

Jonesfield Township Meeting Minutes

August 19, 2024

PRESENT: Brown, Clark, Nock, Parker, Foye
ABSENT: None
GUESTS: Scott Crofoot, Building and Zoning Administrator; Gary Campbell, Attorney;
Jacob Polzin, Police; Thomas Meagher, Attorney

- 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 the July 15, 2024 Board Meeting. Treasurer Parker made a motion to approve the meeting minutes. Second by Trustee Foye. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$305,421.76; Trash Fund - \$57,846.29; Police Fund – 57,047.80; Water Fund - \$203,317.40; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$75,689.57
 - b. Scott Crofoot - Zoning and Code Enforcement – No permits issued for July. Discussion on the Meridian road projects progress.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – Trustee Foye attended planning commission meeting for Saginaw county. Wind/Solar was discussed.
- VIII. Informational Items:
 - a. Tom Meagher, Attorney at Law present at meeting to discuss and update the board on the lawsuit.
- VIII. Discussion Items

- a. Supervisor Brown updated the board on the data regarding other township salaries. A resolution is needed for future board meeting.
- b. Supervisor Brown presented for review the new police contract proposal. Possibly writing in contract the police participating within the schools.
- c. Clerk Clark presented the board with a new quote from VC3 regarding the email updates.
- d. Supervisor Brown and Treasurer Parker informed board of their research into a resident's tax situation. Clerical error may result in boards need to resolve residents tax delinquency.
- e. Results of the road millage ballot initiative and what it means for the township. Election millage voted down by township, passed for county. Supervisor Brown discussed what the millage passing will mean for Jonesfield township roads.
- f. Roundtable for the good of the township – None.

IX. Action Items:

- a. Motion to pay bills made by Treasurer Parker, second by Trustee Nock. Carried.
- b. Motion to authorize VC3 to update our email system. Treasurer Parker made motion to pay monthly fee for email. Second by Trustee Foye. Carried.
- c. Motion to accept proposed police contract. Treasurer Parker made motion to accept, second by Supervisor Brown. Carried.
- d. Resolution to address pay increases for township board. Resolution tabled and will be discussed at meeting in September.

X. Extended Public Comment – None.

XI. Supervisor Brown made a motion to go into closed session with the board.

Roll Call Vote to go into closed session:

Brown – yes

Clark – yes

Foye – yes

Parker – yes

Nock – yes

Present: Thomas Meagher; Foster Swift Attorney

Gary Campbell; Township Attorney

Discussion held regarding lawsuit. Thomas Meagher presented the board with updated information of how the process works and where we are at in the process.

XII Supervisor Brown made a motion to end closed session. Second by Trustee Foye. Carried

XIII Next Meeting: Monday, September 16, 2024 @ 7:00 p.m.

XIV Adjourn: Motion made by Trustee Foye to adjourn meeting at 8:35 p.m. Second by Trustee Nock Carried.

Signed,

Kari Clark

Jonesfield Township Clerk