

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: December 14, 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 , Lee Fellows, Sarah Jo Rowley, Mark Green
ABSENT: Steve Rice
- Consent Agenda
 - Motion by Wood to approve the consent agenda -**CARRIED**
 - Motion by Wood to correct the misspelling of Francis Grove in the November 17 meeting minutes -**CARRIED**
 - Motion Wood to accept the meeting minutes from the November 17, 2022 Board Meeting as corrected -**CARRIED**
- Approve Other Bills -**NONE**
- Township Reports
 - a. Fire Department -Reports received
 - Motion Bernier to pay Ross Auto \$518.21 for FD vehicle 450 brake repairs from 206-336-932 -**CARRIED**
 - b. Constable – report filed with clerk
 - c. Ordinance Enforcement – received
 - Motion Wood for ordinance officer to purchase vest and two magnetic signs up to \$100 -**CARRIED**
 - Motion Wood for ordinance officer to purchase PPE equipment up to \$350 -**CARRIED**
 - Motion Rowley for ordinance officer to pay for \$60 membership to Michigan Assoc of Code Enforcement Officers from 101-101-915 -**CARRIED**
 - Motion Wood to move \$510 from 101-446-935 (roads) to 101-467-977 (Ord Offc Equipment) -**CARRIED**
 - d. Treasurer Report
 - Motion Rowley 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 the 2023 Township Board meeting dates- **CARRIED**
 - Motion Fellows to approve the 2023 Planning Commission meeting dates- **CARRIED**
 - Motion Wood to approve the appointment of Dennis Caney and John Kinkema to another term on the Planning Commission from December 2022 to Dec 2025 – **CARRIED**
 - Motion Wood to purchase signs for McNett Park up to \$300 from 101-375-975 – **CARRIED**
 - Motion Wood to move \$300 from roads 101-446-935 to “W River Rd Park Project Expenses” 101-375-975 – **CARRIED**
 - Motion Wood to accept the resignation of Sexton Vaughn Jenkins effective 12/31/22 – **CARRIED**
 - Motion Wood to fill the Sexton position with Justin Frost – **CARRIED**
 - Motion Wood to approve five road projects for 2023:
Wackerly Rd \$239,720.31, West/Ridge \$68,397.77, Castor from Walter \$32,539.41, Castor Rd from Beamish \$28,204.41, Donald Dr \$15,309.73, Total: \$384,171.63 – **CARRIED**
- Consideration of “Other Matters”
 - Motion Kreiner for registration in BSA Tax class fort \$150 – **CARRIED**
 - Motion Kreiner To join Michigan Municipal Treasurer’s Association for a yearly fee of \$99 from 101-253-702 – **CARRIED**
 - Motion Kreiner approve removing the solid waste special assessment on 081-680-01710000 parcel in the village for \$390 – **CARRIED**
 - Motion Bernier to correct source of payment for software maintenance agreements by moving \$703 to 101-253-930 and \$2781 to 101-215-930 from 101-101-930 (twp board soft maint agrmnts) and then inactivating 101-215-930 – **CARRIED**
 - Motion Bernier to reapprove the Amazon Business Prime membership that increased to \$190– **CARRIED**
 - Motion Bernier to approve membership to the Michigan Assoc of Municipal Clerks for \$75 from 101-101-915 – **CARRIED**
 - Motion Bernier to approve purchase of Sexton laptop for up to \$1500 from 101-567-977 – **CARRIED**
 - Motion Wood to move \$1500 from 101-567-935 (Cemetery upgrades) to 101-567-977 (cemetery equip) – **CARRIED**

DRAFT: 12.19.22
CORRECTED:
APPROVED: 01.11.23

- Motion Bernier to correct Supplies balances: Move \$1000 from Roads 101-446-935 to Hall Supplies 101-265-752 and move \$49.99 to 101-215-752 from 101-265-752 and inactivate clerk supplies 101-215-752 – **CARRIED**
 - Motion Bernier to correct Election account balances -**TABLED FOR FURTHER REVIEW**
 - Motion Bernier to correct balances for payment of drains invoice 22-080: Move \$7095 from 101-446-935 to 101-852-101 and move \$600.36 from ROADS 101-446-935 to DRAINS 101-445-939 – **CARRIED**
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- Public Comment : None
 - Board Member Comments : None
 - Adjournment 9:17 pm