

Jonesfield Township Meeting Minutes

April 19, 2021

PRESENT: Brown, Nock, Parker, Glazier, and Stanley

ABSENT: None

GUESTS: Larry Fleming – Jonesfield Township Assessor, Mark Gath – Jonesfield Township Planning Commission Member, Rochelle Siler – Jonesfield Township resident, Grant Rames, and Christina Rames.

PERMITS: None.

- I. Pledge of Allegiance
- II. Public Comment – None.
- III. Call to Order of the Jonesfield Township Regular board meeting – Supervisor Brown called the regular board meeting to order at 6:02 p.m.
- IV. Additions to Agenda – None.
- V. Approval of meeting minutes from March 15, 2021 Board Meeting – Trustee Nock made a motion to accept the meeting minutes with two typographical corrections. Trustee Glazier second. Carried.
- VI. Reports:
 - a. Treasurer – General Fund - \$99,157.10, Trash Fund - \$70,687.71, Police Fund - \$106,355.50, Water Fund - \$310,911.57, and Wind Energy Fund - \$14,823.22. Motion made by Trustee Glazier to approve Treasurer Report. Second by Clerk Stanley. Roll call vote: Ayes – Brown, Nock, Parker, Glazier and Stanley. Nays – None. Carried.
 - b. Jim Gray – Zoning and Code Enforcement – Jim was not available for report. Supervisor Brown stated that the cars are being removed from the M46 property at the east end of town. Treasurer Parker stated that the old tires on that property is getting removed by the Mosquito Control.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)

- a. Planning Commission - Mark Gath, Planning Commission Secretary, reported on the April 2021 regular meeting for the Planning Commission. Still waiting on paperwork from DTE for the Special Use Permit. If paperwork is received soon, there may be a meeting held in the month of May. Next regular meeting is July 13, 2021 at 7:00 p.m.
- b. Waste Authority – Trustee Glazier reported that at the recent meeting five contracts were approved for 2022. Special collection dates have been set and flyers are available to post. Next regular meeting is scheduled for June 14, 2021.
- c. Saga (GIS) – Supervisor Brown attended meeting today. Stated that Saginaw County has one of the most advanced sites available.

VIII. Informational Items:

- a. Search for Larry’s replacement – Supervisor Brown reported on the search for the township assessor with the retirement of Larry Fleming. Applicant Christina Rames was present at meeting – introduced herself and explained her background qualifications for the assessor position. Supervisor Brown made a motion to accept the application from Christina Rames as the new assessor for Jonesfield Township. Second by Trustee Nock. Carried.

IX. Discussion Items:

Trustee Nock stated that she would not be available for the regular May 2021 board meeting scheduled for May 17, 2021. Discussion was held and agreed by the board to move the May 2021 regular board meeting back one week to May 24, 2021 at 7:00 p.m.

Trustee Glazier mentioned that him and his wife had lunch at the new business in town, Popp’s Place (in the former location of EJ’s Bar and Grill). Stated that the updates done on the inside were very nice – food was very good.

Trustee Nock also mentioned that the new Link Learning Center is now open. This is located in the old pharmacy location. It is set up as an alternative for helping students earn their diploma.

- X. Roundtable for the good of the township: None

XI. Action Items:

- a. Motion to purchase Microsoft Word program for Planning Commission Secretary Mark Gath – New PC Secretary Mark has made a request to purchase Microsoft Word for his home computer for Planning Commission business. Motion made by

- Treasurer Parker. Second by Clerk Stanley. Carried. Mark to make purchase – receipt to Clerk Stanley for reimbursement.
- b. Motion to pay bills – Treasurer Parker made motion to pay bills – General Fund - \$9,459.39, Police Fund - \$255.00, Trash Fund - \$4,325.56, Water Fund - \$0.00, Wind Energy Fund - \$11,859.75. Total bills equaling \$25,899.70. Second by Trustee Glazier. Carried.
 - c. Motion to accept 2020-2021 Budget adjustments – Clerk Stanley asked for approval for \$6,500 to be moved from the Election budget line to Drain at Large line and that \$1,000 be moved from Election budget line to the Treasurer Expense line. Motion was made by Treasurer Parker. Second by Trustee Glazier. Carried.
- XII. Extended Public Comment – Rochelle Siler asked if it was possible to have the ballot verbiage for the May 4, 2021 Election be posted on the township website. Clerk Stanley stated that she would make sure to get it on the website.
- XIII. Next Regular Board Meeting: Monday, May 17, 2021 @ 7:00 p.m. (note moving to summer hours.) ** Meeting moved to May 24, 2021 @7:00 p.m.

Motion made by Clerk Stanley to adjourn meeting at 6:40 p.m. Second by Trustee Glazier. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk