

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: February 14, 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, Sarah Jo Rowley
 - ABSENT: None
 - VISITORS: 5
- Consent Agenda
 - Motion by Fellows to approve the consent agenda and the January 10, 2024 meeting minutes -**CARRIED**
- Approve Other Bills
 - Motion Bernier to approve Ordinance Officer expense report totaling \$36.18-**CARRIED**
 - Motion Bernier to approve Fire Chief expense report totaling \$201.83-**CARRIED**
- Township Reports
 - a. Fire Department -Reports received and filed
 - Constable - Reports received and filed
 - Ordinance Enforcement -Reports received and filed
 - Treasurer Report
 - Motion Rice to receive and file treasurer's report – **CARRIED**
 - Sexton Report – Report Received
 - Planning Commission, Water Dist., Parks & Recreation, or any other committees. Reports received
- New Business
 - a. Motion Rice, seconded Slack, to approve Resolution 20240214-A MABAS agreement- **CARRIED**
 - b. Motion Rice, seconded Slack, to approve Resolution 20240214-B Fire Millage ballot wording- **CARRIED**
 - c. Motion Rice, seconded Slack to approve Resolution 20240214-C Abandoned Property Forfeiture- **CARRIED**
 - d. Motion Rice to approve attendance at the MTCOA meeting on March 7, 2024 by board members, deputies, and the fire chief- **CARRIED**

DRAFT: 02.15.24

CORRECTED:

APPROVED: 03.13.24

- e. Motion Rowley to appoint Becky Slack as alternate township representative and Steve Rice as the Jerome Township representative on the Sanford Lake Improvement board- **CARRIED**
 - f. Motion Rice to approve the dates for the township budget workshop: 3/11/24, 4/16/24, 5/6/24, 6/10/24 from 6:30-8:00- **CARRIED**
 - g. Trustee candidate Laura Norcutt nominated by Bernier and seconded by Fellows to complete the vacant trustee term until November 19, 2024
- Public Comment : Public Comments Received
 - Board Member Comments : Board Member comments received
 - Adjournment 8:26 pm