Jonesfield Township Meeting Minutes

May 19, 2025

PRESENT: Brown, Clark, Nock, Parker, Foye

ABSENT: Swarthout

GUESTS: Jacob Polzin, Richland/Jonesfield Township Police

- 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 7:02 p.m.
- IV. Additions to Agenda Clerk Clark requested approval of the minutes for April 28, 2025 special meeting. Motion to approve made by Trustee Nock, seconded by Trustee Foye. Carried.
- V. Approval of meeting minutes from April 21, 2025 Board Meeting. Supervisor Brown made a motion to approve the meeting minutes. Second by Trustee Nock. Carried.
- VI. Reports:
 - a. Treasurers Report General Fund -\$452,650.04; Trash Fund \$80,962.09; Police Fund 99,593.44; Water Fund \$92,347.51; Wind Energy Fund \$14,876.47; ARPA Fund \$51,640.06; Money Market \$78,417.14
 - b. Scott Crofoot Not present
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) None.

VIII Informational Items:

- a.) Supervisor Brown and Planning Commission Chair, Mark Gath will be traveling to Trenton (near Detroit) to gather information regarding a battery storage facility.
- b.) The fire truck paperwork/financing is complete and CSI is working to finish completion of the truck with hopes of it being delivered in the next 2-4 months.

Discussion Items

- a. Budget adjustments needed for the 2024/25 budget. Adjustments presented by Clerk Clark. Supervisor Brown made a motion to approve adjustments. Seconded by Trustee Foye. Carried.
- b. Clerk Clark presented a proposal for payroll services through Mercantile Bank.
- c. Clerk Clark presented proposals from Shumaker Technology, Nick Slaght and Munibit for updating the current website. Motion was made by Trustee Foye to utilize the services of Nick Slaght. Seconded by Trustee Nock. Carried.
- d. Roundtable for the good of the township None.

VIII. Action Items:

- a. Motion to pay bills was made by Deputy Treasurer Parker. Seconded by Trustee Foye. Carried.
- IX. Extended Public Comment None
- XIII Next Meeting: Monday, June 16, 2025 @ 7:00 p.m.

XIV Adjourn: Motion made by Supervisor Brown to adjourn meeting at 7:34 p.m. Seconded by Trustee Foye. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk