

DRAFT: 09.12.24

CORRECTED:

APPROVED:

## JEROME TOWNSHIP

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

### REGULAR BOARD MEETING

**DATE: September 11, 2024**

**TIME: 7:00 PM**

Pledge of Allegiance to the U.S. Flag

- Call to Order
- Roll Call;
  - PRESENT:**, Gil Bernier, Becky Slack  
, Laura Norcutt, Steve Rice, Sarah Jo Rowley, Jennifer Clever
  - ABSENT:** Mark Green
  - VISITORS:** 4
- Consent Agenda
  - Motion by Rowley to accept the consent agenda and approve the August 14, 2024 meeting minutes **-CARRIED**
- Approve Other Bills
  - Motion Slack to approve payment of Other Bills list **-CARRIED**
- Township Reports
  - Fire Department -Received and filed
    - Motion Rice to fd chainsaw purchase for \$350 from 213-336- **-CARRIED**
    - Motion Rowley to approve replacement of rear scene lights on vehicle 436 for \$400 from 213-336-932- **CARRIED**
    - Motion Rice to approve FD selling two light bars for funds funds received to be used toward vehicle maintenance account **-CARRIED**
    - Motion Slack to approve purchase of fire prevention materials for schools for \$1000 from 206-336-935- **CARRIED**
    - Motion Rice to approve reimbursement of Cyrus Brandt for \$100 permit from 206-336-910 in return for using his building for fire training **-CARRIED**
    - Motion Slack to approve prepurchase of SCBA equipment to be later reimbursed by FEMA grant- **CARRIED**
  - Treasurer Report -Motion Rice to receive and file treasurer report- **CARRIED**
  - Sexton Report – Report Received
    - a Motion Bernier to accept nomination of Kyle Hess as Sexton starting November 1, 2024 **-CARRIED**

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- Planning Commission, Water Dist., Parks & Recreation, or any other committees. --Reports received
- Old Business - None
- New Business
  - a. Motion Rice to approve creation of a new private road at 1197 N 7 Mile-  
**CARRIED**
  - b. Discussed planning commission review of CIP
  - c. Discussed modification of the Education Compensation Policy-  
**TABLED**
  - d. Motion Bernier to modify create the Election Inspector Compensation Policy-**CARRIED**
  - e. Disussion of modifications to the Employee Handbook for the USDA audit
  - f. Motion Slack to approve compensating the Supervisor for \$1100 for successful completion of the Michigan Certified Assessing Officer course—**CARRIED**
  - g. Motion Rice to approve attendance to MTA Regional Training in Frankenmuth for board, deputies, administrative assistant, Planning Commission, fire chief, and fire chief deputies-**CARRIED**
- Consideration of other matters
  - a. Motion Slack to approve the treasurer attendance to MTA training for Treasurers in November-**CARRIED**
- Public Comment : None
- Board Member Comments : None
- Adjournment 8:51 pm