

DRAFT: 08.15.24

CORRECTED:

APPROVED: 09.11.24

JEROME TOWNSHIP

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

REGULAR BOARD MEETING

DATE: August 14, 2024

TIME: 7:00 PM

Pledge of Allegiance to the U.S. Flag

- Call to Order
 - Roll Call;
 - PRESENT:**, Gil Bernier, Mark Green, Becky Slack
, Laura Norcutt, Steve Rice, Sarah Jo Rowley, Jennifer Clever
 - ABSENT:** None
 - VISITORS:** 1
 - Consent Agenda
 - Motion by Green to accept the consent agenda and approve the July 10, 2024 meeting minutes -**CARRIED**
 - Approve Other Bills
 - No Other Bills this month
 - Township Reports
 - Fire Department -Received and filed
 - Motion Rice to approve 3 fire department personnel to attend MTA EMS training in September-**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. Discussed budgetary position after passing of the FD millages
 - b. Motion Bernier to approve upgrading BSA .NET to BSA Cloud-**CARRIED**
 - c. Discussed Planning Commission vacancy requiring a board member and discussed the need for a capital improvement plan-**TABLED**
 - d. Motion Rice to approve attendance to the MCTOA meeting/dinner on September 5, 2024 to include all board members, deputies, fire chief and spouses-**CARRIED**
 - Consideration of other matters
 - a. Motion Slack to approve the McNett Park dog fence repair by Midland Fence at \$550-**CARRIED**
 - Public Comment : Public Comments Received
 - Board Member Comments :
- Adjournment 8:07 pm