dale L Smith

By E-mail at

Clerk@prairierondetwp.net