

Jonesfield Township Board Minutes

February 18, 2019

Supervisor Larry Tibbits called the Regular Board Meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

PRESENT: Tibbits, Nock, Buckley, Parker, Stanley

ABSENT: None

GUESTS: Jan Wazny – Village of Merrill Clerk

PERMITS: Mechanical Permit 1-19-J – Wendy Heinrich

- I. Pledge of Allegiance
- II. Public Comments- None
- III. Additions to Agenda –
 - a) Motion made by Supervisor Tibbits to amend the Agenda to include an action item to vote on the Recreational Marijuana Ordinance. Trustee Nock second. Carried.
 - b) Jan Wazny from the Village of Merrill presented a bill to the board for the Police Car Garage utilities. She asked if it would be possible for it to be paid so that it could be included in their current fiscal year.
- IV. Approval of minutes from January 21, February 6 and February 11, 2019 Board Meetings – Trustee Nock made a motion to approve meeting minutes. Treasurer Parker second. Carried.
- V. Reports:
 - a) Treasurer – General Fund - \$33,279.69; Trash Fund - \$35,057.10; Police Fund - \$14,604.49; Water Project Fund - \$120,630.80
 - b) Police – A meeting with Richland Township will be held to explore their possible interest and cost for police coverage here in the future.

VI. Reports from Commissions/Boards/Committees:

Planning Commission – None.

Police Board – None.

Waste Authority – None.

Saga (GIS) – None.

Municipal Water – None.

VII. Information Items: None

VIII. Discussion/Action Items:

- a) Budget Year to Date Review – Clerk Stanley passed out printouts of the current Budget vs Actual Reports to date. Board members reviewed current status of budget. Discussion was held on line item changes needed during the March Board Meeting.
- b) Recreational Marijuana Ordinance (Continuing Discussion) – Discussion was held by the board members regarding the need for a restrictive recreational marijuana ordinance for Jonesfield Township. Supervisor Tibbits presented a proposed ordinance that would not allow recreational marijuana facilities into the township for approval. The proposal was reviewed by the board members and a roll call vote to accept was held.

Ayes: Tibbits, Nock, Buckley, Parker and Stanley

Nays: None.

A signed copy of the new ordinance – 001-2019 is attached to these minutes.

- c) Preliminary salary discussion from MTA salary survey – Supervisor Tibbits presented the board members with a salary survey that was completed using the MTA Salary Survey Report including the Jonesfield Township information. Brief discussion was held regarding the report. It was decided to continue the discussion at the Budget Workshop meeting coming up on February 25, 2019.
- d) Roundtable for the good of the Township – Clerk Stanley announced that she learned of a new business opened in Jonesfield Township located at 22040 Gratiot Rd. It is MPCM – Mobile Phlebotomy of Central Michigan. They were inquiring about the township ordinance for a new sign that they will be installing.

IX. Action Items:

- a) Posting the budget public hearing for March 18

b) Motion to Pay Bills – General Fund - \$13,016.35, Police Fund - \$28,105.63, Trash Fund - \$3,969.57, Water Project Fund - \$0.00. Motion made by Treasurer Parker to pay bills and to include the bill that was presented by Village Clerk, Jan Wazny in the amount of \$816.15 to be added to the Police Fund total. Second by Supervisor Tibbits. Carried.

X. Extended Public Comment – None.

XI. Next Meeting: Thursday, February 21, 2019 @ 6:00 pm for the boards budget workshop. The next regularly scheduled meeting of the board is Monday, March 18, 2019 starting with a budget public hearing. Treasurer Parker asked that we change the date for the budget workshop. The new date was set for Monday, February 25, 2019 @ 6:00 pm.

Motion made by Supervisor Tibbits to adjourn meeting at 7:16 p.m. Second by Trustee Buckley. Carried.

Signed,

Marcia J. Stanley
Jonesfield Township Clerk