

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: February 8, 2023

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
PRESENT: Linzy Kreiner, Gil Bernier, Sarah Jo Rowley, Mark Green, Steve Rice
ABSENT: Mike Wood , Lee Fellows,
Visitors: 5
- Motion to nominate Steve Rice as meeting moderator in the absence of the supervisor--**CARRIED**;
- Consent Agenda
 - Motion by Rowley to approve the consent agenda -**CARRIED**
 - Motion Kreiner to accept the meeting minutes from the January 11, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
 - Motion Bernier to approve payment of other bills totaling \$70 - **CARRIED**
- Township Reports
 - a. Fire Department -Reports received
 - Motion Rowley to approve acceptance of new FD employee Lane Peters -**CARRIED**
 - Motion Kreiner to approve two seal replacements on FD vehicles for \$3531.50 from 206-336-932 -**CARRIED**
 - Motion Kreiner to approve control panel gauge replacement not to exceed \$1500 from 206-336-932 -**CARRIED**
 - Motion Bernier to approve FD laptop to replace unsupported PC not to exceed \$1400 -**CARRIED**
 - b. Constable – report filed with clerk
 - c. Ordinance Enforcement - report filed with clerk
 - d. Treasurer Report
 - Motion Rice to receive and file treasurer’s report - **CARRIED**
 - e. Sexton Report
 - Motion Kreiner to purchase cemetery posts and receptacles not to exceed \$300 from 101-576-935 -**CARRIED**

- Motion Kreiner to increase cemetery open/close fees by \$50 and include chapel services as part of the fee -**CARRIED**
- f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.

- New Business
 - **Cemetery Rules Review** – Board reviewed recommended rule changes requested by Sexton and advised some changes – **TABLED**
 - **Cemetery Plot Sale** – Motion Bernier to approve Sadler families purchase of 10 additional cemetery plots at half price as settlement for previous plot issues. – **CARRIED**
 - **2023 Budget Workshop Dates** – Motion Rice to approve the following dates for the 2023/2024 Budget Workshops: 3/6/23, 4/10/23, 5/8/23, 6/12/23 at 7PM – **CARRIED**
 - **Combined Townships Board of Review Resolution** – Motion Bernier, seconded by Rice to accept resolution 02082023A – **CARRIED**
 - **Resolution for certification of abandoned property**– Motion Bernier, seconded by Green to accept resolution 02082023B – **CARRIED**
 - **Lemke Lane Gravel Bill Request**- Motion Kreiner to pay Lemke Lane gravel invoice for \$1256 from 209-446-936 - **CARRIED**
 - **Appointment of ZBA members** - Motion Rice to reappoint Larry Rice and Jay Ketover to another term on the ZBA ending 12/31/25 – **CARRIED**
 - **Ordinance 23 changes review** - **TABLED**

- Consideration of “Other Matters”
 - Received Sanford Historical Society update from Charles Dinsmore
 - Motion Bernier to approve purchase of a treasurer bank window shade not to exceed \$80 - **CARRIED**
 - Motion Bernier to approve purchase 3 new required election supply bags not to exceed \$650 - **CARRIED**
 - Motion Bernier to approve a budget amendment to move \$500 from 101-567-935 cemetery upgrades to 101-567-860 to fund the new mileage item – **CARRIED**
 - Motion Bernier to approve an increase of Parish Communication franchise fee by Charter Communications from 2% to 3% – **CARRIED**

- Public Comment : Public Comments Received
- Board Member Comments : None

DRAFT: 021023

CORRECTED:

APPROVED: 030923

- Adjournment 9:16 pm