

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: July 12, 2023

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
 - PRESENT: Mike Wood , Steve Rice , Gil Bernier, Sarah Jo Rowley, Mark Green, Becky Slack
 - ABSENT: Lee Fellows
 - Visitors: 1
- Consent Agenda
 - Motion by Bernier to approve the consent agenda -**CARRIED**
 - Motion by Wood to approve the meeting minutes from the June 14, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
 - Motion Wood to approve payment of other bills from Fire Fund totaling \$ 1567.20-**CARRIED**
 - Motion Wood to add JTFFA for \$373 to other bills for fire fund -**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - Motion Wood to approve adding Jon Los as new fire fighter -**CARRIED**
 - Motion Rowley to approve FD chainsaw not to exceed \$350 in 206-336-977 -**CARRIED**
 - Motion Rowley to approve purchase of gutters for FD2 not to exceed \$850 in 206-336-934 -**CARRIED**
 - Motion Wood to approve option to sell 2 PPV fans and lightbar-**CARRIED**
 - b. Constable -Reports received and filed
 - c. Ordinance Enforcement -Reports received and filed
 - d. Treasurer Report
 - Motion Rowley to receive and file treasurer's report – **CARRIED**

- e. Sexton Report
 - Report received and filed
 - Motion Bernier to approve purchase of 2 columbarium's and crane service for mounting the columbarium's in the cemetery not to exceed \$34,000 from 101-567-935- **CARRIED**
- f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
 - Motion Rowley to pay annual contribution for 2023-24 of \$4500 to Sanford Historical Society from 101-803-880- **CARRIED**
- New Business
 - Motion Wood, Seconded by Rowley at to adopt Consumers Franchise easement ordinance 108 - **CARRIED**
 - Motion Wood to approve the Administrative Assistant job description- **CARRIED**
 - Motion Wood to approve the cemetery road repair bid from Finney Const for \$4804 from 101-567-935- **CARRIED**
 - Motion Wood to approve drain installation at the town hall for \$5655.43 from 101-265-934- **CARRIED**
 - Motion Bernier to approve purchase of monthly lawn service at the town hall for \$105 and aeration/overseeding this fall for \$612- **CARRIED**
 - Motion Wood to approve the purchase of pickleball nets for 228.94 from 101-375-974- **CARRIED**
- Consideration of "Other Matters"
 - Motion Wood to approve the purchase of a replacement furnace and both AC units at the town hall for \$15700 from 101-265-934- **CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:49 pm