

Jonesfield Township Meeting Minutes

December 19, 2022

PRESENT: Brown, Stanley, Nock, and Parker

ABSENT: Foye

GUESTS: None

- 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 7:15 p.m.
- IV. Additions to Agenda – Clerk Stanley requested an Action Item to be added as X(b) – Budget Adjustment Request.
- V. Approval of meeting minutes from the November 21, 2022 Board Meeting – Trustee Nock made a motion to accept the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
 - a. Treasurers Report - General Fund - \$143,301.39; Trash Fund - \$28,841.58; Police Fund - \$33,064.15; Water Fund - \$274,523.22; ARPA Fund - \$74,238.61; Wind Energy Fund - \$10,824.22. Treasurers report made by Treasurer Parker. Motion made by Clerk Stanley to accept the Treasurer’s Report. Second by Supervisor Brown. Carried.
 - b. Zoning and Code Enforcement – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission – No report
 - b. Waste Authority – No report
 - c. Saga (GIS) – No report
- VIII. Informational Items:

- a. Status of Litigation against the Township filed by Rochelle Siler – Supervisor Brown reported that the courts have denied Rochelle Siler’s second request for her case to be heard. Rochelle has 21 days to file another appeal.
- b. Electrical pole relocation in the yard – Consumers Energy has relocated the pole on the east side of the hall. It was originally located in the sidewalk – it is now in the yard. They will be removing the old pole eventually.
- c. BOR members appointed to new term – All of the existing Board of Review members have agreed to stay on for a new term. Members are Brooks Hale, Michael Kenny and Barry Playford. Supervisor Brown to swear them in. Supervisor Brown is looking to add an alternate member as well.

IX. Discussion Items:

- a. Roundtable of the good of the Township – none.
- b. Seriousness of the board to pursue sale of partnership of the hall – Discussion was held regarding the possibility of the sale of the township hall. Discussion was held regarding meeting with the Village formally to discuss this topic further.

X. Action Items:

- a. Motion to pay the bills: General Fund - \$34,263.05; Police Fund - \$432.00; Trash Fund - \$4,796.62; ARPA Fund - \$12,758.37; Wind Energy Fund - \$0.00; Water Fund – \$0.00. Total bills - \$52,250.04. Treasurer Parker made motion for bills to be paid. Clerk Stanley second. Carried.
- b. Clerk Stanley requested a Budget Adjustment of \$3,612.85. Decreasing the Election Expense line item and Increasing the Drain at Large Line Item. Treasurer Parker made a motion to accept. Second by Supervisor Brown. Carried.

XI. Extended Public Comment- None.

XII. Next Meeting: Monday, January 16, 2023 @ 7:00 p.m.

XIII. Motion made by Clerk Stanley to adjourn meeting at 7:53 p.m. Second by Trustee Nock. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk