

## Jonesfield Township Special Board Meeting Minutes

February 11, 2019

Supervisor Larry Tibbits called the Special Board Meeting to order at 6:33 p.m. with the pledge of allegiance to the flag.

PRESENT: Tibbits, Nock, Buckley, Parker and Stanley

ABSENT: None

GUESTS: None

I. Pledge of Allegiance

II. Public Comments – None

III. Additions to Agenda – None

IV. Discussion/Action Items:

- a) Review of second opinion concerning conduct and participation in the May 7<sup>th</sup> election – Board members were given copies of the legal counsel decisions, regarding our two pending ballot items, before the meeting to review. Discussion was held by board members on the legal counsel’s opinions.
- b) Discussion – After having the discussion regarding the legal counsel and the upcoming election, a motion was made by Treasurer Parker to have Fahey Schultz Burzych Rhodes law firm to create a mailing regarding the Wind Ordinance to go out to all Jonesfield Township voters to help with the clarification of the May 7, 2019 ballot item.
- c) Motion of how to proceed/amending October 15, 2018 meeting minutes – After the discussion with the board, Supervisor Tibbits made a motion seconded by Trustee Buckley to amend the Board’s October 15, 2018 action to place a road millage proposal on the May 2019 ballot that was to apply to just Jonesfield Township residents and not Village of Merrill residents pending legal counsel research of legality. This amended motion is to: 1) drop the road millage question from the May 7, 2019 ballot and 2) is to clarify that the Wind Ordinance amendment will be voted on by Township residents only and not Village of Merrill residents in accordance with MCL125.3402(c) which references only voters in the “zoning jurisdiction” being able to decide on the issue. Carried.

V. Extended Public Comment – None

VI. Next Meeting – Monday, February 18, 2019 @ 6:00 pm.

Motion made by Treasurer Parker to adjourn the meeting at 7:15 pm. Second by Clerk Stanley.  
Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk