

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

**DATE: October 12, 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, Sarah Jo Rowley  
Absent: Lee Fellows
- Consent Agenda
  - Motion by Wood to approve the consent agenda -**CARRIED**
  - Motion Wood to approve meeting minutes from the September 14, 2022 Board Meeting and Election Commission meeting minutes for October 11, 2022-**CARRIED**
- Approve Other Bills
  - Motion by Bernier to approve in other bills Fahey Shultz for \$833.50 -**CARRIED**
- Township Reports
  - a. Fire Department -Reports received
    - Motion Wood to approve purchase of 40 pair of gloves for FD from 206-336-811 – **CARRIED**
    - Motion Wood to increase Battalion Chief pay \$20 per month and increase Lieutenant pay by \$10 per month – **CARRIED**
    - Motion Wood to increase Fire Station Custodian pay from \$150 per month to \$180– **CARRIED**
    - Motion Kreiner to repair eng 421 electrical damage at \$9072 from 213-336-977
    - Motion Bernier to refund fire run damaged glasses of Battalion Chief Tim Hamann at a cost of \$181 from 206-336-843
  - 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

DRAFT: 10.17.22  
CORRECTED:  
APPROVED: 11.17.22

- New Business
  - Motion by Bernier to approve adding Solid Waste bills to the list of bills that can be prepaid per the Accounts Payable policy–  
**CARRIED**
  - Motion Kreiner to approve Lemke Lane Special Assessment loan for parcels 080-011-400-490-00 and 080-011-400-531 for \$1382.16 each– **CARRIED**
  - Motion Kreiner to approve increasing of legal/publishing fees for Lemke Lane to \$5200 from \$3000 by decreasing 209-446-936 and increasing 209-446-728– **CARRIED**
  - Motion Kreiner to close 101-000-006 and the general fund pass-through account due to obsolescence– **CARRIED**
  - Motion Wood to approve resolution 10122022A for telecommunications permit- **CARRIED**
  - Motion Wood to approve resolution 10122022B for removal of commercial refuse units- **CARRIED**
  
- Consideration of “Other Matters”
  - Motion by Bernier to approve replacement of furnace at town hall due to failure at a cost of \$4907.22 from 214-331-933 -  
**CARRIED**
  
- Public Comment : None
- Board Member Comments : None
- Adjournment 8:22 pm