

## **Jonesfield Township Board Minutes**

### **February 19, 2018**

Pledge of Allegiance

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 6:00 p.m.

PRESENT: Tibbits, Stanley, Nock, Parker & Buckley

ABSENT: None

GUESTS: Ryan Stockford, Julie Foye

PERMITS: Lednicky – LP Tank # 11-16- J; Lednicky – Electrical 1-18- J; Denome – Mechanical 12-17- J

I. Public Comment - None

II. Additions to Agenda - None

III. Approval of minutes from January 15, 2018, as amended from Clerk Foye– motion made by Buckley to approve, seconded by Nock - carried.

Approval of meeting minutes from the Special Meeting dated January 29, 2018 – motion made by Buckley to approve, seconded by Parker – carried.

IV. Reports:

a) Treasurer: General Fund - \$68,409.15; Trash \$38,659.22; Police \$47,238.65

b) Reports from Commissions/Boards/Committees

a. Police – Coloring books delivered to school. Kids seemed to enjoy them.

b. Planning Commission – Nock discussed the February 12, 2018 meeting with Spicers Engineering regarding Wind Ordinance preparation. Next meeting, Tuesday, February 20, 2018 @ 3:00 pm to continue the ordinance discussion.

c. Police Board – Review of Police Board Minutes from the January 30, 2018. Discussion made of police coverage hours. Buckley to contact Village to set up meeting to discuss hours needed. Tibbits will attend.

d. Waste Authority – Tibbits discussed Earth Day April 21<sup>st</sup> 10 am-2 pm at the Saginaw Children’s Zoo. Arrive early – admission is free to the first 400 visitors.

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- e. Saga (GIS) – Tibbits discussed meeting attended with the Register of Deeds.
- f. Municipal Water – No Activity

V. Discussion Items:

- a) Chapin Road Bridge meeting held February 13, 2018. All board members felt it was a successful public meeting. Tibbits has received a couple of letters to send on to Senator Ken Horn regarding bridge replacement.
- b) Road Millage for Jonesfield Township (See Public Hearing Flyer) – may need to take a look at this again in the future. One bridge out – others may follow.
- c) Hall Rental shift to Supervisor. Discussion made on pay for hall coverage to transfer to Supervisor Tibbits now that he is covering this function. Currently \$55 salary plus \$20 for cellphone use. Motion made by Parker to approve Tibbits to be paid \$75 per month for this function. Seconded by Nock. Carried
- d) Township Credit Card Status – Marcia Stanley will take previous month meeting minutes to Mercantile Bank to get the process continued on township credit cards.
- e) Need to authorize Marcia to co-sign checks. Motion made by Parker to add Marcia Stanley and remove Julie Foye to/from the bank accounts at Mercantile Bank. Seconded by Tibbits. Carried.
- f) Budget Workshop for February 22, 2018 @ 6:00 pm is set.
- g) Budget Public Hearing for March 19, 2018 meeting and budget adoption was discussed.
- h) Discussion to hire auditors Gardner Provenzano Thomas & Luplow – Motion made by Nock to accept their proposal. Second by Buckley. Vote: Nock, Buckley, Parker, Stanley, Tibbits – Aye.

VI. Action Items:

- a) Resolution to appoint Marcia as MMWA Board of Trustees Alternate. Parker made a motion to accept Marcia Stanley as Trustee Alternate, second by Tibbits. Carried.
- b) Motion by Nock to pay the bills: General Fund \$13,524.89, Trash \$ 3,696.73; Police Fund - \$26,852.40, seconded by Tibbits – Carried.

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- VII. Extended Public Comment - None
- VIII. Next Meeting: Monday, March 19, 2018 @ 6:00 p.m.
- IX. Adjournment 8:00 pm motion by Nock, seconded by Tibbits - Carried

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Marcia J Stanley, Clerk