

Jonesfield Township Meeting Minutes

June 17, 2024

PRESENT: Brown, Clark, Nock, Parker, Foye

ABSENT: None

GUESTS: Scott Crofoot, Building and Zoning Administrator; Marcia Stanley, Deputy Clerk

- 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 – Supervisor Brown and Treasurer Parker discussed and opened a money market account with funds from sale of hall. Motion to approve account opening made by Supervisor Brown. Second by Treasurer Parker. Carried.
- V. Approval of meeting minutes from the May 20, 2024 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Second by Treasurer Parker. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$300,728.80; Trash Fund - \$63,182.76; Police Fund – 72,426.88; Water Fund - \$177,292.12; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$75,011.10
 - b. Scott Crofoot - Zoning and Code Enforcement – May permit report and complaints discussed
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – None.
- VIII Informational Items:
 - a. Due to the sale of the township hall, a 6x8 secure storage shed was purchased and assembled in the Surplus Fire barn to house election documents and supplies.

VIII. Discussion Items:

- a. Clerk received a bind request from Burnham and Flower regarding the premium that is due July 18. Amount should be reduced due to the sale of the hall. Supervisor Brown to contact Jon Johnson regarding new coverage.
- b. Upcoming changes regarding email service. Clerk Clark presented board with estimate from VC3. More information needed to make an informed decision going forward.
- c. Due to the sale of the hall, discussion was held regarding redoing the 2024-2025 Budget. Left alone we will be under budget in many areas. Deputy Clerk Stanley will speak with auditors on the best way to handle budget issues.
- 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
- b. Motion made by Supervisor Brown to move line-item funds for budgetary reasons, Second by Treasurer Parker. Carried.
- c. Motion made by Treasurer Parker to use Gardner/Provenzano/Thomas and Luplow to conduct this year's audit. Second by Trustee Nock. Carried.

X. Extended Public Comment – None.

XI. Supervisor Brown stated he thought all board members, including planning commission, board of review, etc. should receive a pay raise of 10-15%. Supervisor Brown researched other townships salary to compare to Jonesfield board salary. Checking into whether that can be done mid-year. More information needed. Last pay increase was 2019.

XII. Next Meeting: Monday, July 15, 2024 @ 7:00 p.m.

Motion made by Trustee Foye to adjourn meeting at 7:45p.m. Second by Supervisor Brown. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk