

Jonesfield Township Meeting Minutes

December 21, 2020

Supervisor Stanley Brown called the Regular Board Meeting to order at 6:10 p.m. with the pledge of allegiance to the flag.

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

ABSENT: None

GUESTS: Richard Bluemer – Planning Commission Chair, Jim Gray – Zoning Administrator, Mark Gath – Planning Commission Member, Chris Fabien – LakeNet Representative, Larry Tibbits – Jonesfield Twp resident and one unknown caller.

PERMITS: Building Permit # 19-20-J (Zeitler)

- I. Pledge of Allegiance
- II. Public Comment – Larry Tibbits wanted to commend the Planning Commission on all their hard work on the wind energy special permit.
- III. Addition to Agenda – Line item to be added to the Action Items IX (e) Resolution needed for the Mid-Michigan Waste Authority for the naming of the new representative for Jonesfield Township.
- IV. Approval of minutes from November 16, 2020 Board Meeting and the November 19, 2020 Special Board Meeting Minutes – Motion made by Trustee Glazier to accept both meeting minutes. Second by Trustee Nock. Roll call vote: Ayes – Brown, Nock, Parker, Glazier and Stanley. Nays – None. Carried.
- V. Reports:
 - a. Treasurer – General Fund - \$64,983.28, Trash Fund - \$39,350.10, Police Fund - \$42,629.60, Water Fund - \$158,228.32, and Wind Energy Fund - \$61,571.41. Motion made by Clerk Stanley to accept Treasurer’s Report. Second by Trustee Glazier. Carried.
 - b. Jim Gray – Zoning and Code Enforcement – Letter has been sent to the home on Moulton Road regarding the junk that has collected around the home and the fence that is in disrepair. He could not see that there was anyone living in the trailer that is on the property. More investigating would need to be done before he would be able to send out letter regarding this. Regarding the M46 property on the east end of township, Jim needs the name of the gentleman that is doing

the car repairs/selling of the vehicles at this residence before he can proceed with this property.

- VI. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission – Richard Bluemer, Planning Commission Chair reported on the December 17, 2020 Planning Commission meeting. The site plan review has been placed on hold till all the information is received from DTE. A new date for this review has not been set at this time. Next regular Planning Commission meeting will be January 12, 2021 at 7:00 p.m.
 - b. Waste Authority – Trustee Glazier reported on the December 14, 2020 meeting of the Waste Authority. The 2019 audit was reviewed. They also discussed the current rates, the 2021 budget and the 2021 meeting dates. The six special drop-off dates for 2021 have also been set.
 - c. Saga (GIS) – None.

- VII. Informational Items
 - a. Report from December 17 Site Plan Planning Commission Meeting – this was already discussed by Chairperson Bluemer under Reports VI(a).
- VIII. Discussion Items:
 - a. Selection of George Kipfmiller Replacement – Motion made by Treasurer Parker to accept the proposal from Jim Gray as replacement for our Building Inspector. Second by Trustee Nock. Roll call vote: Ayes – Brown, Parker, Nock, Glazier and Stanley. Carried. Discussion was held by board members to review the building permit rates after the first of the year.
 - b. Mechanical Inspector Replacement – Resume' from Greg Younk had been reviewed by the board members. Discussion was held by board members. Motion made by Clerk Stanley to accept Greg Younk as our new Mechanical Inspector starting January 2021. Second by Trustee Nock. Roll call vote: Ayes – Brown, Parker, Nock, Glazier, and Stanley. Carried.
 - c. Three Board of Review member recommendation for approval – Supervisor Brown made the recommendation of Mike Kenny, Barry Playford and Brooks Hale to carry on as the Board of Review committee for a new 2 year term. Motion made by Trustee Glazier to accept Kenny, Playford and Hale as the Board of Review members. Second by Clerk Stanley. Carried.
 - d. LakeNet request for Board approval of a resolution concerning a grant for Township wide broadband – Chris Fabien, LakeNet representative, made a presentation to the board regarding the 2 state grants that LakeNet is applying for. These grants would bring broadband to the remaining portion of Jonesfield Township that currently does not have access to broadband. This would be a

three year project. If given the grant funds, the project would begin in the fall of 2021. Motion made by Trustee Glazier to accept the proposed resolution. Second by Treasurer Parker. Roll call vote: Ayes – Brown, Nock, Parker, Glazier, and Stanley. Carried. Clerk Stanley to get resolution completed and sent to Chris Fabien.

- e. Roundtable for the good of the township – Clerk Stanley stated that she will be having surgery January 14, 2021 and will not be present at the January 2021 board meeting. Her deputy clerk, Tracey Slodowski will be present at the January meeting to record the meeting minutes.

IX. Action Items:

- a. Motion to pay bills – Treasurer Parker made motion to pay bills – General Fund - \$8,536.83, Police Fund - \$198.00, Trash Fund - \$4,425.19, Water Fund - \$0.00, Wind Energy Fund - \$34,734.50. Total bills equaling \$47,894.52. Second by Trustee Glazier. Carried.
- b. Motion to Approve Board of Review Members – this was already completed in Section VIII(c).
- c. Motion to select George Kipfmiller’s replacement as Building Official – this was already completed in Section VIII(a).
- d. Motion to approve Mechanical Inspector – this was already completed in Section VIII(b).
- e. Motion to appoint Trustee Glazier as MMWA representative for Jonesfield Township – Motion made by Trustee Nock to name Trustee Glazier as the Jonesfield Township representative for the MidMichigan Waste Authority. Second by Clerk Stanley. Carried.

- X. Extended Public Comment – Mark Gath wished everyone present at the meeting a very Merry Christmas!

- XI. Next Regular Board Meeting: Monday, January 18, 2021 @ 6:00 p.m.

Motion made by Trustee Glazier to adjourn meeting at 7:07 p.m. Second by Trustee Nock. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk