

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

**DATE: April 12, 2023**

**TIME: 7:00 PM**

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;  
PRESENT: Mike Wood , Lee Fellows, Steve Rice , Gil Bernier, Sarah Jo Rowley, Mark Green  
ABSENT: Linzy Kreiner  
Visitors: 3
- Consent Agenda
  - Motion by Wood to approve the consent agenda -**CARRIED**
  - Motion by Wood to approve the meeting minutes from the March 8, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
  - Motion Wood to approve payment of other bills totaling \$ 15691.51-**CARRIED**
- Township Reports
  - a. Fire Department -Reports received
    - Motion Wood to approve purchase of NRS Quick Fill Kits for rescue boat not to exceed \$400 from 206-336-976- **CARRIED**
    - Motion Wood to approve purchase of hose coupling not to exceed \$220 from 206-336-976—**CARRIED**
    - Motion Wood to approve purchase of PPV fans and CO oximeter from grant funds in 213-336-977- **CARRIED**
  - b. Constable -Reports received
  - c. Ordinance Enforcement -Reports received
  - d. Treasurer Report
    - Motion Wood to receive and file treasurer’s report - **CARRIED**
  - e. Sexton Report
    - Report received. Discussed columbarium for budget
  - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
    - Motion Wood to purchase porta-john service from Guiett’s for McNett park for \$500 from 101-375-974- **CARRIED**

DRAFT: 04.17.23  
CORRECTED:  
APPROVED: 05.10.23

- Old Business
  - Motion Fellows to accept the changes to Ordinance 98 (renamed Jerome Township Zoning Ordinance) to be sent to the Planning Commission for a public hearing- **CARRIED**
  
- New Business
  - Motion Wood to approve planning commission zoning training in Frankenmuth on 05/15/23 for \$80 per person plus mileage – **CARRIED**
  - Motion Bernier to approve Cemetery Management training in Mt Pleasant on 6/21/23 for \$80 per person plus mileage – **CARRIED**
  - Motion Bernier to approve the 2023/2024 Assessor agreement- **CARRIED**
  - Motion Wood to approve changes in the expenditure policy to add limitations to the timing of submission—**CARRIED**
  - Motion Wood to approve changes to the hall rental rules to exclude all national holidays starting in 2024- **CARRIED**
  
- Consideration of “Other Matters”
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:56 pm