

# Jonesfield Township Board Minutes

March 19, 2018

- I. Pledge of Allegiance
- II. Public Comment
- III. Public Hearing for the 2018–2019 Jonesfield Township Budget called to order at 6:00 pm by Supervisor Tibbits.
  - Budget related public comment - None
  - Board discussion and budget adjustments – Questions and answers made on certain line items. No adjustments needed.
  - Motion made by Parker to conclude the Public hearing for the 2018-2019 Jonesfield Township Budget meeting at 6:05 pm. Seconded by Nock. Carried.
- IV. Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 6:06 p.m.
  - PRESENT: Tibbits, Parker, Stanley, Nock & Buckley
  - ABSENT: None
  - GUESTS: Ryan Stockford – Saginaw County Deputy, Brenda Francetic – Merrill District Library Director, Jim Gray – Jonesfield Township Zoning Administrator & Jason Hannath – DTE representative.
  - PERMITS: None
- V. Additions to Agenda –
  - Supervisor Tibbits made board members aware that the contracts with J & F Janitorial Cleaning Service and Parker & Sons Landscaping Service have expired. Discussion made on satisfaction of service and if new contracts were desired with board. Motion made by Nock to get updated contracts. Seconded by Buckley. Tibbits to contact companies to get renewed contracts. Carried.
- VI. Approval of minutes from the Regular February 19, 2018 Board Meeting and the February 22, 2018 Budget Workshop Meeting - motion made by Nock. Seconded by Parker. Carried.
- VII. Reports:
  - a) Zoning Administrator – Jim Gray spoke briefly. Explaining what it is that he does for the township and what guidelines he goes by.
  - b) Treasurer: General Fund - \$55,433.15; Trash \$34,982.97; Police \$20,298.78

- c) Police – Citizens concerned over M46 Road project – asking questions. Tibbits reminded everyone of MDOT’s M-46 Project Presentation to be held next Tuesday, March 27, 2018 from 5 pm to 7 pm at the Jonesfield Township Hall. Questions can be asked/answered then.
- d) Reports from Commissions/Boards/Committees
  - Police Board – Justin Buckley, Chairman of the Police Board, explained the reason for the police board and the purpose for it being formed and who is included in this board. Next quarterly meeting will be in April. No specific date set as of this date.
  - Planning Commission – Kathy Nock, Secretary of Planning Commission, reported that a meeting with Spicer on Wind and Solar ordinances was held last week. Final draft being completed. Will be presented to township board soon. Public hearing will be held before the ordinances are presented to board. Next meeting for the Planning Commission is April 11, 2018, 7:00 pm
  - Waste Authority – No report.
  - Saga (GIS) – No report.
  - Municipal Water – No report.

VIII. Discussion Items:

- a) Library Board Member Approval Request – Joy Pontseele.

Discussion made with Library Director Francetic regarding need for board approval for library board member. Total of seven board members on library board: 4 Jonesfield – 3 Lakefield township residents. Township Board is satisfied with representation of township on the Library Board.

- b) Chapin Road Bridge update – Tibbits discussed update. Denny Hogan and Supervisor Tibbits met last week with Senator Horn; presented him with the resident’s letters and the Petition from the Merrill Wesleyan Church. Senator Horn to support critical bridge funding. If no critical bridge funding is approved (determined in November.) Other special funding will be pursued.
- c) Possible August Primary Road Millage and 5-year Road Preservation Plan – presentation by Supervisor Tibbits. Motion made by Buckley to add 2.35 road millage to the August Primary. Second by Parker. Vote: Ayes – Tibbits, Stanley, Parker, Nock and Buckley. Nays – None.
- d) Board of Review Report – Tibbits reported that Board of Review was completed last week. 7 appeals were made, with 3 being poverty appeals; 1 denial, and 3 residents appeared with general questions regarding tax assessments.

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- e) Parking lot sealing and stripping – Tibbits received estimate for resealing and stripping hall parking lot. After assessing the lot, does feel there is a need to have crack fill – no stripping. Discussion followed with board members. Board agreed to request estimate for just filling cracks– no stripping.
- f) Roundtable for the good of the Township
- g) Other – Next meeting, April 16<sup>th</sup> meeting meet at 7:00 pm instead of 6:00 pm – Supervisor Tibbits to attend Village Council Meeting at 6:00 pm same day.

IX. Action Items:

- a) Resolution to adopt 2018 – 2019 township budget – Motion made by Parker. Seconded by Tibbits. Vote: Ayes – Tibbits, Parker, Stanley, Nock and Buckley. Nays – None.
- b) Motion to pay bills: General Fund - \$9,367.35, Trash Fund - \$3,864.58, Police Fund - \$0.00. Motion made by Parker. Seconded by Tibbits. Carried.
- c) DTE has asked for 20 minutes at next meeting to make presentation regarding Wind Energy.
- d) Other – None.

X. Extended Public Comment - None

XI. Next Meeting to be held: Monday, April 16, 2018 @ 7:00 p.m.

XII. Motion made by Nock to adjourn meeting at 7:38 pm. Seconded by Buckley – Carried.

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Marcia J Stanley, Clerk