

Jonesfield Township Meeting Minutes

July 15, 2024

PRESENT: Brown, Clark, Nock, Parker
ABSENT: Foye
GUESTS: Scott Crofoot, Building and Zoning Administrator; Gary Campbell, Attorney;
Tracey Slodowski, Mark Gath

- 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 Parker discussed a poverty exemption for a resident that was overlooked in error. Supervisor Brown to discuss options with Board of Review at July 16, 2024 meeting.
- V. Approval of meeting minutes from the June 17, 2024 Board Meeting. Treasurer Parker made a motion to approve the meeting minutes. Second by Trustee Nock. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$298,731.63; Trash Fund - \$61,828.11; Police Fund – 82,285.37; Water Fund - \$199,413.49; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$75,321.83
 - b. Scott Crofoot - Zoning and Code Enforcement – Discussed permits issued for the month of June, including a special use permit for Meridian road project.
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – Supervisor Brown attended GIS meeting. A price increase per parcel for the GIS site use will increase 5 cents per parcel through 2030.
- VIII Informational Items:

- a. Tom Meagher was not able to attend to discuss or update on the law suit status.

VIII. Discussion Items

- a. Clerk Clark received an updated bind request from the insurance company after removing the hall coverage. Motion to pay premium made by Supervisor Brown, Second by Treasurer Parker. Carried.
- b. Upcoming changes to VC3, who handles our email service. Negotiations are currently ongoing and a plan with our options will be presented at the August board meeting at which a decision will need to be made.
- c. Supervisor Brown discussed making changes to the budget with MTA. Pay increases for the townships boards discussed. Supervisor Brown is working with MTA to determine what is reasonable and appropriate salaries. Resolution will be needed to make changes to the budget and salaries.
- d. Roundtable for the good of the township – None.

IX. Action Items:

- a. Motion to pay bills made by Treasurer Parker, second by Trustee Nock. Carried.

X. Extended Public Comment – None.

XI. Next Meeting: Monday, August 19, 2024 @ 7:00 p.m.

Motion made by Supervisor Brown to adjourn meeting at 7:43p.m. Second by Trustee Nock Carried.

Signed,

Kari Clark

Jonesfield Township Clerk