

## Jonesfield Township Meeting Minutes

August 23, 2021

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

ABSENT: None

GUESTS: Mark Gath – Planning Commission Chair, and Rochelle Siler, Jonesfield Township resident

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 7:01 p.m.
- IV. Additions to Agenda – Approval of PA116 application added to Action Items. Resignation of Roger Poscal from the Jonesfield Lakefield Fire Board added to Information Items.
- V. Approval of meeting minutes from July 19, 2021 Board Meeting – Trustee Glazier made a motion to accept the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
  - a. Treasurer – General Fund - \$121,809.29, Trash Fund - \$52,656.20, Police Fund - \$81,880.38, Water Fund - \$218,988.80, and Wind Energy Fund - \$26,193.22.
  - b. Jim Gray – Zoning and Code Enforcement – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
  - a. Planning Commission – None.
  - b. Waste Authority – Trustee Glazier reported that the Executive Board for the Waste Authority is meeting with contractors for when the current contracts expire at year end 2022. Next meeting is scheduled for October 11, 2021 at 9:30 a.m.
  - c. Saga (GIS) – None.
- VIII. Informational Items:

- a. Results of USDA Audit – Clerk Stanley reported on the results of the USDA audit performed on August 10, 2021. We have not received the written, formal results, but Auditor felt that everything would be okay. She did state that we are going to want to start looking at repairs to the sinking sidewalks that are causing a lip at the seams of the sidewalk. Once they reach over an inch, it is not considered handicap assessable any longer. She stated that we may be required to wrap the plumbing pipes that are under the big sink in the kitchen. Will have to wait and see what is stated in the written report.
- b. Quarterly Budget Update – Clerk Stanley gave the board members an updated Budget to Actual financial report for the second quarter of the fiscal year to review. Currently only have one line item over budget – Clerk Office Expense. This line item is over budget due to the unexpected legal expenses regarding our new FOIA procedures. Clerk Stanley made a motion to make a line-item adjustment from Building & Grounds – Utilities to Clerk Office Expense of \$3,500.00. Supervisor Brown seconded. Carried.
- c. Hall Roof Repair Update – Supervisor Brown reported that there was again, a roof leak with the last storm that we had. It appears now that rain water has found a gap by the pipes in the roof for the furnace/air conditioners. Discussion was held by board members regarding possible fixes.
- d. Floor scrubber status and recommendations – Supervisor Brown reported that the floor scrubber has been fixed for now, but it is not a fix that is going to last long term. The company that made the repairs made a recommendation to start looking at purchasing a new cleaner.
- e. Update on Meridian Wind Park – Supervisor Brown reported that there has been no new approvals or changes to the current standings of the Wind Park Project.
- f. Resignation of Roger Poscal from Jonesfield Township Fire Board – Supervisor Brown reported that he has received Roger’s resignation due to unforeseen health issues. Roger made the recommendation of Scott Foye as his replacement for the fire board. Motion was made by Clerk Stanley to accept Scott Foye as Roger’s replacement. Trustee Nock seconded. Carried.

IX. Discussion Items:

- a. Roundtable for the good of the township – Trustee Glazier asked about the date for the Annual Fire Board meeting. It is normally held sometime in September. Trustee Glazier mentioned a possible review of the tax assessment – possibly reduce the millage for the fire department.

X. Action Items:

- a. Motion to pay bills – Treasurer Parker made a motion to pay bills of General Fund - \$12917.13; Trash Fund - \$4,220.69; Police Fund - \$334.00; and Wind Energy Fund - \$23,205.00. Total bills paid equal \$40,676.82. Second by Clerk Stanley. Carried.

- XI. Extended Public Comment –Supervisor Brown mentioned that he received a call from the owner of the 5 acres of property located between Pavlik Hardwoods and Marilyn Fleming’s property on M-46. She is concerned about the way the Pavlik Hardwoods property looks and feels it is keeping her property from selling. Supervisor Brown is going to touch base with Jim Gray and see what can be done, if anything.

Treasurer Parker stated that she would like to schedule a Police Board meeting and will be contacting the members to set this up.

Supervisor Brown discussed with board members a conversation he had with Jim Gray, Jonesfield Township Zoning Administrator and Building Inspector, about a growing concern there is for a Mafia group that is buying up properties to use as marijuana growing facilities. It has been found due to the increase in permit requests for large amp electrical permits; larger than what a typical home would need.

- XII. Next Regular Board Meeting: Monday, September 20, 2021 @ 7:00 p.m.

Motion made by Trustee Glazier to adjourn meeting at 7:45 p.m. Second by Clerk Stanley. Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk