

MINUTES - PRAIRIEVILLE TOWNSHIP Regular Meeting  
March 9, 2022; 6:30 PM at Prairieville Township Hall

CALL TO ORDER

The meeting was called to order at 6:32 by Supervisor Stoneburner.

ROLL CALL

Members present: Supervisor Stoneburner, Treasurer Pence, Trustee DeVries and Trustee Doster

Members absent: Clerk Goebel

There were also 9 members of the public present.

PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE FOR OUR TROOPS

All present stood for the Pledge of Allegiance to the flag of the United States of America and a moment of silence for our troops.

APPROVAL OF AGENDA

Review of the agenda.

- **Motion by Trustee DeVries, support by Trustee Doster, to approve the agenda as amended; all ayes, motion carried.**

CONSENT AGENDA

*All items listed under Consent Agenda are considered routine by the board and will be enacted by one motion. If discussion is required, it will be removed from the Consent Agenda and considered separately.*

- a. Approval of February Regular Board Meeting minutes.
  - b. 2-23-2022 Police Workshop minutes  
2-23-2022 Fire Workshop Minutes  
2-24-2022 Roads/General workshop Minutes  
2-28-2022 Parks Workshop minutes
  - c. Reports received: Revenue/Expenditure Report; Building Report; Civil Fines; Financial Report;
- **Motion by Trustee DeVries, support by Trustee Doster, to approve the consent agenda as presented; all ayes, motion carried.**

COMMISSIONER'S REPORT:

Commissioner Vivian Conner gave the report and a copy will be put on file.

PUBLIC COMMENT (3 minutes per person) (Please state your name and address for the Recording Clerk.)

Brett Padgett  
4875 Wild Meadow St.

Mr. Padgett is on the MTA Board of Directors and introduced himself. He is the representative for Prairieville Township.

- **Motion by Trustee DeVries, support from Treasurer Pence, to open the budget hearing, all ayes, motion carried.**

#### BUDGET PUBLIC HEARING

Resolution 2022-5 General Appropriations Act  
2022-6 Investment Policy  
2022-7 Supervisor Salary  
2022-8 Clerk Salary  
2022-9 Treasurer Salary  
2022-10 Trustee Pay  
2022-11 Personnel Pay Schedule  
2022-12 Meeting Schedule  
2022-13 Office Calendar

- **Motion by Trustee DeVries to approve resolution 2022-11 the Personnel Pay Schedule with adjustment to Board of Review to \$60 per half day, support Trustee Doster, roll call vote: all ayes, except Clerk Goebel was absent, motion carried.**
- **Motion by Trustee DeVries, support by Supervisor Stoneburner, to adopt the General Appropriations budget resolution 2022-5. Roll call vote: all ayes except Clerk Goebel was absent, motion carried.**
- **Motion by Trustee DeVries, support by Treasurer Pence, to adopt resolution 2022-6 the Investment Policy. Roll call vote: all ayes except Clerk Goebel was absent, motion carried.**
- **Motion by Trustee DeVries, support by Trustee Doster, to adopt resolution 2022-7 Supervisor Salary at \$29,000.00 per annum. Roll call vote: all ayes, except Clerk Goebel was absent, motion carried.**
- **Motion by Treasurer Pence, support by Trustee DeVries, to adopt resolution 2022-8, the Clerk Salary at \$34,000 per annum. Roll call vote: all ayes except Clerk Goebel was absent, motion carried.**
- **Motion by Supervisor Stoneburner, support by Trustee Doster, to adopt resolution 2022-9 Treasurer Salary at \$34,000 per annum. Roll call vote: all ayes, except Clerk Goebel was absent, motion carried.**
- **Motion by Supervisor Stoneburner, support by Treasurer Pence, to adopt resolution 2022-10, Trustee Pay increase to \$150 per meeting. Roll call vote: all ayes, except Clerk Goebel was absent, motion carried.**

- **Motion by Trustee DeVries, support by Supervisor Stoneburner, to adopt the resolution 2022-12 Regular Meeting Schedule for Prairieville Township Board April 2022-March 2023. Discussion ensued. Roll call vote: all ayes except Clerk Goebel was absent, motion carried.**
- **Motion by Trustee DeVries, support by Supervisor Stoneburner, to adopt the resolution 2022-13, Office Calendar with Holiday Schedule 2022-2023 removing Wednesday, November 23 from the closed list. Roll call vote: all ayes except Clerk Goebel was absent, motion carried.**

PUBLIC COMMENT (3 minutes per person) (Please state your name and address for the Recording Clerk.)

None

- **Motion by Trustee DeVries to close budget hearing, support Trustee Doster, all ayes, motion carried.**
- **Motion by Supervisor Stoneburner, support by Treasurer Pence, to go back into regular session. All ayes, motion carried.**

FIRE REPORT

Chief Callahan gave the report. A copy of it will be put on file.

POLICE REPORT

Chief Callahan gave the report. A reminder no one in law enforcement will call and ask for money. Hang up and call the police! A copy of his report will be put on file.

PARK'S REPORT

Chairperson MaryAnn DeVries gave the report. A copy will be put on file.

SUPERVISOR'S REPORT

Continuing to work on ambulance needs. There is training available. GLSAW Authority approved budget.

TREASURER'S REPORT

Financial information: Total of all funds is \$1.9 million.

Library minutes were shared.

- **Motion by Treasurer Pence to increase credit card limits for Parks, Police and Fire from \$500 to \$1000, support Supervisor Stoneburner, all ayes, motion carried. Clerk Goebel absent.**

## TRUSTEES' REPORTS

Trustee Doster: He reported on the Planning Commission last month.

Trustee DeVries: He will be filling out the report for federal ARPA funds for the township.

## CLERK'S REPORT

Clerk Goebel was absent, but Treasurer Pence reported about a tree in the cemetery that came down. Chief Callahan will take pictures prior to any work being done.

## PAYMENT OF BILLS

- **Motion by Supervisor Stoneburner, support by Treasurer Pence, to pay bills in the amount of \$168,052.00. All ayes, motion carried.**

## BOR APPOINTMENT

- **Motion by Supervisor Stoneburner, support by Trustee DeVries, to appoint Jim Minich to the Board of Review. All ayes, motion carried.**

## FIRE DEPARTMENT REQUEST

- **Motion by Supervisor Stoneburner, support Trustee Doster, to grant permission to the Fire Department to bring Mike Lombard on board contingent on a successful background check and physical. All ayes, motion carried.**

## SNOW REMOVAL BID

- **Motion Trustee DeVries, support Treasurer Pence, to accept from Prairieville Parks and Recreation the snow bid for Prairieville Township for April 2022-March 2023; all ayes, motion carried.**

## 2021-2022 BUDGET AMENDMENT

- **Motion by Supervisor Stoneburner, support Trustee DeVries, to approve budget amendments for 2021-2022; all ayes, motion carried.**

## P.A. 116 for Lockshore LLC

- **Motion by Supervisor Stoneburner, support Trustee Doster, to approve the PA 116 request for Lockshore Farms; all ayes, motion carried.**

## CROOKED LAKE WEED ASSESSMENT

Trustee DeVries provided information for the board. Crooked Lake is looking to renew their weed assessment. This will be a 7-year assessment.

- **Motion Supervisor Stoneburner, support Trustee DeVries, to table this issue until April. All ayes, motion carried.**

## COUNTY RECYCLE COORDINATOR REVIEW

The board discussed the recycle coordinator. Members who have interacted with her all had positive comments. Supervisor Stoneburner will share the board's feedback with

Sarah Nelson.

RESOLUTION 2022-14: FLINT ROAD VACATION

- **Motion by Trustee DeVries, support by Supervisor Stoneburner, to adopt resolution 2022-14 approving vacation of right of way situated in the township of Prairieville; roll call vote, all ayes except Clerk Goebel was absent, duly adopted on this day.**

PUBLIC COMMENT (3 minutes per person) (Please state your name and address for the Recording Clerk.)

None

BOARD COMMENTS

Supervisor Stoneburner:

Thanks for your comments, listening and serving!

Treasurer Pence:

Thank you, I am going on vacation for a week.

Trustee DeVries:

Thank you for your patience.

Clerk Goebel: not in attendance

Trustee Doster:

Thank you for attending.

- **Motion by Supervisor Stoneburner. support Trustee Doster, to adjourn; all ayes.**

Adjourned at 8:05 p.m.

Respectfully submitted,

MaryAnn Bliss DeVries