

Jonesfield Township Meeting Minutes

January 15, 2024

PRESENT: Brown, Clark, Parker, Nock,
ABSENT: Foye
GUESTS: Mark Gath, Planning Commission Chair

- 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 7:05 p.m.
- IV. Additions to Agenda – None.
- V. Approval of meeting minutes from the December 18, 2023 Board Meeting. Treasurer Parker made a motion to approve the meeting minutes. Second by Trustee Nock. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$192,198.29; Trash Fund - \$28,582.35; Police Fund - \$26,876.09; Water Fund - \$126,979.29; Wind Energy Fund - \$14,992.47; ARPA Fund - \$67,528.66.
 - b. Scott Crofoot - Zoning and Code Enforcement – not present.
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. None.
 - b. Waste Authority – None.
- VIII Informational Items:
 - a. Early voter post cards for early voting went out in the mail.
 - b. Supervisor Brown to attend meeting at County courthouse to discuss the Townships position regarding the road millage.

- c. Saginaw county road commission matching funds for 2024, \$36,187.56
- d. Letter received from FEMA acknowledging the approved Hazard Mitigation plan in place.

VIII. Discussion Items:

- a. Negotiations with prospective buyer progressing.
- b. Roundtable for the good of the township – none.

IX. Action Items:

- a. Discussion held to hire Shredit to dispose of old township documents. Motion made by Supervisor Brown, second by Trustee Nock. Carried.
- b. Motion to pay bills made by Treasurer Parker, Second by Supervisor Brown. Carried.

X. Extended Public Comment – None.

XI. Next Meeting: Monday, February 19, 2024 @ 7:00 p.m.

Motion made by Supervisor Brown to adjourn meeting at 7:24p.m. Second by Treasurer Parker. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk