

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: May 11, 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 (arrived 7:25 pm)
- IV. Consent Agenda
 - Motion by Fellows to approve the consent agenda **CARRIED**
 - Motion by Bernier to approve the April 13 meeting minutes as corrected - **CARRIED**
- V. Approve Other Bills
 - Motion by Grubaugh to approve General Fund other bills as presented: Jenkins totaling \$653.60 and MDN totaling \$68.50 and board office supplies totaling \$50.89 and FBN bankcard totaling \$418.61 for a grand total of \$1191.60
 - Motion by Wood to approve Fire Dept other bills as presented: Fire Catt Testing totaling \$3177.50 and Sanford Hardware totaling \$343.92 and QRP totaling \$94.34 and Staples totaling \$105.98 and Amazon totaling \$46.59 and MSFA totaling \$735 for a grand total of 4489.89 -**CARRIED**
 - Motion Grubaugh to pay Harsh Construction \$3450 for private road snow removal from 101-336-936-**CARRIED**
 - Motion Bernier to pay ITRIGHT totaling \$5778 for yearly service contract-**CARRIED**
 - Motion Wood to pay Holland Supply \$558.29 for memorial flags-**CARRIED**
- VI. Review Correspondence -None
- VII. Township Reports
 - a. Fire Department -Reports received
 - Motion Wood to approve \$19941 for turnout gear from 213-336-977 – **CARRIED**
 - Motion by Wood to approve purchase of Wildland extrication gear for \$10086 from 206-336-811

- Motion Wood to approve purchase of water rescue turnout gear not to exceed \$1070 from 206-336-811- **CARRIED**
- Motion Wood to purchase accountability tags not to exceed \$250 from 206-336-811-**CARRIED**

- b. Constable – no report
- c. Ordinance Enforcement – received
- d. Treasurer Report – received

Motion by Grubaugh to consider the following budget ammedments:

- Motion Grubaugh to increase 101-375-974 \$1000 and decrease 101-446-935 \$1000 and increase 101-375-975 by \$5280 and decrease 101-101-790 by \$5280 and increase 101-373-860 by \$150 and decrease library 101-101-790 by \$150 and increase 101-374-860 by \$330 and decrease 101-101-790 by \$330-**CARRIED**
- Motion Grubaugh to increase cemetery supplies 101-276-726 \$500 and decrease library 101-101-790 by \$500-**CARRIED**

Budget Ammendments were approved.

- Motion Grubaugh to approve new line item 101-101-791 Subscriptions and Publications and increase it \$500 and decrease 101-446-935 \$500-**CARRIED**
Motion Bernier to approve Midland Daily News Subscription \$72 per quarter from 101-101-791-**CARRIED**
- Motion Grubaugh to approve the 2016 Delinquent Tax Strike off List and tax year prior deemed uncollectable by Midland County and will be stricken from the record-**CARRIED**

- e. Sexton – no report
- f. Planning Commission, Water Dist., Parks & Recreation, or any other committees. – Reports received

VIII. New Business

- Resolution 05122022A to Establish Annual Meeting June 30, 2022, 7 pm, Jerome Township Hall
By Rice, Second by Grubaugh
Yeas: Bernier, Grubaugh, Fellows, Rowley, Wood, Rice, Green
Nays: 0
- Resolution 05122022B to Establish Treasurer Salary
By Rice, Second by Wood
Yeas: Bernier, Fellows, Grubaugh, Rowley, Wood, Rice, Green
Nays: 0
- Resolution 05122022C to Establish Supervisor Salary
By Rowley, Second by Grubaugh

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

Nays: 0

- Resolution 05122022D to Establish Clerk Salary

By Fellows, Second by Rice

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

Nays: 0

- Resolution 05122022E to Establish Lemke Lane Private Road Special Assessment District

By Wood, Second by Grubaugh

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

Nays: 0

- Motion Grubaugh for all board members and deputies to attend the MCTOA June dinner- **CARRIED**
- Motion Wood to approve training for planning commission and ZBA members to attend MTA P&Z training in Frankenmuth or online including mileage- **CARRIED**
- Motion Wood to approve dead oak tree removal in section E at cemetery by TimberTree Care Service for \$1100.- **CARRIED**
- Motion Wood to approve dead oak tree stump in section E at cemetery by Jenkins Lawn Care for \$200.- **CARRIED**
- Motion Wood to approve installation of dog park fencing from Midland Fence at \$24600 from 101-375-974- **CARRIED**
- Motion Wood to purchase Pickelball court net/fencing from Dicks Sporting Goods not to exceed \$765 from 101-375-975- **CARRIED**
- Motion Wood to approve installation of 35 ft gate to close the opening to the old town hall property by GJ Fellows for \$3800 from 101-375-975 (6 yay, one abstained) **CARRIED**
- Motion by Wood to accept resignation of treasurer Laura Grubaugh effective midnight May 31, 2022- **CARRIED**
- Motion by Wood to appoint current deputy treasurer Linzy Kreiner to complete Grubaugh term ending 11/2024, effective 6/1/22 at 12:01 AM (6 yay, one abstained) **CARRIED**

IX. Consideration of "Other Matters"

- Motion by Wood to replace Water District 1 representative Laura Grubaugh with Linzy Kreiner effective June 1, 2022- **CARRIED**
- Motion Bernier to approve up to \$3000 for election security and equipment from 101-265-977- **CARRIED**

DRAFT: 05.12.22
CORRECTED:
APPROVED: 060822

- Motion Grubaugh to increase 101-265-977 by \$3000 and decrease 101-101-790 by \$3000- **CARRIED**
- Motion by Wood to install West River Rd Park signage up to \$500 from 101-375-975- **CARRIED**

- X.** Public Comment : None
- XI.** Board Member Comments : None
- XII.** Adjournment 9:01 pm