

**Minutes Jonesfield Township
Special Meeting
January 29, 2018**

Pledge of Allegiance

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 7:00 p.m.

PRESENT: Tibbits, Foye, Parker, Nock, Buckley

ABSENT: None

GUEST: Tracey & Mike Slodowski

I. Public Comment – None

II. Reports - None

III. Discussion Items:

- a) Julie Foye resignation letter effective February 1, 2018 and service until March 1, 2018
- b) Marcia Stanley appointed as Clerk until December 1, 2018
- c) Marcia Stanley salary resolution
- d) Tracey Slodowski as appointed Deputy Clerk by Julie Foye and subsequently by Marcia Stanley should she choose until December 1, 2018.
- e) Tracey Slodowski salary approval
- f) Chapin Road Bridge Update – Kenny Farms to provide a letter of concern regarding the effects of the bridge outage. Contact will be made with the Merrill Wesleyan Church on the impacts the road closure has made to their congregation.
- g) Other - Planning Commission to meet with Spicer Engineering on February 12 at 4 pm regarding the Wind Ordinance

IV. Action Items:

- a) Motion made by Nock to accept the resignation of Julie Foye effective February 1, 2018, seconded by Parker. Carried
- b) Motion made by Parker to appoint Marcia Stanley as the Township Clerk, seconded by Tibbits. Carried

- c) Resolution was adopted regarding the clerk's salary. Resolution attached.
- d) Motion made by Parker to accept the proposed salary for the Deputy Clerk seconded by Nock. Carried

V. Extended Public Comment - None

VI. Next Meeting: Monday, February 19, 2017 @ 6:00 p.m.

VII. Adjournment motion made by Foye at 8:19 pm seconded by Parker

Julie Foye, Clerk

RESOLUTION TO ESTABLISH JONESFIELD TOWNSHIP OFFICERS SALARY

This resolution is used when **NO ANNUAL MEETING** is held.

A separate resolution must be adopted for each office (Attorney General Opinion 6422).

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Jonesfield Township Board deems that an adjustment in the salary of the office of Clerk is warranted, and

WHEREAS, at the March, 2017 board meeting, the then current \$14,000.00 Clerk salary was increased by 2% to a new salary of \$14,280.00, and

WHEREAS, at the October, 2017 board meeting it was decided to outsource township payroll to Viking Tax at a cost of \$100.00 per month or \$1,200.00 annually; the payroll responsibility previously being that of the township Clerk, and

WHEREAS, at the Special Meeting of the board on January 29, 2018, it was decided to accept the resignation of Julie Foye, the current Clerk effective February 1, 2018 and to appoint Marcia Stanley as the new Clerk to serve until an elected Clerk comes into office after the November, 2018 mid-term election, and

WHEREAS, it is Julie Foye's desire to appoint Tracey Slodowski as new Deputy Clerk effectively immediately, and

WHEREAS, it is the desire of the board to delegate the duties of elections to Julie Foye's newly appointed Deputy Clerk, Tracey Slodowski effective February 1, 2018 and to compensate the new Deputy Clerk \$2,000.00 to do all those tasks necessary and directed by the new Clerk to ensure a successful mid-term election, and

WHEREAS, it is acknowledged that the Jonesfield Township Clerk's salary will likely need to be adjusted after the mid-term election, now

THEREFORE, BE IT RESOLVED, that as of February 1, 2018, the salary of the office of Clerk shall be (\$14,280.00 less \$1,200 annually less \$2,000.00) as follows:

Clerk: \$11,080.00 salary

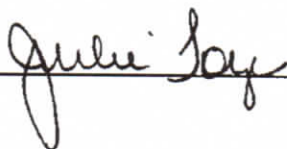
The foregoing resolution offered by board member Larry Tibbits.

Supported by board member Kathy Nock.

Upon a roll call vote, the following voted:

Tibbits	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No
Foye	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Buckley	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The supervisor declared the resolution adopted.

 _____, Clerk