

DRAFT: 12.14.23
CORRECTED:
APPROVED: 01.10.24

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: December 13, 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, Mark Green, Mike Wood , Sarah Jo Rowley
 - ABSENT: None
- Visitors: 2
- Consent Agenda
 - Motion by Wood to remove the roads invoice from the consent agenda for later discussion. -**CARRIED**
 - Motion by Wood to approve the consent agenda and the November 8, 2023 meeting minutes -**CARRIED**
- Approve Other Bills
 - Motion Bernier to approve other bills totaling \$9392-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - Motion Wood to approve \$180 MIDEAL membership fee from 206-336-963-**CARRIED**
 - Motion Wood to approve payment for vests from 101-467-727 that were approved in the September board meeting-**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
 - f. Planning Commission, Water Dist., Parks & Recreation, or any other committees. Reports received

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- New Business
 - Motion Wood to reappoint Jay Ketover and Jerry Pokriefka as PC members with term ending 12/31/26- **CARRIED**
 - Motion Wood to reappoint Jason Cryderman, Larry Rice, and Lynette Houk to the Zoning Board of Appeals with term ending 12/31/26- **CARRIED**
 - Motion Wood to reappoint Steve Arndt and Jerry Pokriefka to the Board of Review with term ending 12/31/25- **CARRIED**
 - The list of roads needing maintenance was reviewed and tabled for the January 2024 board meeting
 - The board voted the second Wednesday of each month at 7 pm for all months of the 2024 calendar- **CARRIED**
- Consideration of “Other Matters”
 - Motion Bernier to approve budget amendment to roads due to unexpected increase in estimate from the road commission: 101-446-935 increase \$3650.27; 101-446-906 decrease \$3650.27 – **CARRIED**
 - Motion Bernier to approve budget amendment to drains due to increase costs from drain commission; increase 101-445-939 Drains by \$21029 - **CARRIED**
- Public Comment : Public Comments Received
- Board Member Comments : None
- Adjournment 8:41 pm