

## Jonesfield Township Meeting Minutes

December 18, 2023

PRESENT: Brown, Clark, Parker, Nock, Foye

ABSENT: None

GUESTS: Marcia Stanley, Deputy Clerk.

- 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 7:04 p.m.
- IV. Additions to Agenda – Supervisor Brown presented board with Resolution handout.
- V. Approval of meeting minutes from the November 20, 2023 Board Meeting. Supervisor Brown made a motion to approve the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
  - a. Treasurers Report – General Fund -\$210,252.42; Trash Fund - \$32,456.31; Police Fund - \$27,152.09; Water Fund - \$123,067.89; Wind Energy Fund - \$2.47; ARPA Fund - \$67,528.66.
  - b. Scott Crofoot - Zoning and Code Enforcement – Scott presented board with his monthly building report. Discussion was held on various properties regarding completed permits and violations.
  - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
  - a. None.
  - b. Waste Authority – None.
- VIII. Informational Items:
  - a. Commercial kitchen completed repairs on oven/stove.

- b. Review new proposal for county wide road millage.
- c. Merrill Community Park contribution letter, discussion held.

VIII. Discussion Items:

- a. Negotiations with prospective buyer progressing.
- b. Discussion regarding snow removal contract for the upcoming season.
- c. Roundtable for the good of the township – none.

IX. Action Items:

- a. Resolution to accept the Saginaw County Hazard Mitigation Plan presented by Supervisor Brown, roll call vote held by Clerk Clark.  
Yes: Parker, Foye, Nock, Clark, Brown  
No: None.
- b. Motion to pay bills made by Treasurer Parker, Second by Trustee Nock. Carried.

X. Extended Public Comment – None.

XI. Next Meeting: Monday, January 15, 2024 @ 7:00 p.m.

Motion made by Supervisor Brown to adjourn meeting at 7:42p.m. Second by Trustee Foye. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk