

DRAFT: 05.10.24

CORRECTED:

APPROVED: 06.12.24

## JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657

989-488-4578

### REGULAR BOARD MEETING

**DATE: May 8, 2024**

**TIME: 7:00 PM**

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
  - PRESENT:**, Gil Bernier, Becky Slack, Mark Green,  
, Laura Norcutt, Steve Rice, Lee Fellows
  - ABSENT:** Sarah Jo Rowley
  - VISITORS:** 4
- Consent Agenda
  - Motion by Rice to approve the consent agenda and the April 10, 2024 meeting minutes -**CARRIED**
- Approve Other Bills : No Other Bills
- Township Reports
  - Fire Department -Fire Chief absent
  - 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 - None
- New Business
  - a. Motion Rice to approve annual meeting resolution **20240508A** for June 27 at 7PM
  - b. Salary Resolutions
    - a. Treasurer **20240508B**: Motion Rice, support by Bernier– **CARRIED**
    - b. Supervisor **20240508B**: Motion Rice, support by Bernier–  
**CARRIED**
    - c. Clerk **20240508B**: Motion Rice, support by Bernier– **CARRIED**  
**CARRIED**
  - c. Motion Bernier to accept resolution 20240508-E to establish cemetery plot and columbarium prices starting July 1, 2024– **CARRIED**
  - d. Private Road Assessment Resolutions:
    - a. Francis Grove Subdivision – Motion Rice, second by Bernier to pass Resolutions 20240508F & 20240508F– **CARRIED**
    - b. Lemke Lane Resolutions- Motion Rice, second by Bernier to pass 20240508G & 20240508L– **CARRIED**

DRAFT: 05.10.24

CORRECTED:

APPROVED: 06.12.24

- c. Thornton Lane Resolutions- Motion Rice, second by Bernier to pass 20240508J & 20240508N– **CARRIED**
  - d. Trillium Lane Resolutions- Motion Rice, second by Bernier to pass 20240508H & 20240508M– **CARRIED**
  - e. Motion Slack to notify Midland County that Jerome Township has no interest in the foreclosed property list- **CARRIED**
  - f. Motion Rice to approve attendance of the June 6 MCTOA meeting by board, FD officers and board deputies, including mileage- **CARRIED**
  - g. Motion Rice to approve new “Educational Conference Compensation” policy-- **CARRIED**
- Consideration of other matters
  - Public Comment : Public Comments Received
  - Board Member Comments : Board Member comments received
  - Adjournment 8:15 pm