

Jonesfield Township

Larry E. Tibbits, Supervisor

1975 N. Chapin Road, Merrill, Michigan 48637

February 19, 2018

Agenda

6:00 pm

- I. Pledge of Allegiance
- II. Public Comment
- III. Additions to Agenda
- IV. Approval of minutes from January 15th (as amended for credit card) and 19th, 2018 – Motion Required
- V. Reports:
 - a) Treasurer
 - b) Police
 - c) Reports from Commissions/Boards/Committees: Planning Commission, Police Board, Waste Authority, Saga (GIS), Municipal Water
- VI. Discussion Items:
 - a) Chapin Road bridge meeting held February 13, 2018
 - b) Road Millage for Jonesfield Township (See 2015 Public Hearing Flyer)
 - c) Police Board meeting of January 30, 2018
 - d) Planning Commission Wind Ordinance meeting of February 12, 2018
 - e) Hall Rental shift to Supervisor
 - f) Township Credit Card Status (Marcia Resolution)
 - g) Need to authorize Marcia to co-sign checks
 - h) Budget Workshop for February 22, 2018 @ 6:00 p.m.
 - i) Budget Public Hearing for March 19, 2018 meeting and budget adoption

- j) Discussion to hire auditors Gardner Provenzano Thomas & Luplow
- k) Roundtable for the good of the Township
- l) Other

VII. Action Items:

- a) Resolution to appoint Marcia as MMWA Board of Trustees Alternate
- b) Credit Card Resolution (Marcia)
- c) Motion to Pay Bills
- d) Other

VIII. Extended Public Comment

IX. Next Meeting: Monday, March 19, 2018 @ 6:00 p.m.

X. Adjournment



Ah, great it is to believe the
dream as we stand in youth by
the starry stream; but a greater
thing is to fight life through and
say at the end, the dream is true!

Edwin Markham
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