

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: September 13, 2023

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
 - PRESENT: Mike Wood , Lee Fellows , Gil Bernier, Sarah Jo Rowley, Mark Green, Becky Slack
 - ABSENT: Steve Rice
 - Visitors: 2
- Consent Agenda
 - Motion by Wood to approve the consent agenda -**CARRIED**
 - Motion by Wood to approve the meeting minutes from the August 9, , 2023 Board Meeting -**CARRIED**
- Approve Other Bills
 - Motion Bernier to approve payment of other bills from General Fund totaling \$ 1035.17-**CARRIED**
 - Motion Bernier approve payment of other bills from Fire Apparatus Fund totaling \$ 1367.24-**CARRIED**
 - Motion Bernier to approve payment of other bills from Fire Fund totaling \$ 9835.17-**CARRIED**
 - Motion Bernier to approve payment of Workmans Comp policy totaling \$8545-**CARRIED**
 - Motion Bernier to approve payment of fire chief expense report totaling \$200-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - 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.

DRAFT: 09.14.23
CORRECTED:
APPROVED: 10.11.23

- New Business
 - Motion Wood to approve creation of special assessment for Lemke Lane, Francis Grove, Trillium, Thornton - **CARRIED**
 - Motion Wood to approve quote from Finney bid for town hall parking lot edge grading for \$3064– **CARRIED**
 - Motion Wood to approve funding from general fund to 214-331-933 totaling \$8000 to cover parking lot expenses- **CARRIED**
 - Motion Wood to approve opening bids for ballistic vests to be deadlined for 9/28/23 at 3PM and assign Jerry Cole as bid manager- **CARRIED**
- Consideration of “Other Matters”
 - Motion Bernier to approve Jerome Township participation services agreement for 9 day early voting through Midland County – **CARRIED**
 - Motion Bernier to approve budget adjustment of \$7160 in 213-336-976 for the cost of 451 lighting approved in the August board meeting – **CARRIED**
 - Motion Bernier to approve a \$775.50 cost difference incurred for fire hose testing previously approved in May-**CARRIED**
 - Motion to approve attendance by clerk in the MTA clerk retreat-**CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:33 pm