

Jonesfield Township Board Minutes
December 18, 2017

Pledge of Allegiance

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 6:00 p.m.

PRESENT: Tibbits, Foye, Parker, Nock, Buckley

ABSENT: None

GUEST: Jim Gray, Zoning Administrator; Ryan Stockford, Police; Bill Schwieger township resident

PERMITS: Electrical 20-17-J Kevin Stevens

- I. Public Comment
- II. Additions to Agenda
- III. Approval of minutes from last meeting – motion made by Parker seconded by Nock - carried
- IV. Reports:
 - a) Treasurer: General Fund - \$88,869.07; Trash \$46,936.64; Police \$47,215.05
 - b) Reports from Commissions/Boards/Committees
 - a. Police – Office Stockford gives presentations to 5th graders and preschoolers and provides coloring/activity books. Asking for support from the school, village and township to pay for these books cost is \$262.40 total or \$87.00 per contributor. Village has given their approval to support. Motion made by Foye seconded by Parker – Carried

Status on credit card for police purposes was given

Police car needs new windshield –cost is \$214.95 from SafetLite Auto Glass. Foye to call Mayan’s to see what the policy is on getting a new windshield.

Office Stockford has elected to stay in Merrill for another year.
 - b. Planning Commission – Nothing to report
 - c. Police Board – Nothing to report

- d. Waste Authority – Tibbits attended the annual meeting, brought back facts on collections and customer calls over the past 12 months.
- e. Saga (GIS) – No Activity
- f. Municipal Water – No Activity

V. Discussion Items:

- a) Jim Gray, Zoning Administrator Update – Going through township road by road marking problem properties to keep an eye on, taking photos, courtesy letters will be sent to those who appear in violation.
- b) Swan Creek Intercounty Drain – Tibbits attended the public hearing. Both township and residents of Jonesfield will be affected. The closer the home owner lives to the drain the more you they will be assessed.
- c) December Board of Review – Two poverty exemptions were approved.
- d) Fenmore Property Update – Lein has been requested and demolition cost will soon be added to tax role.
- e) Hall Furnace Replacements – 2 of the 4 furnaces are out of commission, received a bid from Fries Heating and Air Conditioning of \$4800 for new furnaces and labor.
- f) Planning Commission Zoning Ordinance Review and Update – Review will start January 8th.
- g) Spicer Wind/Solar Ordinance Development – Spicer has been given authorization to proceed on draft wind and solar ordinances. Proposal should be to the planning commission next week.
- h) Hall Rental Rate Citizen Advisory Committee Status – Guidelines have been established, 9 contacts have been made and a summary of all contacts will be provided at January meeting.
- i) Township Credit Card Status – Financial data has been provided to the bank as requested, they will contact the clerk when more information is needed.
- j) Newsletter Feedback – Lots of good information provided.
- k) Carbonite Back up (2) and Emsisoft Anti-Malware (3) Renewal (171.85)

- 1) Chapin Road Bridge – looking at alternative options to concrete via the critical bridge funds.

VI. Action Items:

- a) Motion by Parker to pay the bills General Fund \$7938.21, Trash Fund \$3791.02; Police Fund no activity seconded by Foye - Carried
- b) Motion to Replace Two Furnaces – motion by Buckley, seconded by Parker – Carried
- c) Resolution to change March Board of Review dates from March 12 to March 14 and 15 – motion by Parker seconded by Foye - Carried

Nock, yes, Buckley, yes, Parker yes, Foye, yes Tibbits yes

- d) Motion made by Supervisor Larry Tibbits to authorize Clerk Julie Foye to enter into a credit card agreement with Mercantile Bank, seconded by Treasurer Millie Parker.

VII. Extended Public Comment - None

VIII. Next Meeting: Monday, January 15, 2018 @ 6:00 p.m.

IX. Adjournment 7:34 pm motion by Nock, seconded by Buckley – Carried

Julie A. Foye, Clerk