

Jonesfield Township Board Minutes
June 18, 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: Jan Wazny, Village of Merrill, Jon Johnson, Burham & Flower Insurance and Jason Hannath – DTE Representative

PERMITS: 6-18 J Dollar General (Electrical).

- I. Public Comment - None
- II. Additions to Agenda - None
- III. Approval of meeting minutes from May 21, 2018 – motion made by Nock. Seconded by Buckley – carried.
- IV. Reports:
 - a) Treasurer: General Fund - \$120,324.45; Trash - \$63,137.81; Police - \$82,702.97.
 - b) Reports from Commissions/Boards/Committees:
 - a. Police – None
 - b. Planning Commission – Public Hearing is set for June 27, 2018 at 7:00 pm. The Planning Commission does have two members terms expiring this year – Michael Keenan and Richard Bluemer.
 - c. Police Board – Planning on Police Board to meet in June/July – no specific date set at this time.
 - d. Waste Authority – No Activity
 - e. Saga (GIS) – No Activity
 - f. Municipal Water – Jan Wazny from the Village of Merrill was in attendance to discuss Water Shut-Off proposal. Village Council is requesting a change of the

policy. Currently the billings are due quarterly, and resident have 6 weeks to make payment before being considered late. A \$10 late fee is charge. Council would like to have a policy in place for a shut off/turn on fee for delinquent residents of \$40. Five days after notice would be sent, water would be shut off. Board approved going forward with updating policy.

V. Discussion Items:

- a) Jon Johnson – Burnham & Flower Insurance Group – Township insurance policy is up for renewal on July 18, 2018. Jon reviewed the 2018 policy renewal with board members. Brief discussions took place on the various sections of the policy. The renewal rates were discussed. Only slightly higher than previous year’s policy. Jon also discussed the \$5,000 grant money that is available to apply for. Discussion was held on what the grant covered and the deadlines.
- b) Wind and Solar Ordinance public hearing – next steps. Public hearing is set for June 27, 2018 at 7:00 pm. Commission will decide after hearing to either accept the ordinances as is or decide more edits are necessary.
- c) Road Millage Open House date/time – Open House is set for July 25th at two different times, 4:00 pm & 7:00 pm. Saginaw County Road Commission has agreed to attend our open house also.
- d) Road millage Township and Village Agreement – The Village of Merrill’s attorney is currently reviewing this agreement.
- e) Final Newsletter Comments – Discussion was made on the newsletter draft. Additions and deletions were discussed.
- f) Water Committee -Already previously discussed.
- g) Julie Foye application to work election – Election Committee approved.
- h) Roundtable for the good of the Township – None.
- i) Other – Board of Review will be holding meeting July 17th at 11:00 am.

VI. Action Items:

- a) Motion by Parker to pay the bills. General Fund \$10,517.18, Trash Fund 3,897.99, Police Fund \$414.20. Seconded by Nock – Carried.

b) Other –

Insurance Policy – Board reviewed information from Jon Johnson, Burnham and Flowers, regarding insurance policy renewal. Policy was approved with the following changes to the policy:

- Lower of deductible from \$1,000 to \$500 – annual increase of \$34.00
- Increase Non-Monetary Defense Cost Coverage to \$50,000 per suit/\$100,000 aggregate – annual increase of \$350.00.
- Total new annual premium totaling - \$4,237.00

VII. Next Meeting: Monday, July 18, 2018 @ 7:00 p.m.

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

Marcia J Stanley, Clerk