

## Jonesfield Township Meeting Minutes

October 23, 2023

PRESENT: Brown, Stanley, Parker, Nock and Foye

ABSENT: None

GUESTS: Scott Crofoot, Jonesfield Township Zoning Admin/Building Inspector

- 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 7:01 p.m.
- IV. Additions to Agenda – Treasurer Parker requested a line item to be added to Discussion Items – Water Assessments
- V. Approval of meeting minutes from the September 18, 2023 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
  - a. Treasurers Report – General Fund -\$212,352.76; Trash Fund - \$37,215.40; Police Fund - \$77,580.03; Water Fund - \$146,332.88; Wind Energy Fund - \$1,493.78; ARPA Fund - \$67,528.66. Motion made by Supervisor Brown to accept Treasurer’s report. Clerk Stanley second. Carried.
  - b. Scott Crofoot - Zoning and Code Enforcement – Scott presented board with his monthly building report. Discussion was held on various properties.
  - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
  - a. Planning Commission – Supervisor Brown stated that the Special Use Permit requested by Cathy Holt was approved by the Planning Commission at the Special Meeting that was held.

- b. Waste Authority – Jonesfield Township received information from MMWA regarding the cost increases that will be for 2024. This information was distributed to the board members for review.
- c. Saga (GIS) – None.

VIII. Informational Items:

- a. Commercial Kitchen has been contacted again and I am waiting for them to fit us into their schedule to look at the stove. The previous repair proved not complete. – Supervisor Brown informed the board that he is working with Commercial Kitchen to return to finish working on the repairs to the kitchen stove.
- b. Marcia’s resignation from Clerk position – Clerk Stanley submitted her letter of resignation from the Clerk position to the board.
- c. Ballot Drop Box – Clerk Stanley discussed the topic of the new ballot drop box for the township. Part of the new requirements regarding elections require that each township have a more secure ballot drop box available. The State is offering a variety of different style and sizes of boxes to the townships at the State’s expense. Clerk Stanley informed the board members that she has one picked out that will hold up to 500 absentee ballots and will get the box ordered. The State will also be covering the expense of the installation of the ballot box.
- d. Light on the northeast corner of the hall repair – Supervisor Brown informed the board that Phil’s Electric was able to make the necessary repairs to the light on the northeast corner of the hall. Unfortunately, it was not just a matter of replacing the light. There was work that was needed to some of the wiring and conduit that holds the wiring.

IX. Discussion Items:

- a. DTE Discussion – Supervisor Brown asked the board for discussion regarding the completion of the Meridian Wind Park project. Brown has been in conversations with the Fahey attorneys for completing necessary paperwork to close out this project. Discussion was held by the board members.
- b. Roundtable for the good of the township – None.

X. Action Items:

- a. Approval of Kari Clark as Interim Clerk – Motion was made by Treasurer Parker to accept the resignation of Clerk Stanley and approve Kari Clark as the Interim Clerk for Jonesfield Township. Second by Trustee Nock. Roll call vote held by Clerk Stanley:

Yes: Brown, Parker, Foye and Nock

No: None

Abstain: Stanley

Motion approved.

- b. Motion to pay the bills: General Fund - \$11,269.30; Police Fund - \$25,284.97; Trash Fund - \$3,884.42; ARPA Fund - \$0.00; Wind Energy Fund - \$1,638.00; Water Fund – 0.00. Total bills - \$42,076.69. Treasurer Parker made motion for bills to be paid. Trustee Nock second. Carried.
  
- XI. Extended Public Comment – None.
  
- XII. Next Meeting: Monday, November 20, 2023 at 7:00 p.m.
  
- XIII. Motion made by Treasurer Parker to adjourn meeting at 7:53 p.m. Second by Clerk Stanley. Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk