

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

DATE: January 10, 2024

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: 4
- Consent Agenda
  - Motion by Rowley to approve the consent agenda and the December 13, 2023 meeting minutes -**CARRIED**
- Approve Other Bills
  - Motion Bernier to approve clerk expense report totaling \$84.06-**CARRIED**
- Township Reports
  - a. Fire Department -Reports received and filed
    - Motion Wood to approve CSI quote for hooks and fire hose at \$3126.58 from 213-336-977-**CARRIED**
    - Motion Slack to approve budget amendment for replacement of 450 vehicle at \$60,000 to 213-336-976-**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
- New Business
  - a. Township audit report received from Weinlander Fitzhugh
  - b. Motion Wood to approve the 2024 road construction projects for chip fog at \$57,288, crack seal at \$20,514, Sampson Rd at \$256,923, and Irish Rd at \$67,951- **CARRIED**
  - c. Motion Wood to approve resolution 01102024A Combined Board of Review resolution- **CARRIED**
  - d. Motion Wood to approve resolution 01102024B 2024 Poverty Guidelines - **CARRIED**

DRAFT: 01.14.24

CORRECTED:

APPROVED: 02.14.24

- e. Motion Wood to approve attendance at the MTA annual Conference in April by board members, deputies, and the fire chief- **CARRIED**
- f. Motion Fellows to approve the Jerome Township Zoning Ordinance from the Planning Commission- **CARRIED**
- g. Motion Sarah Jo Rowley to accept the resignation of Supervisor Mike Wood effective January 31, 2024- **CARRIED**
- h. Motion Wood to appoint Steve Rice to fulfill the remainder of the supervisor term from February 1, 2024 to November 20, 2024- **CARRIED**
- i. Motion Wood to accept the resignation of Steve Rice from the position of trustee effective January 31, 2024- **CARRIED**

- Public Comment : Public Comments Received
- Board Member Comments : Board Member comments received
- Adjournment 8:34 pm