

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: March 8, 2023

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
PRESENT: Mike Wood , Lee Fellows, Linzy Kreiner, Gil Bernier, Sarah Jo Rowley, Mark Green
ABSENT: Steve Rice
Visitors: 6
- Consent Agenda
 - Motion by Wood to approve the consent agenda -**CARRIED**
 - Motion by Wood to approve the meeting minutes from the February 8, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
 - Motion Bernier to approve payment of other bills totaling \$2701.30 -**CARRIED**
- Township Reports
 - a. Fire Department -Reports received
 - b. Constable
 - c. Ordinance Enforcement
 - d. Treasurer Report
 - Motion Wood to receive and file treasurer's report - **CARRIED**
 - e. Sexton Report
 - Motion Bernier to change the cemetery rules policy to better distinguish embellishments left on grave site-**CARRIED**
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
- Old Business
 - **Fire Station 2 renovations** – Motion Wood to approve needed renovations to fire station 2 at a cost of \$59,250.00 from 213-336-933 Building Upgrade
 - **Jerome Township Ordinance Changes** – Discussion by board reviewing proposed changes to ordinances. – **TABLED**

DRAFT: 03.10.23
CORRECTED:
APPROVED: 04.12.23

- New Business
 - **Band Boosters Resolution** – Motion Wood to approve resolution 03082023 recognizing Meridian Band Boosters as non-profit– **CARRIED**
 - **Midland County Internet Connectivity** – Presentation given by Tony Stamas and Jonathan Myers on progress of Midland County Internet Connectivity Committee
 - **Plumbing and Mechanical Fees Changes**– Motion Wood to approve the plumbing and mechanical fees increases– **CARRIED**
 - **Policy Changes**
 - Motion Kreiner to adopt the Solid Waste Refund policy and refund parcel 080028100360 \$185 – **CARRIED**
 - Motion Bernier to approve changes to the ACH policy regarding pre-authorized payments – **CARRIED**
 - Motion Bernier to approve changes to the Non-Discriminatory policy for compliance with federal regulations– **CARRIED**
 - Motion Bernier to approve changes to the Credit Card policy regarding payment of invoices– **CARRIED**
- Consideration of “Other Matters”
 - Motion Wood to approve the 2023 \$3500 donation to the Sanford Historical Society– **CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:52 pm