

**PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES**

Tuesday February 10, 2026

- I. Call to Order: Meeting called to order 7:00 p.m.
- II. Welcome and Introductions: Supervisor Tomlinson welcomed Deb Tomlinson, Kelly Korf, Lynn McDaniel, Derek Boynton, David Hice, Fred Taylor III and Dennis Hice.
- III. Pledge of Allegiance.
- IV. Roll Call: Trustee Chapin Absent
- V. Changes to and Approval of the Agenda: **Motion by Treasurer Lott to approve the Agenda. Seconded by Trustee Griffin. Motion carried. All in Favor. 4-0**
- VI. Approval of the Minutes for January 13, 2025: **Motion by Clerk Smith to approve January 13 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): No Citizen Comments
- VIII. Sheriff's Report: None
- 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): **None**
 - B. H.H.W. Fourth Quarter Report & Signed Contract 2026(I):
- XI. New Business
 - A. Committee Appointments (A) (A): **Motion by Supervisor Tomlinson to approve the appointments of John Chapin and Fred Taylor III to the Planning Commission, Dennis Hice, Fred Taylor III, and Derek Boynton to the Board of Review and Dave Hice and Dave Gariepy to Zoning Board of Appeals. Seconded by Clerk Smith. Motion Carried. All in Favor. 4-0**
 - B. Committee Per-Diem Pay (A): Board discussed raising Per-Diem pay to \$70. Will be put into Resolution for vote next meeting.
 - C. Emergency Services S.A.D. Resolution (A): **Motion by Clerk Smith to approve Resolution 2026-1 Determining the amount of Special Assessment for Emergency Services S.A.D. Seconded by Trustee Griffin. Motion Carried by Roll Call Vote. All in Favor. 4-0**
 - D. Budget Public Hearing (A): Closed Regular meeting at 7:19. Opened Budget Public Hearing 7:19. Board Discussed budget items. There were no public comments. Budget Public Hearing Closed 7:27. Re-Opened Regular Meeting 7:27.
 - E. R.C.K.C. Proposed 2026 Budget Commitment (I): Board accepted the Budget Commitment as presented.
 - F. Prien & Newhof Professional Services Agreement 2026 (A): **Motion by Clerk Smith to approve Prein and Newhof Engineering Service Agreement for 2026. Seconded by Treasurer Lott. Motion Carried. All in Favor. 4-0**

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- XII. Board Members & Employee's Comments: No Board comments.
- XIII. ADJOURNMENT: Motion by Trustee Griffin to Adjourn at 7:37 pm. Seconded by Clerk Smith. Motion Carried. All in Favor. 4-0

Next Regular Meeting Tuesday April 14, 2026 @ 7 P.M.