

# October 23, 2017

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 7:00 p.m.

PRESENT: Tibbits, Foye, Parker, Nock, Buckley  
ABSENT: None  
GUEST: Theresa DeBeau, Shanda Mentus, Maggie Laramy

PERMITS: Mechanical 13-17-J Susan Roe  
Mechanical 14-17-J Dennis Ponsteele  
Electrical 11-17-J Eldon Hall  
Electrical 11-17-J Eldon Hall (add on)  
LP Tank 5-17-J Andy Rohn  
Mechanical 5-17-J Andy Rohn  
Electrical -5-17-J Andy Rohn

Pledge to the Flag

Public Comment: Shanda Mentus asked for additional time to remove personal belongings from the house located on Fenmore Road. Supervisor Tibbits granted a one week extension.

Theresa DeBeau came to discuss the cost of the hall rental for CSC, the change from \$80 to \$150. It was explained that the change was due to the increased cost in the cleaning fee.

A group will be formed to look into the cost of hall rentals in other areas. The group will be headed by Kathy Nock, and will consist of representatives from the township, CSC and Village.

Maggie Laramy from Viking Tax Services discussed the payroll services they could provide the township. The cost would be \$100 per month to include 941's, MESC, W2's, 1099's (independent contractors), payroll checks, monthly and quarterly reports to the government. Independent contractors who are paid more than \$600 from the township would need to be issued a 1099. January 31, 2018 is the due date for W2's and 1099's to the employee and the IRS.

Treasurer's Report: General Fund \$105,136.47; Police Fund \$72,276.31; Trash Fund \$54,343.51.

Parker made a motion to approve the meeting minutes for September with the change from October 23, 2017 at 6:00 pm to 7:00 pm, seconded by Tibbits. Carried

The Waste Authority yearly fee is projected to go up. We currently pay \$114 per household and will continue at that rate.

Foye made a motion seconded by Tibbits to give Foye the authority to sign and submit the grant application on behalf of Jonesfield Township for new voting equipment. Carried

Tibbits made a motion seconded by Parker to hire Viking Tax Services to do payroll services. Carried

Tibbits made a motion seconded by Foye to appoint Justin Buckley as the chairman of the Police Board replacing Foye. Carried

Tibbits made a motion seconded by Parker to appoint Kathy Nock as the township representative on the Planning Commission. Carried.

Buckley made a motion supported by Parker to accept the Planning Commission's recommendation to enact a one year moratorium on Wind Turbines and any other Alternate energy resources. Carried

The school has been approached by a Solar Farm and is currently looking into this. They will keep us informed of their findings.

Parker made a motion seconded by Tibbits to pay the bills. General fund \$16,953.59; Trash fund \$3756.18; Police fund \$24,555.36. Carried.

Tibbits made a motion, seconded by Nock to adjourn at 9:20 p.m. Carried.

Next meeting: Monday, November 20, 2017 @ 6:00 pm

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Julie A. Foye, Clerk