Jonesfield Township Meeting Minutes

April 21, 2025

PRESENT: Brown, Clark, Nock, Parker, Foye, Swarthout

ABSENT: None

GUESTS: Don Kilgore, Jonesfield/Lakefield Township Fire Chief; Jim White,

Jonesfield/Lakefield Township Fire Board; Scott Crofoot, Zoning and Building

Administration; Mark Gath, Planning Commission

- 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 7:01 p.m.
- IV. Additions to Agenda None.
- V. Approval of meeting minutes from March 17, 2025 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Second by Trustee Foye. Carried.
- VI. Reports:
 - a. Treasurers Report General Fund -\$435,594.58; Trash Fund \$85,056.25; Police Fund 127,231.19; Water Fund \$92,341.88; Wind Energy Fund \$14,876.47; ARPA Fund \$51,640.06; Money Market \$78,139.37
 - b. Scott Crofoot 3 permits issued for the month of March, 2025
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) Trustee Nock attended MMWA meeting. Discussion held on the retirement plan change and the future dates for the hazard waste and electronic collections.

VIII Informational Items:

a.) Deputy Treasurer Parker will need shredding services in the near future. Clerk Clark to contact the company to set a date.

Discussion Items

- a. Resolution to increase the police assessment.
- b. Budget adjustments needed for the 2024/25 budget. Final adjustments to be addressed at the May 2025 Board meeting.
- c. Changes to payroll through Viking. Direct Deposit is being offered with Gusto through Viking.
- d. Roundtable for the good of the township BS&A is set up on the township's website to provide residents with the ability to pay property taxes online.

VIII. Action Items:

- a. Motion to Approve Police tax increase resolution by Supervisor Brown. Second by Trustee Nock. Carried.
- b. Motion to approve the loan resolution to purchase the new fire truck. Motion was tabled and a special meeting was called for April 28, 2025 to review paperwork.
- c. Motion to make proposed adjustments to the budget as discussed by Clerk Clark. Motion was tabled until final adjustments could be determined.
- d. Motion to pay bills. Treasurer Swarthout provided bills for April 2025. Supervisor Brown made motion to pay bills. Second by Trustee Foye. Carried.
- IX. Extended Public Comment Mark Gath questioned what the township's responsibility for the fire truck loan commitment would be. Supervisor Brown informed him the payment is made by the fire department, the township handles the financing portion on behalf of the Fire Department.
- XIII Next Meeting: Monday, May 19, 2025 @ 7:00 p.m.

XIV Adjourn: Motion made by Supervisor Brown to adjourn meeting at 7:54 p.m. Second by Trustee Foye. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk