

# **Jonesfield Township**

*Larry E. Tibbits, Supervisor*

*1975 N. Chapin Road, Merrill, Michigan 48637*

**January 16, 2017**

**6:00 pm**

## Township Board Meeting Agenda

- I. Meeting Call to Order and Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of minutes from last meeting – Motion Required
- IV. Public Comment on Non-Agenda Items
- V. Reports:
  - a) Treasurer
  - b) Police
  - c) Reports from Commissions/Boards/Committees: Planning Commission, Police Board, Waste Authority, Saga (GIS), Municipal Water
  - d) Township Monthly YTD Budget Report
- VI. Discussion Items:
  - a) Water system review, ordinances and rates (Carryover Item)
  - b) Lawn Service Proposal – 2<sup>nd</sup>. Proposal Discussion
  - c) Updates
    1. DTE Energy Turbine Contact
    2. Hall Cleaning (J&F Custodial, Inc.); Floor Refinishing; Rentals
    3. Meetings, (SCRC), MTA Conference, Correspondence
    4. Township computer backup and malware protection - Control-Alt-Delete – Completed
    5. Fenmore culvert replacement. 50% Allocation approved
    6. New marijuana law deliberation
  - d) Citizens contacts with suggestions/comments/concerns
  - e) Roundtable for the good of the township/board

VII. Action Items:

- a) Motion to Pay Bills

VIII. Extended Public Comment

IX. Next Meeting: February 20, 2017 @ 6:00 pm

X. Adjournment