Jonesfield Township

Larry E. Tibbits, Supervisor 217 Eddy Street, Merrill, Michigan 48637

> August 20, 2018 Agenda 7:00 p.m.

- I. Pledge of Allegiance
- II. Introduction of Topics
- III. Public Comments Limited to Three Minutes
- IV. Additions to Agenda
- V. Approval of minutes from July 16, 2018 Board Meeting

VI. Reports:

- a) Treasurer
- b) Police
- c) Reports from Commissions/Boards/Committees: Planning Commission, Police Board, Waste Authority, Saga (GIS), Municipal Water

VII. Discussion Items:

- a) Special Use Permit Public Hearing on Tuesday, August 28, 2018
- b) Planning Commission Wind Ordinance Approval Recommendation from August 2, 2018 Planning Commission Meeting and eleven previous meetings.
- c) Joint Fire Board Meeting and Fire District Budget Approval on Monday, September 10, 2108
- d) Election Results, Precinct Report and Next Steps
- e) Possible September 17, 2018 Board Meeting Change of Date
- f) Long Term Folding Chair Replacement Proposal
- g) Air Conditioning Replacement and Planning for Remaining Two Furnaces
- h) Roundtable for the good of the Township

VIII. Action Items:

- a) Reappointment of David Doehring to Police Board
- b) Motion to Pay Bills
- c) Other
- IX. Extended Public Comment Limited to Three Minutes
- X. Next Meeting: Monday, September 17 (?), 2018 @ 7:00 p.m.
- XI. Adjournment