

Jonesfield Township Meeting Minutes

August 21, 2023

PRESENT: Brown, Stanley, Parker, Nock and Foye

ABSENT: None

GUESTS: Scott Crofoot, Jonesfield Township Zoning Admin/Building Inspector

- 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 7:03 p.m.
- IV. Additions to Agenda – Line item being added to the Information Item section VIII (b) – Treasurer Parker requested an Information line item to discuss the Stove in the kitchen.
- V. Approval of meeting minutes from the July 17, 2023 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$188,071.61; Trash Fund - \$47,889.35; Police Fund - \$53,554.77; Water Fund - \$115,062.58; Wind Energy Fund - \$3,473.72; ARPA Fund - \$66,254.66. Motion made by Supervisor Brown to accept Treasurer’s report. Clerk Stanley second. Carried.
 - b. Scott Crofoot - Zoning and Code Enforcement – Scott presented board with his monthly building report. Discussion held on properties located at 21967 Gratiot, 1099 S Meridian and 190 N Fenmore Rd.
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission – None.
 - b. Waste Authority – Trustee Nock presented board with letter she received from the Mid Michigan Waste Authority regarding nominations for the MMSA Administrative Director to the Materials Management Planning Committee.

- c. Saga (GIS) – None.

VIII. Informational Items:

- a. There will be a Special Planning Commission meeting called in September to address the request for a special use permit by the Holt family to allow them to live in an existing home while an adjacent home is being built on the same property. The old home will be torn down after construction is complete – Discussion was held by board members regarding this upcoming meeting.
- b. Bengal Assessing has tendered their intent to leave us at the end of August to pursue other opportunities so the search is on for a new Assessor
- c. Old Stove in Kitchen – Treasurer Parker made recommendation to board to get actual prices for repairing of the old stove and then prices for new stove replacements. This way the board could make an educated decision about the situation with the old stove.

IX. Discussion Items:

- a. Scott Crofoot request of the board to waive building permit fee for Long time Township Servant George Kipfmiller – Scott Crofoot made a recommendation to the board regarding the waiving the building permit fee for George Kipfmiller. Discussion was held by the board members regarding this request.
- b. Roundtable for the good of the township – None.

X. Action Items:

- a. Motion to pay the bills: General Fund - \$10,363.23; Police Fund - \$372.71; Trash Fund - \$4,013.88; ARPA Fund - \$0.00; Wind Energy Fund - \$1,145.25; Water Fund – 0.00. Total bills - \$15,895.07. Treasurer Parker made motion for bills to be paid. Trustee Nock second. Carried.
- b. Motion to accept Scott Crofoot proposal to waive building permit fee for long time township servant – Motion was decline by board.

XI. Extended Public Comment – None.

XII. Next Meeting: Monday, September 18, 2023 @ 7:00 p.m.

XIII. Motion made by Trustee Foye to adjourn meeting at 8:02 p.m. Second by Clerk Stanley. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk