

Jonesfield Township Board Minutes
May 21, 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: Jim Gray - Zoning Administrator, Ryan Stockford - Saginaw County Deputy and Jason Hannath – DTE Representative

PERMITS: 2-18-J: Coon (Electrical); 3-18 J: Charter Comm (Electrical); 4-18 J: Emmons (Electrical); 5-18 J: Burnett (Water).

- I. Public Comment - None
- II. Additions to Agenda - None
- III. Approval of minutes from April 16, 2018 – motion made by Parker; Seconded by Nock – carried.
- IV. Reports:
 - a) Treasurer: General Fund - \$118,124.58; Trash - \$66,928.99; Police - \$108,165.60.
 - b) Reports from Commissions/Boards/Committees:
 - a. Zoning – Jim Gray gave an update on zoning violations. Six junk cars have been removed so far. Working with residents to get yards cleaned up and mowed. Also made suggestions regarding the solar ordinance for small residential installations that he developed for Thomas Township.
 - b. Police – Deputy Stockford discussed the rise in Breaking and Entering’s happening in the area; along with stealing from parked vehicles.
 - c. Planning Commission – Nock gave an update on the work accomplished on the Wind and Solar Ordinances. Commission is ready to go forward with public hearing. Tentative date of June 20, 2018 at 7:00 pm.

- d. Police Board – Buckley discussed meeting he had with Tara Mager, incoming Superintendent of Merrill Community Schools, regarding police coverage for the school. Police Board quarterly meeting to take place in June/July. No specific date set at this time.
- e. Waste Authority – Tibbits discussed the success of the special drop off dates held for electronics, paint and Styrofoam. Number of drop offs up from last year.
- f. Saga (GIS) – No Activity
- g. Municipal Water – No Activity

V. Discussion Items:

- a) Wind and Solar Ordinance public hearing – next steps – Once Planning Commission is ready with the final draft of ordinances, a date will be set for a public hearing. Hopefully, the public hearing will be able to take place as early as June 20, 2018. The Planning Commission will then make any changes and pass it on to the full board for approval and adoption.
- b) Road Millage Open House dates – Looking at an early date in June and then a second to be held July 25, 2018. Discussion took place on having road millage flyer sent out with the Summer Tax Notices.
- c) Road Millage Township and Village Agreement – Our attorney has drafted an agreement between the Village of Merrill and Jonesfield Township that will specify how payment will be made to the Village of the funds collected from the Township millage so that Village residents do not have to pay twice. The Village is having their attorney look the agreement over.
- d) Township first right of refusal for 200 S Fenmore Rd property – Received notification from the Saginaw County Treasurer’s Office regarding foreclosed property on S. Fenmore Rd. Jonesfield Township has right to purchase property for public purpose. Discussion made by board regarding property. Decision was made to complete the Waiver of First Right of Refusal on the property. Motion made by Nock, second by Parker. Vote: Ayes – Tibbits, Nock, Buckley, Parker and Stanley. Nays – None.
- e) New Voting Machines – Stanley reported that new voting equipment was delivered on Thursday, May 17, 2018 and software was installed on election computer. Should be all set to do training with election workers.

- f) Roundtable for the good of the Township – None.
- g) Other – None.

VI. Action Items:

- a) Motion by Nock to pay the bills. General Fund \$29,012.11, Trash Fund \$3,791.18; Police Fund \$25,200.00. Seconded by Tibbits – Carried.

Motion made to add bill for installation of shelving units in storage room by Tibbits. Total of \$175.00 payable to Jim White. New total of General Fund bills - \$29,187.11. Seconded by Stanley – Carried. Vote: Ayes – Tibbits, Nock, Buckley, Parker and Stanley. Nays – None.

- b) Extended Public Comment – None

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

VIII. Adjournment at 8:57 pm motion by Stanley, seconded by Nock – Carried.

Marcia J Stanley, Clerk