

DRAFT: 06.13.24

CORRECTED:

APPROVED: 07.10.24

JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657

989-488-4578

REGULAR BOARD MEETING

DATE: June 12, 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, Sarah Jo Rowley
 - **ABSENT:** Lee Fellows
 - **VISITORS:** 8
- Consent Agenda
 - Motion by Rice to approve the consent agenda and the May 8, 2024 meeting minutes and the June 10, 2024 Budget Workshop minutes - **CARRIED**
- Approve Other Bills
 - Motion Bernier to approve FD software contract with ESO for \$5562- **CARRIED**
 - Motion Bernier to approve fire hose testing by FireCatt for \$3702.50- **CARRIED**
- Township Reports
 - Fire Department -Received and filed
 - Motion Slack to approve truck bay fans at \$3100- **CARRIED**
 - Motion Rice to approve retract reels \$675 from 206-336-977-**CARRIED**
 - Motion Rice to approve UPS for FD network server \$265 from 206-336-977-**CARRIED**
 - Treasurer Report -Motion Rice to receive and file treasurer 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 adjourn the meeting at 7:40 pm for the General Appropriations Act public meeting
 - Motion Rice to adopt resolution 20240612A General Appropriations Act salary resolution. Roll call vote
 - Yays: Gil Bernier, Becky Slack, Mark Green,

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, Laura Norcutt, Steve Rice, Sarah Jo Rowley

Nays: None

b. General Appropriations Act meeting adjourned 7:44 pm

c. Regular board meeting resumed at 7:45 pm

- Motion Rice, seconded Bernier to approve resolution 20240612B for cemetery price changes-**CARRIED**
- Motion Rice, seconded by Laura Norcutt to approve resolution 20240612C, Francis Grove Subdivision SAD – **CARRIED**
- Motion Rice, seconded by Becky Slack to approve resolution 20240612D, Lemke Lane SAD – **CARRIED**
- Motion Rice, seconded by Gil Bernier to approve resolution 20240612E, Trillium SAD – **CARRIED**
- Motion Rice, seconded by Laura Norcutt to approve resolution 20240612F, Thornton Rd SAD – **CARRIED**
- Consideration of other matters
- Public Comment : Public Comments Received
- Board Member Comments :
- Adjournment 8:42 pm