

Jonesfield Township Meeting Minutes

September 16, 2024

PRESENT: Brown, Clark, Nock, Parker, Foye

ABSENT: None

GUESTS: Scott Crofoot, Building and Zoning Administrator; Jacob Polzin, Police

- I. Pledge of Allegiance
- II. Public Comment – None.
- III. Call to Order of the Jonesfield Township Board meeting – Supervisor Brown called the regular board meeting to order at 7:02 p.m.
- IV. Additions to Agenda – None.
- V. Approval of meeting minutes from the August 19, 2024 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Second by Treasurer Parker. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$284,880.92; Trash Fund - \$53,696.59; Police Fund – 57,647.30; Water Fund - \$203,326.41; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$76,023.43
 - b. Scott Crofoot - Zoning and Code Enforcement – Two permits issued for August 2024
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – Supervisor Brown attended SAGA meeting September 16, 2024. Discussion was held on using higher resolution photos. Aerial photos of properties to start in 2025.
- VIII Informational Items:
 - a. Changes in structure at Viking Accounting firm. Current owners retiring as of October 1st. Retirement letter and new owner introduction letters disbursed to members.
 - b. Gary Campbell, township attorney, is retiring as of December 31, 2024. Township to discuss new representation.

VIII. Discussion Items

- a. Discussion was held regarding VC3 cost estimate to migrate email and monthly cost. Due to lack of negotiation on cost, board was presented with a second estimate for our current computer technician.
- b. Discussion on current resident experiencing property tax issues due to a clerical error. The township attorney found legal law that will allow resident to go back to 2023 and file the exemption.
- c. Discussion around budget since the sale of the township hall. Supervisor Brown compared budget figures versus expected budget to see what and how pay raises may affect things.
- d. Roundtable for the good of the township – None.

IX. Action Items:

- a. Motion to pay bills made by Treasurer Parker, second by Trustee Foye. Carried.
- b. Motion to authorize our current computer technician for our migrated email system. Trustee Nock made motion to discontinue with VC3 and utilize Nick Slaght to update and migrate email system. Second by Treasurer Parker. Carried.
- c. Motion to accept proposed police contract. Supervisor Brown made motion to accept, Second by Treasurer Parker. Carried.
- d. Resolution to address pay increases for township board. Supervisor Brown made a motion to accept pay increases. Second by Trustee Foye. Carried. Clerk Clark conducted roll call vote.
Brown: Yes; Nock: Yes; Parker: Yes; Foye: Yes; Clark: Yes
No: None

X. Extended Public Comment – None.

XIII Next Meeting: Monday, October 21, 2024 @ 7:00 p.m.

XIV Adjourn: Motion made by Supervisor Brown to adjourn meeting at 7:59 p.m. Second by Trustee Foye. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk