

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

**DATE: November 17, 2022**

**TIME: 7:00 PM**

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;  
PRESENT: Linzy Kreiner, Gil Bernier, Mike Wood, Steve Rice, Lee Fellows  
ABSENT: Sarah Jo Rowley, Mark Green
- Consent Agenda
  - Motion by Kreiner to approve the consent agenda -**CARRIED**
  - Motion Wood to approve meeting minutes from the October 12, 2022 Board Meeting -**CARRIED**
- Approve Other Bills
  - Motion by Bernier to approve general fund in other bills County election charges \$3358.05 -**CARRIED**
  - Motion by Wood to approve fire fund invoices in other bills totaling \$8145.95-**CARRIED**
- Township Reports
  - a. Fire Department -Reports received
  - 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 snow plowing contracts from RB Harsh for Lemke Lane, Trillium, Francis Grove, Thornton Lane, Fire Station 1 and 2, Jerome Township Hall- **CARRIED**
  - Motion Wood to approve attendance by all board members and deputies, and fire chief to attend the MCTOA Christmas dinner on Dember 8, 2022 at a cost of \$35 each– **CARRIED**
  - Motion Bernier to approve creating an election assistant position to assist the Administrative Assistant with ballot preparation at \$15 per hour– **CARRIED**

DRAFT: 11.18.22  
CORRECTED: 12.14.22  
APPROVED: 12.14.22

- Motion Wood, Second Kreiner to adopt resolution 11172022A Geneva Water Supply agreement and resolution 11172022B Geneva Grant of Consent and Franchise. Roll call vote; 5 ayes, 0 nays
- Motion Bernier to approve payment for Election Assistants for the August and November elections- **CARRIED**
  
- Consideration of “Other Matters”
  - Motion by Kreiner to approve policy “Accounting Procedures for accounting of cash” -**CARRIED**
  
- Public Comment : None
- Board Member Comments : None
- Adjournment 8:15 pm