

Jonesfield Township Meeting Minutes

April 15, 2024

PRESENT: Brown, Clark, Foye, Nock, Parker
ABSENT: None
GUESTS: Mark Gath, Planning Commission Chair

- I. Pledge of Allegiance
- II. Public Comment – None.
- III. Call to Order of the Jonesfield Township Board meeting – Supervisor Brown called the regular board meeting to order at 7:02 p.m.
- IV. Additions to Agenda – 2023-24 Fiscal year adjustments.
- V. Approval of meeting minutes from the March 18, 2024 Board Meeting. Treasurer Parker made a motion to approve the meeting minutes. Second by Trustee Nock. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$292,685.55; Trash Fund - \$70,796.07; Police Fund – 73,118.79; Water Fund - \$141,277.17; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06.
 - b. Scott Crofoot - Zoning and Code Enforcement – not present.
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Commission Chair Gath stated the need to fulfill a position on the board
 - b. Waste Authority – Trustee Nock attended recent meeting and shared a presentation on a new bag program offered through MMWA.
- VIII. Informational Items:
 - a. 2023-24 Budget year end in Review and Year end balances discussed. Adjustments needed.
- VIII. Discussion Items:

- a. Discussion regarding sale of township hall, resolution needed.
- b. Roundtable for the good of the township – none.

IX. Action Items:

- a. Motion to pay bills made by Treasurer Parker, second by Trustee Nock. Carried
- b. Supervisor Brown made motion to make adjustments for fiscal year 2023-24. Unanimous decision. Carried.
- c. Resolution to sell township hall presented by Supervisor Brown. Roll call vote by Clerk Clark. Yes: Parker, Foye, Nock, Clark, Brown. No: None

X. Extended Public Comment – None.

XI. Next Meeting: Monday, May 20, 2024 @ 7:00 p.m.

Motion made by Supervisor Brown to adjourn meeting at 7:47p.m. Second by Treasurer Parker. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk