

DRAFT: 04.12.24

CORRECTED:

APPROVED:

JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657

989-488-4578

REGULAR BOARD MEETING

DATE: April 10, 2024

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Motion Rowley to nominate Bernier as moderator– **CARRIED**
- Roll Call;
 - PRESENT:, Gil Bernier, Becky Slack, Mark Green, Sarah Jo Rowley, Laura Norcutt
 - ABSENT: Steve Rice, Lee Fellows
 - VISITORS: 4
- Consent Agenda
 - Motion by Bernier to approve the consent agenda and the March 13, 2024 meeting minutes -**CARRIED**
- Approve Other Bills :
 - Motion Bernier to approve other bills– **CARRIED**
- Township Reports
 - Fire Department -Reports received and filed
 - Motion Slack to approve a FD budget amendment for \$40,000 to 213-336-976 new replacement equipment– **CARRIED**
 - Motion Green to approve FD Dewalt battery purchase not to exceed \$800— **CARRIED**
 - Treasurer Report
 - Motion Bernier 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
 - a. County Road cost over estimate by \$16,000 – No motion. Moved to the April budget workshop for discussion
- New Business
 - a. Motion Bernier to accept the proposed AT&T Metro Act extension- **CARRIED**
 - b. Motion Green to accept the estimate from Guiett’s for the servicing of McNett Park portajohn for this season– **CARRIED**
 - c. Motion Bernier to accept the estimate/proposal from The Key Shop for new town hall security bolts and custom keys for \$950—**CARRIED**

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- d. Motion Norcutt to approve purchasing a Generac extension warranty for 10 years at \$535—**CARRIED**

- Consideration of other matters
 - a. Motion Rowley to call a special meeting for the purpose of selecting a final candidate for the Administrative Assistant position; April 16 at 6:15 PM-**CARRIED**
 - b. Motion Bernier to approve attendance of any ZBA member for the MTA ZBA training on May 22, 2024 including mileage- **CARRIED**

- Public Comment : Public Comments Received
- Board Member Comments : Board Member comments received
- Adjournment 8:30 pm

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