

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: April 13, 2022

TIME: 7:00PM

- I. Pledge of Allegiance to the U.S. Flag
- II. Call to Order
- III. Roll Call; Laura Grubaugh, Gil Bernier, Lee Fellows, Sarah Jo Rowley, Mike Wood, Steve Rice
Absent: Mark Green
- IV. Consent Agenda
 - a. Motion by Fellows to approve the consent agenda with March 9, 2022 township board meeting minutes, March 15, 2022 Election Commission meeting minutes, and April 12, 2022 Budget workshop minutes -
CARRIED
- V. Approve Other Bills
-Fire Chief credit card bill - **CARRIED**
- VI. Review Correspondence
- VII. Township Reports
 - a. Fire Department -Reports received
 - Fire Chief requests board approval of Jacob Berger- as new Fire Department member – **CARRIED**
 - Fire chief requests approval for new CO2 and smoke alarms at a cost of \$750 – Motion by Mike Wood to approve this purchase – **CARRIED**
 - Fire Chief requests approval for purchase of light bar for engine 450 (suburban) at a cost of \$2500. Motion by Mike Wood to approve this purchase- - **CARRIED**
 - b. Constable – no report
 - c. Ordinance Enforcement – received
 - d. Treasurer Report – received
 - e. Sexton – received
 - Sexton requests compensation at \$20 a week to pay increased gas costs when mowing. Motion by Lee Fellows to add \$80 per month to Sexton contract pay when gas prices are over \$3. Line item 101-276-704 - **CARRIED**
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.

- In Parks, Motion by Mike Wood to increase line item 101-375-975 by \$2100 and decrease ~~101-146-335~~ 101-446-935 by 2100 – **CARRIED**
- Motion by Mike Wood to purchase concrete walkway connecting parking lot to pickleball court (68 ft x 6 ft) at a cost of up to \$2100 from line item 101-375-975 - **CARRIED**

VIII. New Business

- Parish Communications (Floyd Grocholski)
Motion by Mike Wood to approve acceptance of Parish Communications Uniform Video Service Agreement. - **CARRIED**
- Foreclosed Property consideration
Motion by Mike Wood to decline foreclosed parcel 081-721-500300-00 – **CARRIED**
- Road Gravel Price Increase
Motion by Mike Wood to accept revised increased township match total of \$158,601.92 - **CARRIED**
- Cemetery Soil Work
Motion by Mike Wood to fill in the cemetery north side of Block E with grading out topsoil and seeding at a cost of \$4400 to be completed by Jenkins Lawn Service – **CARRIED**
- Lemke Lane TRIF Fund Resolution
Resolution 04132022 to approve financing via TRIF Fund
By Laura Grubaugh, Second by Lee Fellow
Yeas: Bernier, Grubaugh, Fellows, Rowley, Wood, Rice
Nays: 0
Absent: Mark Green

IX. Consideration of “Other Matters”

- Motion by Laura Grubaugh to purchase misc tools and a hand cart for township hall use from Sanford Hardware up to \$200 from line item 101-101-726 – **CARRIED**
- Motion by Gil Bernier to add the Hall Rental Deposit reimbursement to the list of items allowed to be paid prior to board approval in the Jerome Township Accounts Payable Procedure dated 11/4/2013 – **CARRIED**
- Motion by Gil Bernier to approve up to \$2000 for creation and mailing costs of new voter ID cards required by the new state redistricting from line item 101-262-726 – **CARRIED**
- Motion by Gil Bernier to approve the purchase of replacement General Fund checks to not exceed \$200 from 101-101-726 - **CARRIED**

DRAFT: 04.14.22
CORRECTED: 05.11.22
APPROVED: 05.12.22

- Motion by Laura Grubaugh to approve new EFT clearing account and revolving fund account at Huntington Bank – **CARRIED**
- Motion by Laura Grubaugh for the following new line items: 101-374-850 PHONE (increase by \$150, decrease roads by \$150) and 101-101-912 MEETINGS (increase by \$500, decrease 101-446-935 Roads by \$500) and 206-336-825 LATE FEES (increased by \$100 and decrease Estimated Ending Fund Balance by \$100) - **CARRIED**
- Motion by Laura Grubaugh for the following budget amendments:

Increase 101 000 674 W River Road Park Project Donations by \$23,000

Increase 101 000 574 State Revenue Sharing by \$80,000

Increase 101 000 569 Election Reimbursement by \$1,525.98

Increase 206 000 671 Other Revenue by \$2,540.53

Increase 213 000 671 Other Revenue by \$124,410.00

Increase 101 247 702 BOR Salaries by \$280.00

Decrease 101 446 935 Roads by \$280.00

Increase 101 276 702 Cemetery Salaries by \$1,200

Decrease 101 446 935 Roads b \$1,200

Increase 101 374 974 W. River Road Park Project by \$23,000

Decrease 101 446 935 Roads by \$23,000

Increase 206 336 969 Designated Memorial and Donations by \$9,524.59

Decrease Estimated Ending Fund Balance by \$,9524.59

Increase 206 336 845 Computer support by \$1,745.00

Decrease Estimated Ending Fund Balance by \$1,745.00

Increase 591 902 948 by 1,032 Miscellaneous

Decrease Estimated Ending Fund Balance by \$1,032

Increase 101 375 975 Park and Rec Project Expenditures by \$2100

Decrease 101 446 935 Roads by \$2100

Increase 101 276 704 Cemetery Contract by \$240

Decrease 101 446 935 Roads by \$240

-CARRIED

- X.** Public Comment
- XI.** Board Member Comments
- XII.** Adjournment 8:54 pm