

Jonesfield Township Board Minutes
July 16, 2018

Pledge of Allegiance

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

PRESENT: Tibbits, Nock, Buckley, Parker and Stanley

ABSENT: None

GUESTS: Ryan Stockford – Saginaw County Deputy; Russell Kolb – Sergeant, Saginaw County Sheriff’s Office; Richard Bluemer – Planning Commission Chair; and residents, David Stevens and Roger Parker.

PERMITS: Mechanical – 7-18 J (Dalia). Water Permit – W-74 (Wudel)

PUBLIC COMMENT - David Stevens presented Board with articles regarding Wind Turbines.

- I. Introduction of Topics – Supervisor Tibbits started with the topic of the Wind Ordinance made everyone aware that the township actually does have an existing ordinance. But many aspects are not addressed in this ordinance. Second topic was the projected income that would be generated from the turbines for the Merrill Community Schools as well as the township.
- II. Additions to Agenda - None
- III. Approval of meeting minutes from June 18, 2018 – Buckley asked that a line item be added to the minutes regarding the Burnham and Flowers Insurance policy renewal and the approved a la carte items that were agreed upon to add to the existing policy. Motion made by Parker to approve minutes with this addition. Seconded by Nock. Carried.
- IV. Reports:
 - a) Treasurer: General Fund - \$117,461.07; Trash - \$63,039.69; Police - \$91,802.68.
 - b) Reports from Commissions/Boards/Committees:
 - a. Police – Deputy Stockford discussed the current criminal activity that has happened in the past few weeks.
 - b. Planning Commission – Public Hearing was held regarding the Wind and Solar Ordinances on June 27, 2018. Final draft has not been agreed upon. Next meeting has not been scheduled at this time.

- c. Police Board – no specific date set at this time for next meeting.
- d. Waste Authority – No Activity
- e. Saga (GIS) – The fee to belong to the Saginaw County group will be going up in the coming years.
- f. Municipal Water – No activity

V. Discussion Items:

- a) Randy Pfau Saginaw County 911 Director – Randy passed out a flyer with information regarding 911 millage proposal. Discussion was held on where additional funding would be used.
- b) M-46 Project Update – Working on second portion of the detour – M-46 open up to Chapin Rd. Beginning of paving of M-46 to beginning the week of July 23rd. Starting at the west end of project.
- c) Road Millage Open House – Open House scheduled for July 25, 2018. Open house will be held twice during the day; 4:00 pm and again at 7:00 pm. Goal is to make sure voters have full knowledge of the proposal. Saginaw Road Commission will be making presentation at open house also.
- d) Road millage Township and Village agreement – Agreement is currently being processed with the Village lawyer. Village residents are having concerns regarding millage.
- e) Primary Election Readiness Status – Clerk Stanley announced that public testing of voting equipment will be held Wednesday, July 18, 2018, 7:00 pm. Preliminary testing has gone well. Absentee Ballot applications have been mailed – starting to receive them back.
- f) Election Committee Open Meeting – Held July 16, 2018 at 6:30 pm. Election Inspectors applications have been submitted and approved.
- g) Discussion of need for Fireworks Ordinance – Tabled – no action taken by township.
- h) Solar Ordinance Approval Process – Planning Commission has presented board with final draft of Solar Ordinance. Supervisor Tibbits made motion to approve ordinance. Parker seconded. Vote: Ayes – Tibbits, Parker, Nock, Buckley and Stanley. Nays – None. Carried.

- i) Roundtable for the good of the Township – July Board of Review Meeting scheduled for July 17th, 11:00 am.

VI. Action Items:

- a. Planning Commission Reappointment Approval - Supervisor Tibbits announced that there are two committee members terms expiring; Michael Keenan and Chairperson Richard Bluemer. Both Chairperson Richard Bluemer and Michael Keenan have agreed to accept another term. Supervisor Tibbits made recommendation to accept. Motion made by Parker. Stanley seconded. Vote: Ayes – Tibbits, Parker, Nock, Buckley and Stanley. Nays – None. Carried.

Supervisor Tibbits made motion to renew Michael Keenan’s term. Seconded by Parker. Vote: Ayes – Tibbits, Parker, Buckley and Stanley. Nays – Nock. Carried.

- b. Motion to Pay Bills – General Fund - \$9,196.54; Police Fund - \$533.17; Trash Fund - \$4,025.96. Motion made by Parker to pay. Seconded by Nock. Carried.

- c. Other – None.

VII. Next Meeting: Monday, August 20, 2018 @ 7:00 p.m.

VIII. Adjournment at 9:05 pm motion by Parker, seconded by Nock. – Carried.

Marcia J Stanley, Clerk