

# Jonesfield Township Board Minutes

April 16, 2018

7:00 p.m.

## I. Pledge of Allegiance

Meeting called to order by Supervisor Tibbits at 7:00 pm.

PRESENT: Tibbits, Stanley, Parker, Nock & Buckley

ABSENT: None

GUESTS: Scotty Kehoe, DTE Energy Representative; Sheila & Bill Boyd, Robbin & Mike Berry, Judy & Bekka Harris, Richard Bluemer and Mike Kenny

PERMITS: None

## II. Public Comment

## III. Additions to Agenda –

- a) Estimate of seal coating/crack fill of parking lot

## IV. Approval of minutes from March 19, 2018 – Motion made by Buckley to accept, Second by Nock. Carried.

## V. Reports:

Treasurer: General Fund - \$124,453.00; Trash - \$70,597.20; Police - \$108,542.90

Police - None

Reports from Commissions/Boards/Committees:

- i. Planning Commission – See VI. e)
- ii. Police Board- Justin Buckley, Police Board Chairperson along with Township Supervisor Tibbits met with the Merrill Village Council earlier today to clarify the responsibilities of the two entities regarding police coverage for the village and township. Police Board will be meeting again in May 2018.
- iii. Waste Authority – Township Supervisor Tibbits made a brief explanation of the formation of the Mid-Michigan Waste Authority for the public guests in attendance.

- iv. SAGA (GIS) – Supervisor Tibbits reminded everyone that the SAGA/GIS site is available at no charge to view property information in Saginaw County.
- v. Municipal Water – No report.

VI. Discussion Items:

- a) DTE Energy Presentation-Scotty Kehoe – made presentation to the board and guests regarding how wind energy is needed to diversify the energy sources to keep energy reliable. Informative background information was discussed regarding the wind project. He discussed possible future start date of 2020; probable tax revenue and other factors for Jonesfield to decide on the final requirements of our wind ordinance.
- b) Village Council meeting results – Supervisor Tibbits and Buckley attended the Merrill Village Council meeting and presented the road millage information and explained the need for the revenue to fix our local roads.
- c) Road Millage Update – Supervisor Tibbits presented a Resolution prepared by our attorney to place the 2.35 road millage on the August 7, 2018 primary ballot. The passed resolution then must go to the Saginaw County Clerks office to appear on the ballot. Motion was made by Parker to accept the Resolution. Second by Nock. Vote: Ayes – Tibbits, Stanley, Parker, Nock and Buckley. Nays – None. Clerk Stanley completed the Resolution.
- d) New Printer – Supervisor Tibbits purchased a new copier/scanner/printer for the office. Old printer does not duplex and prints very slow. Presented receipt for reimbursement if board approves keeping new copier. Motion made by Parker to keep copier and reimburse Tibbits. Second by Buckley. Vote: Ayes – Stanley, Parker, Nock and Buckley. Nays – None. Tibbits abstained from vote.
- e) Planning Commission Wind and Turbine Ordinance Status – Nock, Planning Committee Secretary, gave an update on status of the committee’s work on creating Wind and Solar Ordinances. Committee met on April 11<sup>th</sup>. Meeting had a lot of good public comments and concerns. Committee decided to meet again on April 19<sup>th</sup> in the hopes of finalizing the ordinances.
- f) Schedule of Fees for Zoning Actions – Supervisor Tibbits presented an updated Zoning Schedule of Fees for Zoning Action. New schedule includes fees for wind/solar facilities. Motion made by Buckley to accept new schedule of fees. Second by Parker. Vote: Ayes – Tibbits, Parker, Stanley, Nock and Buckley. Nays – None.
- g) Possible North Meridian Jurisdictional Transfer to MDOT as M-30 – Supervisor Tibbits discussed the work that is being done to enable Meridian Road to be turned back to a state road, M-30.

- h) Draft Credit Card Use Policy – Now that the township has a new credit card account, a new use policy was formed to be used for the new cardholders. Motion was made to accept the draft by Parker. Second by Nock. Vote: Ayes – Tibbits, Parker, Stanley, Nock and Buckley. Nays – None.
- i) Policy and Procedures – Discussion was made regarding the formation of formal policies and procedures and the creation of a log book to be maintained for such policies and procedures.
- j) Board review of USDA non-discrimination requirements – Clerk Stanley and Treasurer Parker along with Jan Wazny, Village Clerk, met on April 10, 2018 with the USDA auditor regarding our non-discrimination requirements for the Village Office, Township Hall and Fire Hall. Tours were made of the buildings and questionnaires were reviewed. Auditor was pleased with what she seen and heard. Final audit review will be sent out to the township and village in the following week or so.
- k) Roundtable for the good of the Township –
  - i. Chapin Road Bridge update – Supervisor Tibbits discussed the status of our request for funding for the repairs to the Chapin Road Bridge.
- l) Other – None.

VII. Action Items:

- a) Motion to Pay Bills – Motion made by Parker to accept bills to be paid. Second by Tibbits. Carried.
- b) Other – Estimate for crack fill of the township hall parking lot. Motion made by Buckley to accept \$1,600 estimate for the fill. Second by Parker. Carried.

VIII. Extended Public Comment - None

IX. Next Meeting: Monday, May 21, 2018 @ 7:00 p.m.

X. Adjournment – Motion made by Buckley to adjourn meeting at 8:50 pm. Second by Parker. Carried.

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Marcia J. Stanley – Jonesfield Township Clerk

“Jonesfield Township is an equal opportunity provider”