

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: May 10, 2023

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
PRESENT: Mike Wood , Lee Fellows, Steve Rice , Gil Bernier
ABSENT: Linzy Kreiner, Sarah Jo Rowley, Mark Green
Visitors: 7
- Consent Agenda
 - Motion by Wood to approve the consent agenda -**CARRIED**
 - Motion by Wood to approve the meeting minutes from the April 12, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
 - Motion Fellows to approve payment of other bills from General Fund totaling \$ 4665.39-**CARRIED**
 - Motion Wood to approve payment of other bills from Fire Fund totaling \$ 17,995.74-**CARRIED**
 - Motion Wood to approve payment of other bills from Fire Apparatus Fund totaling \$ 58,250-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - Motion Wood to accept the resignation of fire department employees Jacob Burger and Carolina Kerns- **CARRIED**
 - Motion Wood to approve purchase of 3 Dewalt chainsaws for \$1200 from 206-336-976—**CARRIED**
 - Motion Wood to approve purchase of thermos imaging cameras for \$5190 from 206-336-956- **CARRIED**
 - Motion Wood to approve purchase of Polaris chainsaw mounts for \$149.99 from 206-336-976- **CARRIED**
 - Motion Wood to approve purchase of fire cat hose testing for \$2924 from 206-336-956- **CARRIED**
 - Motion Wood to approve Michigan Recue Concepts training for \$4498.46 from 206-336-910- **CARRIED**
 - b. Constable -Reports received and filed
 - c. Ordinance Enforcement -Reports received and filed

- d. Treasurer Report
 - Motion Wood to receive and file treasurer’s report – **CARRIED**
 - Motion Wood to accept the resignation of Treasurer Linzy Kreiner – **CARRIED**
 - Motion Wood to designate Rebecca Slack as Treasurer – **CARRIED**
- e. Sexton Report
 - Report received and filed
 - Motion Bernier to accept the updated Sexton job description- **CARRIED**
- f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
 - Motion Wood to purchase weed service for McNett park trails from Kutchey to not exceed \$1600 from 101-375-974- **CARRIED**
- New Business
 - Motion Wood to approve board member and deputy attendance at the June 1, 2023 MCTOA Dinner for \$20 per person – **CARRIED**
 - Motion Wood to approve changes to the cemetery maintenance contract before sending out for bids– **CARRIED**
 - Motion Wood to accept the resignation of building inspector Brett Spangler- **CARRIED**
 - Motion Wood to deny township interest in foreclosed property 080-013-100-210-00 —**CARRIED**
 - Motion Wood to accept the resignation of Betty Wood as Sanford Lake Improvement board alternate- **CARRIED**
 - Motion Wood to assign Steve Rice as Sanford Lake Improvement board alternate- **CARRIED**
 - Motion Wood to approve new hall rental policy and rates schedule- **CARRIED**
 - Motion Bernier, seconded Rice, to adopt the annual meeting resolution 05102023A- **CARRIED**
 - Motion Fellows, seconded Rice, to accept the annual salary resolution for Clerk (05102023D) - **CARRIED**
 - Motion Bernier, seconded Rice, to accept the annual salary resolution for Supervisor (05102023C) - **CARRIED**
 - Motion Fellows, seconded Rice, to accept the annual salary resolution for Treasurer (05102023B) - **CARRIED**
 - Motion Wood, seconded Fellows, to remove the deed transfer fee in the cemetery fee schedule -- **CARRIED**
- Consideration of “Other Matters”

DRAFT: 05.11.23
CORRECTED:
APPROVED: 06.14.23

- Motion Wood to accept Central Asphalt bid for paving of hall parking lot – **CARRIED**
- Motion Wood to modify the deputy compensation policy for additional coverage pay - **CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:55 pm