

DRAFT: 10.12.23
CORRECTED:
APPROVED: 11.8.23

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: October 11, 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, Steve Rice, Becky Slack
 - ABSENT: Mark Green
 - Visitors: 2
- Consent Agenda
 - Motion by Wood to approve the consent agenda -**CARRIED**
 - Motion by Wood to approve the meeting minutes from the September 13, 2023 Board Meeting -**CARRIED**
- Approve Other Bills
 - Motion Bernier to approve payment of other bills from General Fund totaling \$ 9496-**CARRIED**
 - Motion Bernier to approve payment of other bills from Fire Fund totaling \$ 2625.22-**CARRIED**
 - Motion Bernier approve payment of other bills from Fire Apparatus Fund totaling \$ 1058.84-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - b. Constable -No report
 - 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
 - Motion Wood to approve acceptance of bids received for cemetery tree removals, not to exceed \$10,500– **CARRIED**
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees. Reports received

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- New Business
 - Motion Bernier to approve the Early Voting agreement with Midland County Clerk - **CARRIED**
 - Motion Wood to approve rewording of Expenditure policy to clarify who it applies to– **CARRIED**
 - Motion Wood to approve stone reimbursement of \$2574.38 to Adam Pnacek from private roads 209-446-935- **CARRIED**
 - Motion Wood to approve landscaping of McNett Park sidewalks totaling \$1672 from 101-375-014- **CARRIED**
- Consideration of “Other Matters”
 - Motion Bernier to approve adjustment of 213 accounts to account for funds not moved to new fiscal year. Increase account 213-336-977 \$46,000- and increase 213-336-976 \$16,000 – **CARRIED**
 - Motion Slack to move Midland Area grant money of \$24235 from 206 to 213- **CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:50 pm