

Jonesfield Township Meeting Minutes

February 29, 2024

PRESENT: Brown, Clark, Parker, Nock,
ABSENT: Foye
GUESTS: Mark Gath, Planning Commission Chair; Dan Armentrout and Deb Kestner, Saginaw County Road Commission; Jacob Polzin, Police Department; Marissa Theisen, Mitchell Kenny.

- I. Pledge of Allegiance
- II. Public Comment – Mitchell Kenny addressed the board regarding a PA-116 agreement, requesting a resolution to be addressed at the board meeting in March.
- 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 – None.
- V. Approval of minutes from January 15, 2024 board meeting. Trustee Nock motioned to approve minutes, second by Treasure Parker. Carried
- VI. Reports:
 - a. Treasurers Report – General Fund -\$188,403.70; Trash Fund - \$24,744.60; Police Fund - \$1,632.92; Water Fund - \$141,249.87; Wind Energy Fund - \$14,891.47; ARPA Fund - \$51,640.06. Motion made by Supervisor Brown to accept Treasurer’s report. Trustee Nock second. Carried.
 - b. Scott Crofoot - Zoning and Code Enforcement – not present.
 - c. Police Report – Jacob Polzin updated the board with both Village and Township information.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission – reported an open position on board
 - b. Waste Authority – No report.
- VIII Informational Items:
 - a. Supervisor Brown discussed with board a civil suit involving Jonesfield Township along with Scott Crofoot-Zoning Administrator.

- b. Discussion regarding the camera installed.
- c. Dan Armentrout and Deb Kestner from the road commission presented board with information on the potential county wide road millage.
- d. March board of review times were discussed.

VIII. Discussion Items:

- a. Discussion regarding the sale of the township hall; information to be posted publicly on website.
- b. Snowplowing discussed for 2024-2025 regarding the company we will use. Decision made to hold discussion at a future meeting.
- c. Discussed the open position on the planning commission. Any interested candidates to contact Supervisor Brown.
- d. Ring camera subscription discussed. Clerk Clark presented board with monthly subscription options. Supervisor Brown made a motion to continue monthly subscription. Second by Trustee Nock. Carried.
- e. Roundtable for the good of the Township. None.

IX. Action Items:

- a. Supervisor Brown presented board with resolution regarding the updated Poverty Guidelines. Roll Call vote held by Clerk Clark. Yes: Brown, Parker, Nock. No: None.
- b. The board scheduled the budget workshop for Tuesday, March 12 at 7:00 p.m. Budget meeting 6:30 p.m. on March 18, 2024.
- c. Supervisor Brown presented board with resolution giving Vandal Spirit Committee the ability to hold raffles at community functions. Roll Call vote held by Clerk Clark. Yes: Brown, Parker, Nock. No: None.
- d. Discussion held to make adjustments to the annual budget. Supervisor Brown made the motion to approve adjustments. Treasurer Parker second. Carried.
- e. Motion to pay bills made by Treasurer Parker. Second by Trustee Nock. Carried.

X. Extended Public Comment – None.

XI. Next Meeting: Monday, March 18, 2024 @ 7:00 p.m.

Motion made by Treasurer Parker to adjourn meeting at 8:57p.m. Second by Supervisor Brown. Carried.

Signed,

Kari Clark,

Jonesfield Township Clerk