

Jonesfield Township Meeting Minutes

May 20, 2024

PRESENT: Brown, Clark, Nock, Parker

ABSENT: Foye

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 7:04 p.m.
- IV. Additions to Agenda – Sale of the Township Hall, Terms and Lease Agreement
- V. Approval of meeting minutes from the April 15, 2024 Board Meeting. Supervisor Brown made a motion to approve the meeting minutes. Second by Trustee Nock. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$256,614.23; Trash Fund - \$67,193.35; Police Fund – 72,816.88; Water Fund - \$178,705.42; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06.
 - b. Scott Crofoot - Zoning and Code Enforcement – March and April permit report discussed
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – None.
- VIII. Informational Items:
 - a. Road commission discussed regarding ditch/shoulder work within the township. Work being done to lower shoulders below grade to decrease water in roads.
 - b. Sale of Hall complete. Discussion held regarding proceeds.
- VIII. Discussion Items:
 - a. 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. Next Meeting: Monday, June 17, 2024 @ 7:00 p.m.

Motion made by Supervisor Brown to adjourn meeting at 7:47p.m. Second by Treasurer Parker. Carried.

Motion made by Supervisor Brown to reconvene board meeting at 7:38 to discuss building an 8x8 secure closet in the pole barn located near the Fire Department to house election equipment. Second by Trustee Nock. Carried.

Motion made by Supervisor Brown to adjourn meeting at 7:39; Second by Trustee Nock. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk