

Jonesfield Township Meeting Minutes

February 17, 2025

PRESENT: Brown, Clark, Nock, Parker, Foye, Swarthout

ABSENT: None

GUESTS: Delynn Wenzel and Andrew Teeters, Village of Merrill Representatives

- 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 – Treasurer Swarthout presented board with Cloud upgrade for BS&A and merchant service to provide taxpayers with more options when paying taxes. Further discussion will take place at the budget meeting on March 10, 2025.
- V. Approval of meeting minutes from January 20, 2025 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Second by Supervisor Brown. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$253,580.41; Trash Fund - \$39,739.97; Police Fund – 29,034.36; Water Fund - \$177,796.22; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$77,619.27
 - b. Scott Crofoot – Not present
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – Trustee Nock attended MMWA meeting. Christmas light collection resulted in 2000 lbs of lights and \$1,065 donated to the can council.
- VIII Informational Items:
 - a.) Supervisor Brown presented the board with information from the Road Commission regarding allocated funds and the different roads that need to be addressed in 2025.

- b.) Information was presented around the possibility of a new fire truck purchase. Supervisor Brown will check with township legal counsel regarding funding and financing of the project.
- c.) New rescue unit has been ordered.
- d.) Village Representatives Delynn Wenzel and Andrew Teeter discussed police coverage and our ongoing partnership. Scott Foye will represent the township at the police board meetings, which haven't been held since covid. Police board representatives were discussed and future meetings will be held.
- e.) Clerk Clark presented the board with information from insurance agent Jon Johnson regarding the decrease in premium for the townships policy, due to the sale of the hall.

Discussion Items

- a. Budget Meeting was discussed and will be March 10, 2025 at 7:00 p.m.
- b. Clerk Clark presented the board with an estimate for an upgrade to the township website. Further discussions will be held at the budget meeting.
- c. Roundtable for the good of the township: None

VIII. Action Items:

- a. Motion to pay bills made by Supervisor Brown, second by Trustee Nock. Carried.
- b. Clerk Clark made a motion to approve the resolution for poverty exemption changes for the township. Second by Treasurer Swarthout. Roll call vote taken by Clerk Clark
Yeas: Clark, Foye, Nock, Parker, Brown
Nays: None

IX. Extended Public Comment – None.

XIII Next Meeting: Monday, March 17, 2025 @ 7:00 p.m.

XIV Adjourn: Motion made by Supervisor Brown to adjourn meeting at 8:18 p.m. Second by Trustee Foye. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk