

DRAFT: 06.09.22

CORRECTED:

APPROVED:

JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657

989-488-4578

REGULAR BOARD MEETING

DATE: June 8, 2022

TIME: 7:00PM

- I. Pledge of Allegiance to the U.S. Flag
- II. Call to Order
- III. Roll Call; Linzy Kreiner, Gil Bernier, Lee Fellows, Sarah Jo Rowley, Mike Wood, Steve Rice, Mark Green
Absent: None
- IV. Consent Agenda
 - Motion by Bernier to approve the consent agenda **CARRIED**
- V. Approve Other Bills
 - Motion by Bernier to approve **-CARRIED**
- VI. Review Correspondence -None
- VII. Township Reports
 - a. Fire Department -Reports received
 - Motion Wood to approve \$488.99 for side-by-side parts – **CARRIED**
 - Motion by Rowley to approve \$3195 for side-by-side deployment craft – **CARRIED**
 - Motion by Wood to approve \$1746 to purchase replacement for failing fire hose
 - Motion by Wood to approve \$200 for 20' suction for 440
 - b. Constable – no report
 - c. Ordinance Enforcement – received
 - d. Treasurer Report – received
Motion by Rowley to receive and file the treasurer report-**CARRIED**
 - e. Sexton – no report
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees. – Reports received
- VIII. New Business
 - McNett Schoolhouse Park Grand opening June 15
 - Motion by Bernier to purchase push bars for township hall doors at a cost of \$2014
 - Motion by Wood to accept the letter of resignation from Jim Bailey in the Deputy Fire Chief position.

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- Reviewed bids for the solid waste contract. Motion to approve the contract from Republic Waste Services
By Wood, Second by Bernier – **CARRIED**
- Gensel/Wackerly water line discussion
- Reviewed Budget
- Motion by Wood, support by Fellows to pass Lemke Lane Resolution 06082022
- Set special meeting to adopt the General Appropriations Act for June 30, 2022 at 6:30 PM

IX. Consideration of “Other Matters”

- Motion by Bernier to approve changes made to the Expenditure Policy to better define phone use and emergency expenditures- **CARRIED**
- Motion by Bernier to purchase custom letterhead and envelopes for \$287.84 – **CARRIED**
- Motion by Bernier to approve purchase of voter ID card stock and Mastercard stock for \$58.52 – **CARRIED**
- **Motion by Bernier to approve the following budget amendments:**
 - Increase to 226-527-945 Fuel Surcharge \$1400
 - Increase to 101-253-703 Dep Treasurer pay \$200
 - Decrease 101-101-790 by \$1600- **CARRIED**

X. Public Comment : None

XI. Board Member Comments : None

XII. Adjournment 9:35 pm