

Jonesfield Township

Larry E. Tibbits, Supervisor

217 Eddy Street, Merrill, Michigan 48637

April 20, 2020

Agenda

6:00 p.m.

Electronic Meeting for Board Members and the Public in accordance with the Governor's COVID-19 Executive Order for compliance with the Open Meetings Act. The Township Office will not be open.

To enter the Jonesfield Township meeting, a participant can click the link below on their computer or smart phone and will be directed to the meeting.

If the participant is using a regular cell or land line phone, they can call the number below and use the access code to join the meeting.

link- <https://global.gotomeeting.com/join/554286877>

Phone number- (872) 240-3311

Access code- 554-286-877

Code Enforcement Officer for our township will be opening the meeting portal to participants at 5:30 for those that want to make sure they can participate and troubleshoot any technical difficulties.

Patients please as we use this meeting tool to conduct township business. Apologies ahead of time for those glitches that are bound to happen.

- I. Pledge of Allegiance
- II. Public Comments
- III. Additions to Agenda
- IV. Approval of minutes from March 23, 2020 Board Meeting

V. Reports:

- a) Treasurer
- b) Police

VI. Reports from Commissions/Boards/Committees: Planning Commission, Police Board, Waste Authority, Saga (GIS), Municipal Water

VII. Information Items

- a) To place the township hall millage question on the August primary ballot, the wording petition needs to be submitted to the County Clerk by April 28 and the ballot wording by May 12th. To be part of the November ballot, the deadline dates are July 28th and August 11th.
- b) Mike Kenny and John Siler Jr.'s terms on the Township Planning Commission expire in June 1st. John has asked to step down after many years serving our township. Mike has agreed to be appointed for another three-year term. The Supervisor appoints Mark Gath to step in to fill John's seat on the planning commission. MCL 125.3815 provides for the appointment of the commission members by the chief elected official (Township Supervisor), with the approval of the legislative body (Township Board). See Action Item below.
- c) Jonesfield Township's three representatives on the Jonesfield Lakefield Fire District Board have terms expiring at the end of June. Jim White and Tom Mayan Jr. are willing to serve another three-year term. Dave Larson has asked to step down and Roger Poscal has agreed to service on the board representing Jonesfield Township. The Police and Fire Protection Act, Public Act 33 of 1951, MCL 41.801, *et seq.* gives the township board authority to approve our township members for terms on the board. See Action Item below.
- d) Renewal of auditor Gardner, Provenzano Thomas and Luplow for the year ended March 31, 2020.

VIII. Discussion:

- a) Roundtable for the good of the Township

IX. Action Items:

- a) Motion to Approve Hall Millage Resolution
- b) Planning Commission Appointment Motion and Approval.
- c) Fire Board Appointments Motion and Approval
- d) Motion to Approve Gardner Provenzano Luplow for another year
- e) Motion to Pay Bills

X. Extended Public Comment

XI. **Next Meeting: Monday May 18, 2020 @ 7:00 p.m.**

Adjournment