

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: February 9, 2022

TIME: 7:00PM

- I.** Pledge of Allegiance to the U.S. Flag
- II.** Call to Order
- III.** Roll Call; Mike Wood, Laura Grubaugh, Breeann Helsel, Gil Bernier, Steve Rice, Mark Green
Absent: Lee Fellows
- IV.** Consent Agenda
 - a. Motion by Bernier to approve the consent agenda with January 12, 2022 meeting minutes. -CARRIED
- V.** Approve Other Bills
-No other bills
- VI.** Review Correspondence
- VII.** Township Reports
 - a. Fire Department
-Reports received
-Motion by Grubaugh to approve MCFCA (Midland County Fire Chief's Association) membership dues for \$200.
 - b. Constable – no violation found
 - c. Ordinance Enforcement – received
 - d. Treasurer Report – received
-Motion by Grubaugh to approve solid waste adjustment – 2021 tax roll to parcel 080-025-300-200-00 (Robert McNett) to remove SW1 \$185.00
 - e. Sexton – no report
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
- VIII.** New Business
 - a. Board of Review 2022 Resolutions
-Resolution 020922A by Wood and 2nd by Grubaugh to adopt the Jerome Township Poverty Guidelines for 2022.
Yeas: Wood, Grubaugh, Helsel, Bernier, Green, Rice
Nays: 0
Absent: Fellows
-Resolution 020922B by Grubaugh and 2nd by Bernier to set an alternate date for the March Board of Review.
Yeas: Wood, Grubaugh, Helsel, Bernier, Green, Rice

Nays: 0

Absent: Fellows

- b. Lemke Lane Funding
- c. Electrical Inspection Training
 - Motion by Wood to approve Tom Chritz’s Electrical Inspection training and expenses up to \$240.00. -CARRIED
- d. Adding MATS to official committees
 - Motion by Wood to add MATS to approved paid meetings. -CARRIED
 - Motion by Grubaugh to approve Gil Bernier to be alternate official to MATS meetings. -CARRIED
- e. Ordinance Officer resignation
 - Motion by Wood to accept Jerry Turner’s resignation from Ordinance Officer effective February 9, 2022. -CARRIED
- f. Clerk resignation
 - Motion by Wood to accept Breeann Helsel’s resignation from the Clerk Position effective February 21, 2022 at 12:00 pm. -CARRIED
 - Motion by Wood to accept Gil Bernier’s resignation from Jerome Township Trustee position effective February 21, 2022 at 12:01 pm. -CARRIED
 - Motion by Wood to appoint Gil Bernier as Jerome Township Clerk effective February 21, 2022 at 12:02 pm. -CARRIED
 - Motion by Wood to appoint Sarah Jo Rowley as Jerome Township Trustee effective February 21, 2022 at 12:03 pm. – CARRIED
 - Motion by Grubaugh to approve paying administrative assistant \$15/hour effective February 9, 2022. -CARRIED

IX. Consideration of “Other Matters”

- a. -Motion by Grubaugh to approve purchase of two webcams for training purposes for the Treasurer’s office and Clerk’s office in the amount up to \$140.00. -CARRIED

X. Public Comment (please keep to 3 minutes or less)

XI. Board Member Comments

XII. Adjournment 8:06 pm