

## Jonesfield Township Meeting Minutes

December 20, 2021

PRESENT: Brown, Nock, Parker, Glazier and Stanley

ABSENT: None.

GUESTS: Larry and Diane Fleming, Rochelle Siler, Jonesfield Township residents; Danielle Briggs, Jonesfield Township Deputy Clerk.

PERMITS: Board members were given listing of permits issued by Clerk Stanley

- 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 7:00 p.m.
- IV. Additions to Agenda – None.
- V. Approval of meeting minutes from the November 22, 2021 Board Meeting – Trustee Nock made a motion to accept the meeting minutes with the clerical corrections she noted. Supervisor Brown second. Carried.
- VI. Reports:
  - a. Treasurer – General Fund - \$150,584.71, Trash Fund - \$33,886.81, Police Fund - \$57,379.61, Water Fund - \$224,857.68, and Wind Energy Fund - \$24,896.22. Motion made by Clerk Stanley to accept Treasurer’s Report. Second by Trustee Nock. Carried.
  - b. Jim Gray – Zoning and Code Enforcement – No report.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
  - a. Planning Commission – None.
  - b. Waste Authority – Trustee Glazier attended the December 13<sup>th</sup> meeting of the MMWA. A proposal for requesting proposals for the 2023 contracts was made at this meeting. Trustee Glazier reported there will be a special meeting January 10, 2022 to approve the Request for Proposals. The next regular meeting for the MMWA will be February 14, 2022. March 21, 2022 a special board meeting will

be held to approve the new contracts. There are 5 contracts that they have been working on. Trustee Glazier gave board members written information about the proposals and time line for approvals. Discussion was held on the different contracts and the different options that were proposed at the MMWA meeting.

- c. Saga (GIS) – None.

VIII. Informational Items:

- a. Status of Litigation against the Township filed by Rochelle Siler – Supervisor Brown informed board that there is nothing new to report at this time. Judges are holding up process at this point.
- b. Consumers Energy lease of township parcel for worksite purposes – Supervisor Brown informed board that Consumers Energy has asked to lease the small strip of property that the township owns next to the Consumers site just to the east of the hall. They have done this in the past when working on projects. They use this area for parking their work trucks.

IX. Discussion Items:

- a. Roundtable for the good of the township – Supervisor Brown informed board that DTE and the Saginaw County Road Commission have begun talks regarding the roads in Jonesfield Township and any repairs that need to be done due to the traffic from the installation of the wind turbines in our township.

X. Action Items:

- a. Motion to pay bills – Treasurer Parker made a motion to pay bills of General Fund - \$21,800.85; Trash Fund - \$4,503.57; Police Fund - \$337.00; Wind Energy Fund - \$824.00; Water Fund - \$0.00. Total bills paid equal \$27,565.42. Second by Trustee Glazier. Carried.
- b. Appointment of George Kipfmiller to the Zoning Board of Appeals – Supervisor Brown made a motion to the board to appoint George Kipfmiller to fill the position on the Zoning Board of Appeals. Second by Trustee Glazier. Clerk Stanley held a roll call vote. Ayes – Glazier, Parker, Brown, Nock and Stanley. Nays – none. Carried.
- c. Appointment of Jeremy Porath to the Planning Commission – Supervisor Brown made a motion to the board to appoint Jeremy Porath to fill the position on the Planning Commission. Second by Trustee Nock. Clerk Stanley held a roll call vote. Ayes – Glazier, Parker, Brown, Nock and Stanley. Nays – none. Carried.

XI. Extended Public Comment –

Rochelle Siler asked again about the list of names for persons interested in holding positions on the township's different commissions.

XII. Next Regular Board Meeting: Monday, January 17, 2022 @ 7:00 p.m.

Motion made by Trustee Glazier to adjourn meeting at 7:22 p.m. Second by Trustee Nock.  
Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk