

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

**DATE: June 14, 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, Sarah Jo Rowley, Mark Green, Becky Slack
  - ABSENT:
  - Visitors: 6
- Consent Agenda
  - Motion by Wood to approve the consent agenda -**CARRIED**
  - Motion by Wood to approve the meeting minutes from the May 10, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
  - Motion Wood to approve payment of other bills from General Fund totaling \$ 65.00-**CARRIED**
  - Motion Wood to approve payment of other bills from Fire Fund totaling \$ 1119.18-**CARRIED**
  - Motion Bernier to add PSI bill for \$131.04 to other general fund bills -**CARRIED**
- Township Reports
  - a. Fire Department -Reports received and filed
    - Motion Wood to approve an additional expenses incurred by fire chief for training exercise of May 20, 2023 for \$104.21 from 206-336-910 - **CARRIED**
    - Motion Rowley to approve FD PPE for \$1436 in 213-336-976 - **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**
  - e. Sexton Report
    - Report received and filed
    - Motion Wood to approve up to \$800 for purchases needed for cemetery- **CARRIED**

- Motion Wood to approve \$4288 for columbarium concrete slab 101-567-935- **CARRIED**
  
- f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
  - Motion Rowley to pay annual contribution for 2022-23 to Sanford Historical Society from 101-803-880- **CARRIED**
  
- New Business
  - Opened Special Meeting 8:00 pm
  - Motion Wood, Seconded by Fellows at to adopt the 2023-2024 General Appropriations Act 06142023A
  - Closed Special Meeting 8:03 pm
  - Motion Wood , Seconded by Fellows to approve the modified 2023-2024 Poverty Guidelines Resolution 06142023B– **CARRIED**
  - Motion Wood to accept the cemetery lawn care contract from Vaughn Jenkins for 2023-2026- **CARRIED**
  - Motion Wood to extend the township lawn care contract for Vaughn Jenkins for 2023-2026 —**CARRIED**
  - Motion Wood to approve the ITRight quote of \$720 to purchase needed additional township email addresses-**CARRIED**
  - Motion Wood to allow the township supervisor to sign off on new flood plan map-**CARRIED**
  - Motion Wood to accept the electrical permit fee changes and modified permit-**CARRIED**
  
- Consideration of “Other Matters”
  - Motion Bernier to approve budget ammendments for election costs– **CARRIED**
  
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:41 pm