

Jonesfield Township Meeting Minutes

May 15, 2023

PRESENT: Brown, Stanley, Parker and Nock

ABSENT: Foye

GUESTS: None

- 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 7:00 p.m.
- IV. Additions to Agenda – Clerk Stanley asked for a change of board meeting date for the month of June. Clerk Stanley will be out of town on the regular date for the meeting.
- V. Approval of meeting minutes from the April 17, 2023 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$152,759.61; Trash Fund - \$59,784.71; Police Fund - \$79,488.74; Water Fund - \$309,918.12; Wind Energy Fund - \$10,338.22; ARPA Fund - \$74,665.61. Motion made by Treasurer Parker to accept Treasurer’s report. Clerk Stanley second. Carried. Treasurer Parker requested approval to make a principal payment from the Water Fund onto the USDA Water loan. Motion made by Supervisor Stanley. Second by Trustee Nock. Carried.
 - b. Scott Crofoot - Zoning and Code Enforcement – Scott Crofoot was not present for the meeting but prepared a Monthly permit report for the board to review.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. Planning Commission – No report
 - b. Waste Authority – No report
 - c. Saga (GIS) – No report
- VIII. Informational Items: None.
- IX. Discussion Items:

- a. Sidewalk repairs around hall – Supervisor Brown spoke with Roe Roe’s Concrete regarding the estimate that was received on October 2022 for repairing the unlevel areas of the hall sidewalks. Roe Roe’s stated that they would honor the estimate given.
 - b. What to do with old floor cleaner – Supervisor Brown discussed with the board thoughts on what to do with the old floor cleaner. Supervisor Brown spoke with KSS Enterprises about reselling cleaner, but this is not something that they would be interested in. And they told Supervisor Brown that the cleaner is not worth repairing or reselling. Discussion was held by the board members regarding the cleaner. It was decided to just dispose of the cleaner.
 - c. Roundtable for the good of the township – Trustee Nock informed the board that the school is going to be having banners hung through out the village with the graduating senior’s pictures on them.
- X. Action Items:
- a. Motion to pay the bills: General Fund - \$9,868.24; Police Fund - \$334.00; Trash Fund - \$3,885.55; ARPA Fund - \$4,309.95; Wind Energy Fund - \$1,862.00; Water Fund – \$0.00. Total bills - \$20,259.74. Treasurer Parker made motion for bills to be paid. Clerk Stanley second. Carried.
 - b. Motion to approve Roe Roe’s contracting bid to fix sidewalks – Motion made by Treasurer Parker to accept the bid from Roe Roe’s to have the sidewalks repaired – using ARPA Funds to make repairs. Second by Trustee Nock. Carried.
 - c. Motion made by Supervisor Brown to move the June 19, 2023 meeting date to June 12, 2023. Second Treasurer Parker. Carried.
- XI. Extended Public Comment – None.
- XII. Next Meeting: Monday, June 12, 2023 @ 7:00 p.m.
- XIII. Motion made by Treasurer Parker to adjourn meeting at 7:27 p.m. Second by Trustee Nock. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk