

Jonesfield Township Board Minutes

November 19, 2018

Supervisor Larry Tibbits called the Regular Board Meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

PRESENT: Tibbits, Nock, Buckley, Parker, Stanley

ABSENT: None

GUESTS: Ryan Stockford – Saginaw County Deputy

PERMITS: None.

- I. Pledge of Allegiance
- II. Swearing in of Marcia Stanley and Justin Buckley – Newly elected Township Clerk, Marcia Stanley and new elected Township Trustee, Justin Buckley, were sworn in by Township Supervisor, Larry Tibbits.
- III. Public Comments – Discussion held on passing of Marijuana Proposal at the November 6, 2018 Election. What are the next steps for the township? There would need to be a new ordinance adopted if the township wanted to opt out of having marijuana businesses in the township. The township has a year to make this decision.
- IV. Additions to Agenda – Received an invoice from Phil’s Electric for light repairs done on the outside of the township hall.
- V. Meeting minutes from the October 15, 2018 meeting minutes were approved with the adjustment to line item: Section VII, Item h) adding the date of the meeting of the Election Committee, October 29, 2018. Motion by Parker. Second by Nock. Carried.
- VI. Reports:
 - a) Treasurer – General Fund - \$144,073.43; Trash Fund - \$47,139.23; Police Fund - \$65,732.25; Water Project Fund - \$109,177.72.
 - b) Police – Deputy Stockford gave an update on police action in the community. Deputy Stockford emailed everyone his work schedule and asked if there were any questions. He is also scheduled to attend a Suicide Prevention Seminar to help with the increase in school age suicides.

VII. Reports from Commissions/Boards/Committees:

Planning Commission – Trustee Nock reported the next Planning Commission meeting is scheduled for January 8, 2019 at 7:00 pm.

Police Board – Treasurer Parker reported that no meeting is scheduled at this point.

Waste Authority – None.

Saga (GIS) – None.

Municipal Water – None.

VIII. Information Items:

- a) Election Day Report – Clerk Stanley announced that the township now has a total of 1,266 voters and had a total of 729 voters at the November 6th election. Overall election day went well, just very busy as expected.
- b) Budget Year to Date – Clerk Stanley presented a current Budget to Actual Financial Report for everyone to review. The current standings on the individual line items were discussed.
- c) 2019 Salary Resolutions –Townships that do not have an annual meeting of residents are required to set official annual salaries by resolution. We will need to set these after the first of the year. Treasurer Parker stated that this is normally done at the Annual Budget Public Meeting in March.

IX. Discussion/Action Items:

- a) Clerk's Salary Resolution Effective December 1 – Board members were presented with the new 2019 Salary Resolution for Township Clerk Stanley. Supervisor Tibbits made a motion to approve. Buckley second. Roll Call Vote: Ayes – Tibbits, Nock, Buckley, Parker and Stanley. Nays – None. Carried.
- b) Budget Line Item Transfers – Discussion was held as to when the actual line items must be adjusted. Is this something that is to happen monthly? Or can it wait till closer to year end? Clerk Stanley is going to check with Deputy Clerk Slodowski and the auditor, Heather, for the correct procedures for this. At this point, no line items were adjusted.
- c) Roundtable for the good of the Township – Board of Review will be held on December 11, 2018 at 11:00 am. Currently the township has three Military and three Poverty exemption requests. Current Board of Review members have agreed to remain on board for the next two years.

X, Action Items:

- a) Motion to Pay Bills – General Fund - \$23,463.47, Police Fund - \$50,669.35, Trash Fund - \$4,004.14, Water Project Fund - \$0.00. Motion made by Parker to pay bills. Second by Tibbits. Carried.

X. Extended Public Comment – None.

XI. Next Meeting: Monday, December 17, 2018 @ 6:00 p.m.

Motion made by Treasurer Parker to adjourn meeting at 7:54 p.m. Second by Trustee Nock. Carried.

Signed,

Marcia J. Stanley

Jonesfield Township Clerk