

Jonesfield Township Board Minutes
January 15, 2018

Pledge of Allegiance

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

PRESENT: Tibbits, Foye, Parker, Nock, Buckley

ABSENT: None

GUEST: Emily Rumpel

PERMITS: None

- I. **Public Comment**
- II. **Additions to Agenda**
- III. **Approval of minutes from last meeting – motion made by Tibbits seconded by Nock - carried**
- IV. **Reports:**
 - a) **Treasurer: General Fund - \$79,990.51; Trash \$43,145.62; Police \$47,238.65**
 - b) **Reports from Commissions/Boards/Committees**
 - a. **Police – None**
 - b. **Planning Commission – None**
 - c. **Police Board – Meeting of the Police Board to be held January 30**
 - d. **Waste Authority – None**
 - e. **Saga (GIS) – None**
 - f. **Municipal Water – Meeting of the Water Board was held on January 10th.**
- V. **Discussion Items:**
 - a) **Capital Improvement Plan for Water System**
 - b) **Hall Furnace Replacements – work has been completed by Fries Heating & Air Conditioning. Payment will be made once final inspection is done by the Code Authority.**
 - c) **Township Office Water Damage Status – meetings have taken place with the adjuster, Hammer restoration and plumber. Everything is on schedule to be replaced**
 - d) **Planning Commission Zoning Ordinance Review and Update – Meeting was held on the 8th for the purpose of reviewing zoning ordinance. Once the wind turbine ordinance is received, a meeting will be held in the morning to meet with Spicer to review. In the afternoon they will**

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meet for the purpose to review any proposed changes and language to ordinances that need to be updated or any new ordinances that they want to propose.

- e) Spicer Wind/Solar Ordinance Development – Draft has been received, minor changes need to be completed before being approved by the Planning Commission.
- f) Hall Rental Rate Citizen Advisory Committee Status – A proposal was given based on recommendations from the committee.
- g) Township Credit Card Status – bank is requesting a motion be made
- h) Recovering Demolition Cost – Township has chosen to pursue the lien route. Will get direction from our attorney on how to pursue.
- i) Roundtable for the good of the Township - None
- j) Village Park Donation – see motion below
- k) Budget Review Meeting – set for February

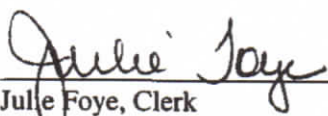
VI. Action Items:

- a) Increase in water rates for the Municipal Water System. A motion was made by Parker supported by Tibbits to raise the CIP to \$17.50 per quarter beginning with the first quarter billing in March 2018. Carried
- b) Clerk Julie Foye made motion to authorize Supervisor Larry Tibbits to sign a credit card application with Mercantile Bank seconded by Trustee Kathy Nock, Carried. Three cards are to be issued with \$1000.00 monthly limits on each card. The names on the cards are to be: Larry Tibbits, Marcia Stanley and Ryan Stockford. The Clerk will be responsible for reconciling the statements.
- c) Parker made Motion to Pay Bills, seconded by Nock. Carried
- d) Village Park Donation – A motion was made by Foye seconded by Tibbits to contribute \$4500 to the Village park for the purpose of picnic table replacement and the remaining to go towards playground improvements. A letter will be sent to the Village with our wishes. Carried
- e) A motion was made by Tibbits seconded by Parker to accept the committee's recommendation on hall rental rates. Carried

VII. Extended Public Comment - None

VIII. Next Meeting: Monday, February 19, 2018 @ 6:00 pm

IX. Motion by Parker, seconded by Tibbits to Adjournment at 8:24 pm


Julie Foye, Clerk