

## Jonesfield Township Meeting Minutes

February 27, 2023

PRESENT: Brown, Stanley, and Nock

ABSENT: Foye and Parker

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 7:00 p.m.
- IV. Additions to Agenda – Clerk Stanley requested an Action Item to be added for approving auditor for 2023-2024 fiscal year.

Supervisor Brown requested an Information Item to be added for announcing new Planning Commission member.

- V. Approval of meeting minutes from the January 16, 2022 Board Meeting – Supervisor Brown made a motion to accept the meeting minutes. Trustee Nock second. Carried.
- VI. Reports:
  - a. Treasurers Report – Due to the absence of Treasurer Parker, no report given at this time.
  - b. Zoning and Code Enforcement – A monthly report from Scott Crofoot was given to the board members for their review. Three new permits issued in January 2023.
- 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. Merrill Technologies Group has been approved for an Industrial Facilities Exemption from the Village of Merrill. This will reduce their taxable value by

50% for 12 years. They are adding an additional 30,000+ square feet of manufacturing space and hope to create 14 to 16 new jobs. The project is expected to cost somewhere around \$25 million for building and equipment.

- b. A focus group consisting of members from both the Village Board and the Township Board will be meeting to discuss options for the future of the Jonesfield Township Hall. Supervisor Brown announced to the board that Robin Yuchasz and Megan Clark from the Village Council will be the member for this committee. Discussion was held by board regarding who would be the township members. No decision was made at this time by board.

IX. Discussion Items:

- a. Roundtable of the good of the Township – The Township received a letter from the Merrill Community Schools requesting the approval from the Jonesfield Township board for an extension of their existing sanitary sewer system to the maintenance and transportation garage. Discussion was held by board regarding this request.
- b. Budget Workshop meeting to be scheduled – Discussion was held by board members and the date of March 13, 2023 at 7:00 p.m. was agreed upon for the budget workshop.

X. Action Items:

- a. Motion to pay the bills: General Fund - \$8,398.81; Police Fund - \$255.00; Trash Fund - \$4,859.35; ARPA Fund - \$0.00; Wind Energy Fund - \$56.00; Water Fund – \$0.00. Total bills - \$13,569.16. Clerk Stanley made motion for bills to be paid. Trustee Nock second. Carried.
- b. Address the request by Merrill Schools to add village sanitary sewer to their location - Supervisor Brown made a motion to approve the sanitary sewer system extension to their maintenance and transportation garage. Second by Clerk Stanley. Carried.
- c. Clerk Stanley received a Compilation Engagement letter from Gardner, Provenzano, Thomas and Luplow for the 2023/2024 fiscal year. Trustee Nock made a motion to accept this engagement letter from the auditor. Second by Clerk Stanley. Carried.

XI. Extended Public Comment – None.

XII. Next Meeting: Monday, March 20, 2023 @ 7:00 p.m.

XIII. Motion made by Trustee Nock to adjourn meeting at 7:41 p.m. Second by Supervisor Brown. Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk