

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: March 9, 2022

TIME: 7:00PM

- I.** Pledge of Allegiance to the U.S. Flag
- II.** Call to Order
Motion by Grubaugh to approve Gil Bernier as chairperson in Supervisor Mike Wood's absence. -CARRIED
- III.** Roll Call; Laura Grubaugh, Gil Bernier, Lee Fellows, Sarah Jo Rowley, Mark Green, Steve Rice
Absent: Mike Wood
- IV.** Consent Agenda
 - a. Motion by Fellows to approve the consent agenda with February 9, 2022 meeting minutes. -CARRIED
- V.** Approve Other Bills
-No other bills
- VI.** Review Correspondence
- VII.** Township Reports
 - a. Fire Department -Reports received
 - b. Constable – no report
 - c. Ordinance Enforcement – received
 - d. Treasurer Report – received
 - e. Sexton – no report
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
-The West River Road Dog park will be receiving a \$23,000 donation for fencing from Patti and Dave Kepler.
- VIII.** New Business
 - a. Voter Registration Cards
-Motion by Grubaugh to approve \$2500 for the purchase of new voter registration cards. - CARRIED
 - b. Township Hall parking lot lights
-Motion by Fellows to approve that the parking lot lights be replaced with LED lights, in the amount of \$4197.97 -CARRIED
-Motion by Grubaugh to approve \$4197.97 to County Power Line for the upgrading of the parking lot lights. -CARRIED
 - c. Charter Township Resolution

-Resolution 030922 by Bernier 2nd by Rice, resolution of intent opposing incorporation as a Charter Township.

Yeas: Bernier, Grubaugh, Fellows, Rowley, Green, Rice

Nays: 0

Absent: Wood

IX. Consideration of “Other Matters”

-Motion by Grubaugh to approve annual Solid Waste 226-527-946 maintenance fee to General Fund in the amount of \$10,000 -

CARRIED

-Motion by Grubaugh to approve Liquor Wage reimbursement to the General Fund from 212-301-702 \$618 wages, 212-301-706 Medicare \$9, 212-301-708 FICA \$39 -**CARRIED**

-Motion by Grubaugh to approve \$10,000 transfer from General Fund 101-901-905 to TWP Hall Maintenance Fund. -**CARRIED**

-Motion by Grubaugh to approve the following budget amendments:

Increase Cemetery openings/closings 101-000-407 \$4,500

Increase License/Permits 101-000-476 \$10,000

Increase Township Hall Rental 101-000-668 \$1,350

Increase Swamp Tax 101-000-680 \$1,215

-**CARRIED**

-Motion by Grubaugh to move \$5,217.76 from 101-101-863 Training/Mileage to 101-101-862 Dues. -**CARRIED**

-Motion by Grubaugh to move \$3,000 from 101-446-935 Roads to 101-276-725 openings/closings cemetery. -**CARRIED**

-Motion by Grubaugh to increase 206-000-503 Fire Fema Grant by \$2,548.97. -**CARRIED**

-Motion by Grubaugh to move \$32,704.33 from 206-000-671 Other Revenue to 206-000-571 Grants. -**CARRIED**

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

XI. Board Member Comments

XII. Adjournment 7:31 pm