Jonesfield Township Meeting Minutes

June 20, 2022

- PRESENT: Brown, Nock, Parker, Glazier and Stanley
- ABSENT: None
- GUESTS: Larry Fleming; Scott Crofoot, Jonesfield Township Building Inspector/Zoning Administrator; Jan Wazny, Village of Merrill Clerk; Tracey Slodowski, 5th District Saginaw County Commissioner; Katherine Tessin, MMWA; Rick Riebschleger, Saginaw County Commissioner Candidate; and Delyn Wenzel, Village of Merrill Council Member.
- PERMITS: None.
 - I. Pledge of Allegiance
 - II. Public Comment Tracey Slodowski introduced herself to the board and the public guests. Tracey is running for the position of Saginaw County 5th District Commissioner on the August 2, 2022 Ballot. She informed the board of her qualifications and what she has accomplished for the Village of Merrill and its residents in the short time she has been Interim Commissioner.

Rick Riebschleger also introduced himself to the board and the public guests. Rick is also running for the Saginaw County 5th District Commissioner position. He informed every one of his past experience and qualifications for this position.

- III. Call to Order of the Jonesfield Township Regular board meeting Supervisor Brown called the regular board meeting to order at 7:03 p.m.
- IV. Additions to Agenda None.
- V. Approval of meeting minutes from the May 16, 2022 Board Meeting Trustee Nock made a motion to accept the meeting minutes. Trustee Glazier second. Carried.
- VI. Reports:
 - a. Treasurer General Fund \$144,426.97, Trash Fund \$55,654.52, Police Fund \$97,692.63, Water Fund \$276,377.22, Wind Energy Fund \$12,683.22, and ARPA

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Jonesfield Township Board Meeting June 20, 2022 Fund - \$44,032.67. Motion made by Clerk Stanley to accept Treasurer's Report. Second by Supervisor Brown. Carried.

- b. Zoning and Code Enforcement Scott Crofoot, Jonesfield Township Zoning Administrator, reviewed the May 2022 Monthly Building Report to the board. Brief discussion was held regarding permits.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission No report.
 - b. Waste Authority Katherine Tessin from MMWA introduced herself to the board and guests. Katherine had a presentation to the board regarding the options that are going to be available to the Jonesfield Township residents due to the expiration of the current contracts for trash/recycling pickup. There are two companies running for the new contract with MMWA; Waste Management and Priority Waste. Katherine discussed the multiple options that are available with both companies. Discussion was held regarding the options. Katherine answered multiple questions asked by the board and meeting guests.
 - c. Saga (GIS) No report.
- VIII. Informational Items:
 - a. Katherine Tessin from the MMWA to discuss the new waste/recycling contracts
 Already presented earlier in the meeting.
 - b. Board of Review scheduled for July 19th from 9 a.m. to 1 p.m. Supervisor Brown announced that the July BOR has been scheduled for July 19. 2022.
 - c. Meeting with Saginaw County Road Commission Representative Dan Armentraut, Tuesday the 21st to discuss current status of road funding and proposed plans for repairs – Supervisor Brown announced to the board that DTE has been part of these discussions and has committed to \$900,000 for road repairs.
 - d. Status of Litigation against the Township filed by Rochelle Siler Supervisor Brown informed board that at this point no progress has been made on the open litigation filed by Mrs. Siler. Brown informed the board that DTE has asked to be included in this litigation.
 - IX. Discussion Items:
 - a. Update on Special Joint Township Fire Board Meeting Supervisor Brown informed the board with the status of getting this meeting scheduled.
 - b. Roundtable for the good of the township Clerk Stanley made a request to the board to use ARPA Funds to purchase a new laptop for the Clerk. Current laptop would be switched over to be used as the office computer. Making available for the Building Inspector to use for BS & A research. Motion made by Supervisor

Brown to approve the purchase of a new laptop. Second by Treasurer Parker. Carried.

- X. Action Items:
 - Motion to pay bills Treasurer Parker made a motion to pay bills of General Fund - \$7,189.48; Trash Fund - \$4,725.69; Police Fund - \$492.00; Wind Energy Fund - \$0.00; Water Fund - \$0.00; ARPA Funds - \$0.00. Total bills paid equal \$12,407.17. Second by Trustee Nock. Carried.
- XI. Extended Public Comment Treasurer Parker informed the board that there was an informal police meeting held in the past couple of weeks. Discussion was held regarding police schedule and police presence in the township.
- XII. Next Regular Board Meeting: Monday, July 18, 2022 @ 7:00 p.m.

Motion made by Treasurer Parker to adjourn meeting at 8:30 p.m. Second by Clerk Stanley. Carried.

Signed,

Marcia J. Stanley Jonesfield Township Clerk

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