

## JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657  
989-488-4578

### REGULAR BOARD MEETING

**DATE: January 11, 2023**

**TIME: 7:00 PM**

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;  
PRESENT: Linzy Kreiner, Gil Bernier, Mike Wood , Lee Fellows, Sarah Jo Rowley, Mark Green, Steve Rice  
ABSENT: None  
Visitors: 7
- Consent Agenda
  - Motion by Kreiner to approve the consent agenda -**CARRIED**
  - Motion Wood to accept the meeting minutes from the December 14, 2022 Board Meeting -**CARRIED**
- Approve Other Bills
  - Motion Bernier to approve payment of other bills totaling \$743.02 -**CARRIED**
- Township Reports
  - a. Fire Department -Reports received
    - Motion Wood to approve purchase of FD monitor sensors for \$440 from 206-336-934 -**CARRIED**
    - Motion Wood to approve water rescue training not to exceed \$800 from 206-336-910
    - Motion Wood to approve new FD candidate training mileage up to \$600
  - b. Constable – report filed with clerk
  - c. Ordinance Enforcement - report filed with clerk
  - d. Treasurer Report
    - Motion Wood to receive and file treasurer’s report - **CARRIED**
  - e. Sexton – Introduction of new Sexton Justin Frost and cemetery report received
  - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
    - Motion Fellows to accept zoning change of 080-280-001-020-000 from non-conformed commercial to commercial – **CARRIED**
    - Request to Planning Commission for ordinance changes tabled for more complete information

- New Business
  - Received annual audit report presentation from Weinlander-Fitzhugh
  - Approved resolution 01112023B for licensing request by the Meridian Sports Boosters: Motion by Wood, seconded by Kreiner- **CARRIED**
  - Discussion regarding cemetery plots for Sadler family.
  - Motion Wood to reassign Mike Wood and Linzy Kreiner to the Water District board term ending 2024 – **CARRIED**
  - Approved resolution 01112023A for 2023 Jerome Township Poverty Guidelines: Motion by Wood, seconded by Kreiner- **CARRIED**
  - Motion Wood to approve 2023 training for the Board of Review at \$20 per person on 1/26/23 - **CARRIED**
  - Motion Wood to approve attendance at the 2023 MTA annual conference for all board members and deputies and the fire chief – **CARRIED**
  
- Consideration of “Other Matters”
  - Motion Kreiner for attending the April 23-28 MMTA Treasurers workshop training totaling \$599 – **CARRIED**
  - Motion Bernier to approve refund of hall rental costs to Luann-Fellows for cancelling the 01/22/23 rental - **CARRIED**
  - Motion Bernier to approve budget adjustments to fund the 2022 Elections by moving \$13,846 from Roads 101-446-935 to Elections 101-262 as follows:
    - \$598 for election worker salaries 101-262-702
    - \$35 for Medicare Wages 101-262-711
    - \$540 for training and mileage 101-262-910
    - \$265 for printing and publishing 101-262-900
    - \$2836 for Equipment purchases 101-262-977
    - \$9572 for supplies and county fees– **CARRIED**
  - Motion Bernier for new web site from STG at \$3945 conversion cost and \$500 annual cost from 101-101-901 – **CARRIED**
  - Motion Bernier to approve attendance by board members to the March 2, 2023 MCTOA dinner/meeting – **CARRIED**
  
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 9:02 pm