

Jonesfield Township Meeting Minutes

January 20, 2025

PRESENT: Brown, Clark, Nock, Parker, Foye
ABSENT: Swarthout
GUESTS: Scott Crofoot, Building and Zoning Administrator

- 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 7:02 p.m.
- IV. Additions to Agenda – None
- V. Approval of meeting minutes from the December 16, 2024 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Second by Trustee Foye. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$272,958.89; Trash Fund - \$41,222.00; Police Fund – 41,096.56; Water Fund - \$177,786.58; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$77,293.71
 - b. Scott Crofoot - Zoning and Code Enforcement – 2 permits were issued for December. House demo and mechanical permit.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – Planning Commission meeting to be held January 21, 2025.
- VIII Informational Items:
 - a.) New lawyer has been retained for the township. Matthew Tarrant with Braun Kendrick, Saginaw MI.
 - b.) Plans are underway regarding what the road money will be used for.
 - c.) Mandatory Board of Review training scheduled for February for all 3 board members. Requirement is every two years.

Discussion Items

- a. LakeNet requested a letter of recommendation and resolution supporting their quest to obtain a grant to service portions of the township.
- b. The township received a letter from the Village of Merrill requesting monetary help for the community park. Clerk Clark to send a letter to the Village.
- 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 presented the board with a resolution for LakeNet to send a letter of support for the BEAD grant they are applying for with a roll call vote
Yeas: Clark, Foye, Nock, Parker, Brown
Nays: None

IX. Extended Public Comment – None.

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

XIV Adjourn: Motion made by Supervisor Brown to adjourn meeting at 7:34 p.m. Second by Trustee Nock. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk