DRAFT: 03.14.24

CORRECTED:

APPROVED: 04.10.24

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: March 13, 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, Sarah Jo Rowley

ABSENT: None VISITORS: 10

- Motion by Rice to add hall light repair and Administrative Admin hiring to the agenda- CARRIED
- Consent Agenda
 - Motion by Rice, seconded by Norcutt to approve the consent agend and the January 10, 2024 meeting minutes -CARRIED
- Approve Other Bills : No other bills
- Township Reports
 - a. Fire Department -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
- Old Business
 - Motion Rice to approve the new GIS created zoning maps— CARRIED
- New Business
 - a. Motion Rice to support (non-financial) the efforts of the TriCity Trailblazers to reestablish DNR trails in the area- **CARRIED**
 - Motion Bernier to approve changes to the township security policy-CARRIED
 - c. Motion Rice, seconded Fellows, to approve Resolution 20240313-A Francis Grove SAD road improvement- **CARRIED**
 - d. Motion Rice, seconded Green, to approve Resolution 20240313-B Lemke Lane SAD road improvement- **CARRIED**
 - e. Motion Fellows, seconded Green, to approve Resolution 20240313-C Trillium Lane SAD road improvement- **CARRIED**
 - f. Motion Slack, seconded Rowley, to approve Resolution 20240313-D Thornton Lane SAD road improvement- **CARRIED**

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- g. Cemetery price changes and rule changes for the new columbariums— **REVIEWED AND TABLED**
- h. Motion Rice to purchase a leaf blower for the hall to not exceed \$175-CARRIED
- i. Replacement of the township hall signs was reviewed and rejected
- j. Motion Rice to approve the estimate for \$1600 to replace damaged hall parking lot light electrical structures- **CARRIED**
- k. Motion Rice to approve a process to hire a new administrative assistant-CARRIED
- Public Comment: Public Comments Received
- Board Member Comments: Board Member comments received
- Adjournment 8:45 pm