

DRAFT: 07.11.24

CORRECTED:

APPROVED: 08.14.24

## JEROME TOWNSHIP

737 W. Beamish Rd. | Sanford, MI 48657

989-488-4578

### REGULAR BOARD MEETING

DATE: July 10, 2024

TIME: 7:00 PM

- Pledge of Allegiance to the U.S. Flag
- Call to Order
- Roll Call;
  - **PRESENT:**, Gil Bernier, Mark Green,  
, Laura Norcutt, Steve Rice, Sarah Jo Rowley
  - **ABSENT:** Becky Slack
  - **VISITORS:** 5
- Consent Agenda
  - Motion by Rowley to accept the consent agenda and approve the June 12, 2024 meeting minutes -**CARRIED**
- Approve Other Bills
  - Motion Norcutt to approve Fire Fund invoices totaling \$917.66 -**CARRIED**
  - Motion Norcutt to approve Fire Apparatus Fund invoices totaling \$703.51 -**CARRIED**
- Township Reports
  - Fire Department -Received and filed
    - Motion Rice to approve Hunter Gross as a new firefighter-**CARRIED**
    - Motion Rice to approve purchasing fire fighter boots not to exceed \$1000 from 213-336-976-**CARRIED**
    - Motion Green to approve the purchase of firefighter uniform patches not to exceed \$300 from 206-336-963-**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. Discussion of the need by the village for another phone line-**TABLED**
  - b. Motion Bernier to update the current AV ballot handling policy to include the administrative assistant-**CARRIED**
  - c. Motion Rice and seconded by Norcutt to nominate Jennifer Clever to fill the vacant trustee position until November 20, 2024-**CARRIED**

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d. Motion Rice (For Becky Slack) to approve the budget amendment to correct the new budget allocation for private roads out of corrected accounts-**CARRIED**

- Consideration of other matters
- Public Comment : Public Comments Received
- Board Member Comments :
- Adjournment 8:03 pm