

Jonesfield Township
Special Meeting

Larry E. Tibbits, Supervisor
1975 N. Chapin Road, Merrill, Michigan 48637

January 29, 2018

Agenda

7:00 pm

- I. Pledge of Allegiance
- II. Public Comment
- III. Additions to Agenda
- IV. Reports:
 - a) Treasurer
 - b) Police
 - c) Reports from Commissions/Boards/Committees: Planning Commission, Police Board, Waste Authority, Saga (GIS), Municipal Water
- V. Discussion Items:
 - a) Julie Foye resignation letter effective February 1, 2018 and service until March 1, 2018
 - b) Marcia Stanley as appointed Clerk until December 1, 2018
 - c) Marcia Stanley salary resolution
 - d) Tracey Slodowski as appointed Deputy Clerk by Julie Foye and subsequently by Marcia Stanley should she choose until December 1, 2018
 - e) Tracey Slodowski salary approval
 - f) Other

VI. Action Items:

- a) Roll Call Motions for a through e above
- b) Motion to Pay Bills
- c) Other

VII. Extended Public Comment

VIII. Next Meeting: Monday, February 19, 2018 @ 6:00 p.m.

IX. Adjournment