

DRAFT: 11.09.23

CORRECTED:

APPROVED:

JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657

989-488-4578

REGULAR BOARD MEETING

DATE: November 8, 2023

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
 - PRESENT: Lee Fellows , Gil Bernier, Steve Rice, Becky Slack
 - ABSENT: Mark Green, Mike Wood , Sarah Jo Rowley
 - Visitors: 5
- Motion Bernier to select Steve Rice as moderator in the absence of the township supervisor.
- Consent Agenda
 - Motion by Fellows to approve the consent agenda **-CARRIED**
 - Motion by Fellows to approve the meeting minutes from the October 11, 2023 Board Meeting **-CARRIED**
- Approve Other Bills
 - Motion Bernier to approve payment of Building Inspector expense report for \$64.93-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - Motion Bernier to approve purchase of 7 Molly Pouches for FD from 206-336-727 at \$426.58-**CARRIED**
 - Motion Bernier to approve purchase of oximeters for FD from 206-336-727 at \$50-**CARRIED**
 - b. Constable - Reports received and filed
 - c. Ordinance Enforcement -Reports received and filed
 - d. Treasurer Report
 - Motion Rice to receive and file treasurer's report – **CARRIED**
 - e. Sexton Report
 - Motion Rice to approve dismantling the old cemetery pump house to allow further plot development– **CARRIED**
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees. Reports received

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- New Business
 - Motion Rice to increase solid waste from \$195 to \$200 per household to cover expenses - **CARRIED**
 - Motion Rice to accept the snow removal bids from RB Harsh- **CARRIED**
 - Motion Bernier to approve attendance of board members and deputies at the Dec 7 MCTOA dinner- **CARRIED**
- Consideration of “Other Matters”
 - Motion Bernier to approve budget amendment for Parks account to cover landscaping costs; decrease 101-374-974 by \$277.55 and increase 101-374-014 by \$277.55 – **CARRIED**
 - Motion Bernier to approve budget amendment to cover hall maintenance and repairs; decrease fund balance \$5000 and increase 101-265-934 \$5000- **CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:29 pm