

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: September 14, 2022

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call; Linzy Kreiner, Gil Bernier, Mike Wood, Steve Rice, Mark Green
Absent: Sarah Jo Rowley, Lee Fellows
- Consent Agenda
 - Motion by Kreiner to approve the consent agenda and approve Wednesday, August 10, 2022 Regular Board Meeting minutes , and Special board meeting minutes for Lemke Lane on July 13, 2022- **CARRIED**
- Approve Other Bills
 - Motion by Bernier to approve General Fund Other Bills -**CARRIED**
 - Motion by Bernier to approve Fire Fund Other Bills -**CARRIED**
- Township Reports
 - a. Fire Department -Reports received
 - Motion Kreiner to approve increase from last board meeting of fire prevention training materials for Meridian Schools not to exceed \$1600 from 206-336-955 (now includes Sanford Elementary) – **CARRIED**
 - Motion Kreiner to move \$600 from 206-336-956 to 206-336-955 in support of previous motion – **CARRIED**
 - b. Constable – report filed with clerk
 - c. Ordinance Enforcement – received
 - d. Treasurer Report
 - Motion Wood to receive and file treasurer’s report - **CARRIED**
 - e. Sexton – no report
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees. – Reports received
- New Business
 - Motion by Wood to approve attendance by board members, their deputies, and the ordinance officer to attend the MTA Regional Summit in Mt Pleasant for DAY 2 October 19,2022 , including mileage– **CARRIED**
 - Motion by Kreiner to approve the following Special Assessment renewals:

DRAFT: 09.15.22
CORRECTED:
APPROVED: 10.12.22

Trillium Rd \$1188, Thornton Lane \$878.01, Lemke Lane \$1438.01, Francis Grove \$1946.40, and for Winter 22/23 tax roll: Saw Mill Trail \$5974.01 and Kirks Trail \$1100– **CARRIED**

- Motion Kreiner to increase trash/recycle fee to \$195 for 2022 winter tax bill – **CARRIED**
- Motion by Kreiner, second by Wood to increase cemetery fees per Sexton request in resolution 09142022 – **CARRIED**

- Consideration of “Other Matters”
 - Motion by Kreiner to add a bankers window to the treasurer office at a cost of \$2775 from 214-331-933 -**CARRIED**
 - Motion by Kreiner to pay Sawmill Trail loan \$5855.59 in October 2022 from private roads account 209-446-99 – **CARRIED**
 - Motion Bernier to purchase signs by Parks and Recreation for McNett Park trail at \$311 from 101-375-974– **CARRIED**
 - Motion Bernier to add Prime membership to our Amazon business account at \$179 per year (first month free) from 101-265-752– **CARRIED**

- Public Comment : None
- Board Member Comments : None
- Adjournment 8:30 pm