

# **Jonesfield Township**

*Larry E. Tibbits, Supervisor*

*1975 N. Chapin Road, Merrill, Michigan 48637*

**December 19, 2016**

**6:00 pm**

## Township Board Meeting Agenda

- I. Meeting Call to Order and Pledge of Allegiance
- II. Approval of Draft Agenda
- III. Approval of minutes from last meeting – Motion Required
- IV. Public Comment on Non-Agenda Items
- V. Change of Order: Item VII d) Township computer backup and malware protection (Mike Slodowski of control-alt-delete)
- VI. Reports:
  - a) Treasurer
  - b) Police
  - c) Reports from Commissions/Boards/Committees: Planning Commission, Police Board, Waste Authority, Saga (GIS), Municipal Water, MTA Training Report or Other
- VII. Discussion Items:
  - a) Water system review, ordinances and rates (Carryover Item)
  - b) Hall update: Cleaning (See VII c.), rentals, maintenance
  - c) Updates
    1. December 13 Board of Review (See minutes)
    2. Land Division/Split Request (Action: Motion to withdraw PA 116 for Kelly Butcher)
    3. Fenmore Road Property
    4. Merrill Road Property
    5. Election Coordination Agreement w/Gratiot Co./Breckinridge (Rochelle)
  - d) Meetings, MTA Conference April 11, 12, 13, correspondence
  - e) Citizens contacts with suggestions/comments/concerns
  - f) Roundtable for the good of the township/board (Thoughts on Quarterly Budget YTD Report)

VIII. Action Items:

- a) Board of Review Appointments - Motion Required (Proposed: Brooks Hale, Mike Kinney and Barry Playford to replace Bud Parker)
- b) Lawn Service Proposal – Motion Required
- c) Custodial Service Update – Motion Required
- d) Township computer backup and malware protection - control-alt-delete - Motion Required
- e) Stanton Intercounty Drain - Fenmore culvert replacement. See handout. - Motion Required
- f) Motion to Pay Bills

IX. Extended Public Comment

X. Next Meeting: January 16, 2017 @ 6:00 pm

XI. Adjournment