

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

**DATE: July 13, 2022**

**TIME: 7:05PM**

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call; Linzy Kreiner, Gil Bernier, Sarah Jo Rowley, Mike Wood, Steve Rice, Mark Green  
Absent: Lee Fellows
- Consent Agenda
  - Motion by Kreiner to approve the consent agenda -**CARRIED**
  - Motion by Wood to approve the July 12, 2022 Election Commission meeting minutes - **CARRIED**
- Approve Other Bills
  - Motion by Wood to approve General Fund Other Bills -**CARRIED**
  - Motion by Wood to approve Fire Apparatus Other Bills -**CARRIED**
  - Motion by Wood to approve Fire Fund Other Bills -**CARRIED**
  - Motion by Kreiner to add deposit slip purchase of \$137.58 in 101-253-726-CARRIED
  - Motion by Bernier to add ESO invoice for EMS Report Software at \$2745 from 206-336-845 -**CARRIED**
- Review Correspondence -None
- Township Reports
  - a. Fire Department -Reports received
    - Motion Wood to approve Ryan Martin as Battalion Chief -**CARRIED**
    - Motion by Kreiner to do a budget amendment increase 213-336-977 by \$82,500 from the fund balance – **CARRIED**
    - Motion by Wood to approve up to \$755,014 to purchase new Spartan Fire Truck– **CARRIED**
    - Motion by Wood to approve up to \$700 to purchase a printer/scanner for the fire department from 206-336-976 – **CARRIED**
    - Motion by Wood to approve the purchase of 2 battery operated window cutting tools for \$600 in account 206-336-976 – **CARRIED**
    - Motion by Wood to receive and file the Fire Dept report-**CARRIED**

- b. Constable – no report
- c. Ordinance Enforcement – received
- d. Treasurer Report
  - Motion by Kreiner to approve moves to money market funds:
    - Move 206-000-004 to 206 MM -**CARRIED**
    - Move 226-000-007 to 226 MM -**CARRIED**
    - Move 703-000-002 to 703 SV -**CARRIED**
  - Motion by Wood 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
- New Business
  - Lemke Lane resolution 07132022 approval – **CARRIED**
  - Motion by Bernier to move all township email accounts from Gmail to office 365 Exchange at a cost of \$2352 including migration and a yearly cost of \$672 – **CARRIED**
  - Motion to purchase printer for Administrative Assitant-**TABLED**
  - Motion by Linzy Kreiner to purchase scanner for Treasurer at a cost of \$545 from 101-253-726 – **CARRIED**
  - Motion by Wood to approve MTA Planning and zoning training for all Planning Commission members – **CARRIED**
  - Motion by Wood to approve hall repairs by Kyle Gensel for soffits and siding damage at a cost of \$5900 from 101-265-934 – **CARRIED**
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- Consideration of “Other Matters”
  - Motion by Kreiner to approve BSA training for Clerk and Treasurer at a total cost of \$300 -**CARRIED**
  - Motion by Bernier to increase 206-000-640 by \$6000 from Fire Fund balance – **CARRIED**
- Public Comment : None
- Board Member Comments : None
- Adjournment 8:43 pm