

Minutes

November 20, 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: None

PERMITS: 17-17-J Rick Knapp
Building Permit 15-17-J Mark Lednicky
Electrical 18-17-J Merrill Wesleyan Church
Electrical 19-17-J Ken Wegner
Electrical 16-17-J David Doehring

- I. Public Comment - None
- II. Additions to Agenda - None
- III. Approval of minutes from last meeting – Motion made by Nock; Seconded by Parker, carried
- IV. Reports:
 - a) Treasurer – General Fund \$94,355.00; Trash \$50,587.33; Police \$47,752.59
 - b) Police – Justin Buckley to ask Officer Stockford to attend township board meetings every other month.
 - c) Reports from Commissions/Boards/Committees:
 - a. Planning Commission – working with Spicer Engineering to get ordinances in place for Wind and Solar, public hearing to be scheduled by end of March 2018.
 - b. Police Board - None
 - c. Waste Authority - None
 - d. Saga (GIS) - None
 - e. Municipal Water - None

V. Discussion Items:

- a) Viking Tax Payroll Update – Information given to Viking Tax & Accounting for the purpose of payroll services.
- b) Mentus Property Update – House removed, shed removed by neighbor, excavating bill paid, lein put on property unless paid by owner.
- c) Election Update – 225 Voters, all went well
- d) Roads/Bridge Update – S. Chapin culvert is complete. Next week water will be shut off on Gratiot and Chapin. Spicer will provide the residents with advance notice on when and how long they will be without water. This is part of the M46 road upgrade to take place this spring at no cost to the residents.

Letter given to Representative Fredrick November 20 on the concerns regarding the N. Chapin Road bridge closure.

- e) Spicer Wind/Solar Ordinance Development Proposal – DTE confirmed that they do not provide escrow accounts for wind ordinance development. Application fee is \$7500 which would be reimbursed to us by DTE.
- f) Final December Tax Newsletter – Approved ready to print
- g) Hall Rental Rate Citizen Advisory Committee Status – Committee consists of Kathy Nock, Monica Latoski and Teresa DeBeau. Initial meeting was held in person, subsequent communication will be done via email.
- h) Township Credit Card Status – Julie Foye to contact Mercantile Bank. Recommend 3 cards – one for Supervisor, Clerk and Police Department with \$1000.00 monthly limit on each card. Will request one statement to be reconciled by the Clerk monthly.
- i) Planning Commission Zoning Ordinance Review and Update – This will begin at the January 8, 2018 meeting.
- j) Saginaw County Township Officers Association Dinner will be held on Thursday, December 14 at Swan Valley Banquet Center @ 6:00 p.m. – Attendees: Parker (2), Foye, Tibbits, Buckley, Nock

VI. Action Items:

- a) Motion to Accept Spicer Engineering Group to Prepare Alternate Energy Ordinances.
Motion made by Foye seconded by Nock, carried
- b) Motion to Pay Bills including 200 S. Fenmore Road Demolition motion made by Parker
seconded by Tibbits, carried
- c) Other - None

VII. Extended Public Comment - None

VIII. Next Meeting: Monday, December 18, 2017 @ 6:00 p.m.

IX. Adjournment motion made by Parker seconded by Nock