

## Jonesfield Township Meeting Minutes

June 21, 2021

PRESENT: Brown, Nock, Parker, Glazier, and Stanley

ABSENT: None

GUESTS: Christine Rames – Jonesfield Township Assessor, Derek Painter, Rochelle Siler, Delynn Wenzel and Larry Fleming - Jonesfield Township residents.

PERMITS: None.

- I. Pledge of Allegiance
- II. Public Comment – Rochelle Siler asked questions regarding the FAA requirements for the DTE Special Use Permit. Question was presented as to when the Special Use Permit was put into effect.
- III. Call to Order of the Jonesfield Township Regular board meeting – Supervisor Brown called the regular board meeting to order at 7:16 p.m.
- IV. Additions to Agenda – Clerk Stanley asked for the approval of the meeting minutes for the June 8, 2021 Special Board Meeting to be added to the agenda.

Jonesfield Township Assessor, Christine Rames asked to added to the agenda – requesting a signature from Supervisor Brown on the Correction Action Plan regarding the AMAR audit review. Supervisor Brown asked Christine to present at the time.

- V. Approval of meeting minutes from May 24, 2021 Board Meeting – Treasurer Parker made a motion to accept the meeting minutes. Trustee Glazier second. Carried.

Approval of meeting minutes from June 8, 2021 Special Board Meeting – Trustee Nock made a motion to accept the meeting minutes. Treasurer Parker second. Carried.

- VI. Reports:
  - a. Treasurer – General Fund - \$104,861.61, Trash Fund - \$61,741.60, Police Fund - \$105,876.28, Water Fund - \$200,059.22, and Wind Energy Fund - \$15,899.47. Motion made by Clerk Stanley to approve Treasurer Report. Second by Trustee

Nock. Roll call vote: Ayes – Brown, Nock, Parker, Glazier and Stanley. Nays – None. Carried.

- b. Jim Gray – Zoning and Code Enforcement – Jim was not able to attend the meeting but Clerk Stanley did report that Jim had received a written complaint regarding property located on M-46 on the east end of the township regarding unlicensed vehicles. He will be sending out letter to the resident.

VII. Reports: Planning Commission, Waste Authority, Saga (GIS)

- a. Planning Commission - Trustee Nock, Planning Commission member, reported the Planning Commission will be holding their regular quarterly meeting on July 13, 2021 at 7:00 p.m. Discussion was held regarding replacements on the Planning Commission board members.
- b. Waste Authority – Trustee Glazier reported that MMWA held a meeting on June 14, 2021. Discussions have started on reviewing the contracts that will be expiring next year. It was also reported that the appointments for the Special Drop Off Days are filling up fast if anyone is planning on using these services.
- c. Saga (GIS) – Supervisor Brown reported that Flood Plain Determinations have now been added to the SAGA - GIS website.

VIII. Informational Items:

- a. Planning Commission changes in membership – Supervisor Brown announced that Richard Bluemer’s term as Chairperson for the Planning Commission is expiring and Richard is not interested in renewing his term with the commission. Trustee Nock announced that she has asked Trustee Glazier to replace her as the board representative on the Planning Commission. Trustee Glazier has accepted this position. Trustee Nock did announce that a temporary Chairperson will need to be named for the July 13, 2021 meeting. Elections for the renewing commission positions will be held at this meeting. Supervisor Brown stated that he has asked Derek Painter to join the Planning Commission to fill the open position on the commission. He also stated that Dan Keenan has also expressed an interest in participating on the Planning Commission in the future. Dan will be starting to attend meetings to observe. Rochelle Siler announced that she would also like to be added to the list of persons interested in participating on the Planning Commission Board.
- b. Hall roof repair completed – Supervisor Brown made the board aware that we had an issue with a leak in the roof – we had water on the floor of the hall over by the hallway to the kitchen. He had contacted the roofing company and they came and made repairs to the roof.
- c. Update on Meridian Wind Park – Supervisor Brown discussed the wind park project and how it was progressing.

IX. Discussion Items:

- a. Hall lighting: Opportunity to upgrade lighting in the hall ceiling using a rebate currently in place with Consumer Energy – Supervisor Brown informed the board that he had did some checking into getting the burnt-out light bulbs replaced in the hall ceiling lights. And was informed by Phil’s Electric that there is actually a rebate out right now from Consumers Energy that cover the cost of replacing all the bulbs in the hall ceiling as long as we did an upgrade on the lights. Phil’s Electric offered to do the replacements and handle the rebate from Consumers.
- b. Roundtable for the good of the township –

X. Action Items:

- a. Motion to move forward with lighting upgrades – Supervisor Brown asked for a motion to go forward with the lighting upgrade. Motion made by Treasurer Parker to have Phil’s Electric do the replacement. Second by Trustee Glazier. Carried.
- b. Motion to pay bills – Treasurer Parker made motion to pay bills – General Fund - \$9,123.01, Police Fund - \$23,429.75, Trash Fund - \$4,629.33, Water Fund - \$0.00, Wind Energy Fund - \$24,050.75. Total bills equaling \$61,232.84. Second by Clerk Stanley. Carried.

XI. Extended Public Comment –

Rochelle Siler asked to be added to the list of residents to be considered for any future openings on any board or commission.

XII. Next Regular Board Meeting: Monday, July 18, 2021 @ 7:00 p.m.

Motion made by Treasurer Parker to adjourn meeting at 8:02 p.m. Second by Trustee Glazier. Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk