

## Jonesfield Township Meeting Minutes

September 19, 2022

PRESENT: Brown, Stanley, Glazier, and Parker

ABSENT: Nock

GUESTS: Larry Fleming and Scott Foye, Jonesfield Township residents; Scott Crofoot, Building & Zoning Administrator; Jacob Polzin, Jonesfield Township Deputy

- 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 7:03 p.m.
- IV. Additions to Agenda – Trustee Glazier asked for an Action Item to be added for the board to approve his resignation. Clerk Stanley asked for an Action Item to be added for approval of the updated MMWA Resolution for updating the Constituent Member for Jonesfield Township.
- V. Approval of meeting minutes from the July 18, 2022, Board Meeting – Treasurer Parker made a motion to accept the meeting minutes. Trustee Glazier second. Carried.
- VI. Reports:
  - a. Treasurers Report - General Fund - \$134,900.31; Trash Fund - \$43,760.10; Police Fund - \$58,203.58; Water Fund - \$296,137.48; ARPA Fund - \$86,996.98; Wind Energy Fund - \$11,723.22. Motion made by Clerk Stanley to accept Treasurer's Report. Second by Supervisor Brown. Carried.
  - b. Zoning and Code Enforcement – Scott Crofoot presented a monthly report to the board of the permits issued. One Building permit – one Electrical permit.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
  - a. Planning Commission – No report
  - b. Waste Authority – Trustee Glazier reported that the next meeting for the MMWA is scheduled for September 27<sup>th</sup> at 9:00 a.m.
  - c. Saga (GIS) – No report

VIII. Informational Items:

- a. Status of Litigation against the Township filed by Rochelle Siler – Supervisor Brown reported there is no new updates on this litigation at this time.

IX. Discussion Items:

- a. Interim Trustee to fill Lee’s position – Supervisor Brown presented to the board that Scott Foye has been offered the Interim Trustee position and has accepted this position. Scott will be filling the position created with the resignation of Trustee Glazier. Supervisor Brown asked for a motion to accept Mr. Foye as the Interim Trustee. Treasurer Parker made a motion to accept Scott Foye as the Interim Trustee for the Jonesfield Township Board and as the Jonesfield Township representative for MMWA. Second by Clerk Stanley. Carried.
- b. Assess increasing millage for Police – Discussion was held by board regarding the need for an increase in the millage assessment for the police coverage. With the increase in the coverage and the increasing cost of fuel expense, an increase is needed to cover next fiscal year’s budget. It was agreed that a 10% increase should be levied. Supervisor Brown to prepare resolution to be presented to the board at October’s board meeting.  
Assess increasing millage for Garbage – Discussion was held by board regarding the need for an increase in the millage assessment for Trash collection. With the increasing costs for trash collection an increase is going to be needed. It was agreed by the board that a 10% increase should be levied. Supervisor Brown to prepare resolution to be presented to the board at October’s board meeting.
- c. Where to place copier – Supervisor Brown asked for input from the board regarding the placement of the new copier that we have been gifted from the Merrill Community Schools. Discussion was held by board regarding this matter.
- d. Roundtable for the good of the township – Clerk Stanley informed board that one of the table dollies is again broken and asked for an approval from the board to purchase a new dolly. Current dollies keep breaking due to too many tables are being placed on the dollies so the wheels keep breaking off. Treasurer Parker made a motion to purchase table dolly with ARPA funds. Second by Trustee Glazier. Carried. Clerk Stanley to place order.
- e. Police Report – Deputy Polzin was in attendance and reported that there have been issues with break ins and asked the residents make sure to lock the doors on their homes, buildings and cars.

X. Action Items:

- a. Motion to pay the bills: General Fund - \$11,690.54; Police Fund - \$476.00; Trash Fund - \$4,801.45; ARPA Fund - \$0.00; Wind Energy Fund - \$730.00. Total bills -

\$17,697.99. Treasurer Parker made motion for bills to be paid. Clerk Stanley second. Carried.

- b. Discuss and approve L-4029 – The L-4029 form is a form completed and filed with Equalization annually for our annual Tax Rate Request. A copy of the completed form was presented to the board for review. Motion was made by Supervisor Brown to approve the L-4029 Tax Rate Request. Second by Treasurer Parker. Carried.
- c. Approval of Trustee Glazier Resignation – Motion was made by Supervisor Brown to accept, reluctantly, Trustee Glazier’s resignation. Second by Clerk Stanley. Carried.
- d. MMWA Resolution approval – Treasurer Parker made a motion to approve the updated MMWA Resolution appointing Interim Trustee Foye as Constituent Member from Jonesfield Township. Trustee Nock to remain as Alternate Member. Second by Supervisor Brown. Carried. Clerk Stanley to complete resolution and submit to MMWA,

XI. Extended Public Comment- none.

XII. Next Meeting: Monday, October 17, 2022 @ 7:00 p.m.

XIII. Motion made by Treasurer Parker to adjourn meeting at 7:46 p.m. Second by Trustee Glazier. Carried.

Signed,

Marcia J. Stanley  
Jonesfield Township Clerk