

Jonesfield Township Meeting Minutes

January 18, 2021

Supervisor Stanley Brown called the Regular Board Meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

PRESENT: Brown, Nock, Parker, Glazier, and Deputy Clerk Slodowski

ABSENT: Stanley

GUESTS: Tom Mayan, Larry Tibbits – Jonesfield Twp residents and one unknown caller.

PERMITS: Electrical Permit 20-20-J (Keenan), Plumbing Permit 20-20-J (Keenan), Mechanical Permit 20-20-J (Keenan), Zoning Permit 22-20-J (Konecney), Electrical Permit 21-20-J (Miller-Phil's Electric), Electrical Permit 1-21-J (Heinrich – Rahl Electric)

- I. Pledge of Allegiance
- II. Public Comment – None.
- III. Addition to Agenda – None.
- IV. Approval of minutes from December 20, 2020 Board Meeting – Motion made by Trustee Nock to accept meeting minutes. Second by Treasurer Parker. Roll call vote: Ayes – Brown, Nock, Parker, and Glazier. Deputy Clerk Slodowski cannot vote. Nays – None. Carried.
- V. Reports:
 - a. Treasurer – General Fund - \$56,179.20, Trash Fund - \$34,924.91, Police Fund - \$42,432.40, Water Fund - \$158,235.02, and Wind Energy Fund - \$26,836.91.
 - b. Jim Gray – Zoning and Code Enforcement – Letter has been sent to the home on Moulton Road about the fence in noncompliance and the homeowner's blight. The fence was moved but the blight was not cleaned up. Letter was sent out to M-46 resident that is selling cars out of his residence and LARA was contacted.
- VI. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission – Kathy Nock, Planning Commission Secretary reported on the January 12, 2021 Planning Commission meeting. The Planning Commission

will be going over the amendments to the Open Meeting Act. The Planning Commission elected new officers. Chairperson is Richard Bluemer. Secretary is Mark Gath. Kathy will be reimbursing township for the Microsoft Office program that was recently purchased for her to use.

The 2021 meeting dates are January 12, April 13, July 13, and October 12.

Meridian Wind Project – DTE is waiting to get materials from Spicers and a Site Plan.

ZBA appeal was filed for the variances for the wind turbines. Township lawyers are working on this.

- b. Waste Authority – Trustee Glazier was appointed to represent the township at the MMWA meetings.
- c. Saga (GIS) – January meeting was cancelled. Next meeting is in March.

Motion made by Trustee Glazier to accept reports. Second by Trustee Nock. Roll call vote taken by Deputy Clerk Slodowski. Ayes – Brown, Parker, Nock and Glazier. Nays – none.

VII. Informational Items – None.

VIII. Discussion Items:

- a. Change of date of the March 2021 Board of Review – Trustee Nock made a motion to accept the presented resolution to change the dates of the March 8th Board of Review to March 10th and 11th. Second by Trustee Glazier. Carried. Roll call vote: Ayes – Glazier, Nock, Parker, and Brown. Nays – None. Deputy Clerk Slodowski cannot vote. Resolution passed.

IX. Roundtable for the good of the Township – Supervisor Brown and Trustee Glazier attended new board member training through MTA. Both felt training was helpful.

Supervisor Brown stated that the Saginaw County Equalization Office will be offering free training for the Board of Review. This meeting will be through a zoom meeting format.

Supervisor Brown stated that the current litigation concerning the Wind Energy Project may be covered by the township insurance.

X. Action Items:

- a. Motion to pay bills – Treasurer Parker made motion to pay bills – General Fund - \$8,762.97, Police Fund - \$179.00, Trash Fund - \$4,396.32, Water Fund - \$0.00, Wind Energy Fund - \$18,420.07. Total bills equaling \$31,758.36. Second by Trustee Nock. Roll call vote: Ayes – Glazier, Brown, Nock, and Parker. Nays – None. Deputy Clerk Slodowski cannot vote. Carried.

XI. Extended Public Comment – Comment was made that the March Board of Review will be by appointment only. There is no good way to do the Board of Review via zoom, so Board of Review will be taking all necessary precautions to make it as safe as possible.

XII. Next Regular Board Meeting: Monday, February 15, 2021 @ 6:00 p.m.

Motion made by Supervisor Brown to adjourn meeting at 6:32 p.m. Second by Trustee Nock. Carried. Roll call vote: Ayes – Glazier, Nock, Parker, and Brown. Nays – none. Deputy Clerk Slodowski cannot vote. Carried.

Signed,

Tracey Slodowski
Jonesfield Township Deputy Clerk