

PRAIRIE RONDE TOWNSHIP
REGULAR MEETING MINUTES

Tuesday March 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 and Derek Boynton.
- III. Pledge of Allegiance.
- IV. Roll Call: Trustee Chapin Absent
- V. Changes to and Approval of the Agenda: **Motion by Clerk Smith to approve the Agenda. Seconded by Trustee Griffin. Motion carried. All in Favor. 4-0**
- VI. Approval of the Minutes for February 10, 2025: **Motion by Treasurer Lott to approve February 10 Meeting minutes. Seconded by Trustee Griffin. 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:
- IX. Approval of the Consent Agenda: **Motion by Clerk Smith to approve the Consent Agenda. Seconded by Treasurer Lott. Motion Carried. All in Favor. 4-0**
- X. Unfinished Business
 - A. Budget Adjustments(A): **Motion by Supervisor Tomlinson to approve \$300 increase to budget item 447-801 Engineering Services. Seconded by Clerk Smith. Motion Carried. All in favor. 4-0**
 - B. Drop Box Camera(D): **Motion by Clerk Smith to approve purchase and installation of drop box camera not to exceed \$3000. Seconded by Treasurer Lott. Motion Carried. All in favor. 4-0**
- XI. New Business
 - A. R.C.K.C. Signed Contract(I)
 - B. Engineering Signed Contract(I):
 - C. 2026 - 2027 Budget Public Hearing(A): **Closed Regular Meeting 7:21 pm. Opened Budget Public Hearing 7:22. Closed Budget Public Hearing 7:27 pm.**
 - D. 2026 - 2027 Emergency Services S.A.D. Public Hearing(A): **Opened Emergency Services SAD Public Hearing 7:28. There were no public comments. Public Hearing Closed 7:34. Re-Opened Regular Meeting 7:35 pm.**
 - E. 2026 - 2027 Proposed Budget Resolution(A): **Motion by Clerk Smith to approve Budget Resolution 2026-02. Seconded by Treasurer Lott. Motion Carried by Roll Call Vote. All in Favor. 4-0**
 - F. 2026 - 2027 Proposed S.A.D. Resolution(A): **Motion by Clerk Smith to approve S.A.D Resolution 2026-03. Seconded by Trustee Griffin. Motion Carried by Roll Call Vote. All in Favor. 4-0**
 - G. 2026 - 2027 Appropriations Act Resolution(A): **Motion by Clerk Smith to approve Appropriations Act Resolution 2026-04. Seconded by Treasurer Lott. Motion Carried by Roll Call Vote. All in Favor. 4-0**

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H. 2026 Appointed Board Members Per Diem Resolution(A): **Motion by Supervisor Tomlinson to approve Board Member Per Diem Resolution 2026-05 raising per diem to \$70 per meeting. Seconded by Treasurer Lott. Motion Carried by Roll Call Vote. All in Favor 4-0**

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

XIII. ADJOURNMENT: **Motion by Clerk Smith to Adjourn at 7:45 pm. Seconded by Trustee Griffin. Motion Carried. All in Favor. 4-0**

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