

## Jonesfield Township Meeting Minutes

August 29, 2022

PRESENT: Stanley, Glazier, Parker, and Nock

ABSENT: Brown

GUESTS: Larry Fleming, Jonesfield Township resident; Danielle Briggs, Jonesfield Township Deputy Clerk; Tracey Slodowski, Saginaw County Commissioner; Mike Slodowski, Lakefield Township Clerk; Brittany Dicken, candidate for Saginaw County Circuit Court

I. Pledge of Allegiance

II. Public Comment – Commissioner Slodowski shared update that the Road millage paperwork was not filed on time or correctly, so it has been put on hold.

Brittany Dicken shared she is a candidate for Saginaw Circuit Court Judge, her endorsements and experience.

III. Call to Order of the Jonesfield Township Board meeting – Clerk Stanley called the regular board meeting to order at 7:08 p.m.

IV. Additions to Agenda – None.

V. Approval of meeting minutes from the July 18, 2022, Board Meeting – Trustee Nock made a motion to accept the meeting minutes with correction on second page to reflect the motion made for trash was carried, but not unanimous. Trustee Glazier second. Carried.

VI. Reports:

a. Treasurers Report - General Fund - \$157,087.32; Trash Fund - \$48,780.94; Police Fund - \$81,563.48; Water Fund - \$292,815.52; ARPA Fund - \$88,064.35; Wind Energy Fund - \$12,683.22. Motion made by Clerk Stanley to accept Treasurer's Report. Second by Trustee Nock. Carried.

b. Zoning and Code Enforcement – Clerk Stanley reviewed the permit list with the board in the absence of Building Inspector Crofoot. Most permits issued were for

the new construction on 1445 S. Fenmore. Also had one for a carport on Dice Rd and one for a pole barn on O'Hara Rd.

VII. Reports: Planning Commission, Waste Authority, Saga (GIS)

- a. Planning Commission – nothing new to report
- b. Waste Authority – nothing new to report
- c. Saga (GIS) – nothing new to report

VIII. Informational Items:

- a. Status of Litigation against the Township filed by Rochelle Siler – Motion was filed whether the current court holding proceedings has jurisdiction over the issue.

IX. Discussion Items:

- a. Quarterly Budget Review: Clerk Stanley stated the assessor bill is low due to a missing bill still owed for \$1,258.33. Stanley shared debt services looks high, but we are not over that line item and MTA dues is billed annually and looks like it is over due to the way it is broken down in payments.
- b. Lee Glazier resignation: Lee Glazier submitted a letter of resignation to the board with his final day being September 20, 2022. His resignation is due to being out of state 5 months of the year and feels that someone else could serve the community better. We thank Lee for his service on the board and he will be greatly missed.

If anyone has suggestions for a replacement, please contact Supervisor Brown.

- c. Roundtable for the good of the Township: The Jonesfield-Lakefield Fire Board will be holding their regular meeting on September 12, 2022 @ 7 p.m.

Clerk Stanley suggested the board look at repairs to the Township Hall including raising the uneven sidewalk, fixing the air conditioning, repairing the linoleum, carts for the hall tables need to be purchased, and a new cleaner needs to be purchased.

X. Action Items:

- a. Motion to pay the bills: General Fund - \$24,103.16; Police Fund - \$23,360.75; Trash Fund - \$5,020.84; ARPA Fund - \$1067.37; Wind Energy Fund - \$960.00. Total bills - \$54,512.12. Treasurer Parker made motion for bills to be paid. Nock second. Carried.

XI. Extended Public Comment- none.

XII. Next Meeting: Monday, September 19, 2022 @ 7:00 p.m.

XIII. Motion made by Lee Glazier to adjourn meeting at 7:27 p.m. Second by Treasurer Parker. Carried.

Signed,

Danielle Briggs  
Jonesfield Township Deputy Clerk