

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: August 9, 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: 2
- 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 Bernier to approve payment of other bills from General Fund totaling \$ 2510.81-**CARRIED**
 - Motion Bernier approve payment of other bills from Fire Apparatus Fund totaling \$ 990-**CARRIED**
 - Motion Bernier to approve payment of other bills from Fire Fund totaling \$ 840-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - Motion Wood to approve Jerome FD assisting Lincoln FD for 6 months - **CARRIED**
 - Motion Wood to approve replacement of 5 fire hoses at \$1810 from 213-336-976 -**CARRIED**
 - Motion Wood to approve the purchase of emergency lighting and cameras for FD vehicle 451 for \$15,483 from 213-336-976 - **CARRIED**
 - Motion Wood to approve Lucas Tool annual maintenance at \$587 from 206-336-956-**CARRIED**
 - Motion Wood to approve Cummings generator annual maintenance for FD at \$2033 from 206-336-956-**CARRIED**
 - Motion Wood to approve budget amendment to reflect \$15960 revenues will be received from 213-000-675 to 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
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees.
- New Business
 - Motion Slack to approve budget amendment to cover the remaining Gensel/Wackerly water extension payment of \$11,500 from 591-000-001 to 591-902-972 - **CARRIED**
 - Motion Wood to approve board member and guest attendance of the MCTOA September 7th dinner– **CARRIED**
 - Motion Wood to approve MTA Emerging Issues in Emergency Services training on September 12th by up to 3 FD personnel and any board member- **CARRIED**
 - Consideration of “Other Matters”
 - Motion Slack to amend the budget to adjust the general fund allocations for the township hall maintenance fund 214-000-406 to cover previously approved parking lot pavement cost – **CARRIED**
 - Motion Wood to approve a change to the deputy compensation policy to change the compensation to say “As set by the township board” and change the limit of annual extra hourly pay from 200 to 300 hours– **CARRIED**
 - Motion Slack to increase the Deputy hourly rate to \$18.50- **CARRIED**
 - Motion Slack to approve a budget amendment that is needed for the previous motion to increase the 3 deputy salary, fica and medicare lines for \$3000- **CARRIED**
 - Motion Bernier to approve a budget amendment to cover the cost of the web site development and annual hosting that was previously approved in October of 2022 at \$3495 from 101-000-001 to 101-101-901- **CARRIED**
 - Public Comment : Public Comments Received
 - Board Member Comments : None
 - Adjournment 8:46 pm