

Jonesfield Township Meeting Minutes

November 20, 2023

PRESENT: Brown, Clark, Parker, Nock

ABSENT: Foye

GUESTS: Marcia Stanley, Deputy Clerk.

- 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 7:04 p.m.
- IV. Additions to Agenda – Supervisor Brown discussed the repair of the stove by Commercial Kitchen, 2nd bill for service call voided and will not get paid.
- V. Approval of meeting minutes from the October 16, 2023 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$258,812.84; Trash Fund - \$36,333.98; Police Fund - \$27,416.09; Water Fund - \$123,412.89; Wind Energy Fund - \$583.53; ARPA Fund - \$67,528.66.
 - b. Scott Crofoot - Zoning and Code Enforcement – Scott presented board with his monthly building report. Discussion was held on various properties regarding permits and violations.
 - c. Police Report – None.
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS)
 - a. None.
 - b. Waste Authority – None.
- VIII. Informational Items:

a. None.

IX. Discussion Items:

- a. Jan Wazny, Village of Merrill Clerk – Topics not discussed due to absence of Jan at the meeting.
- b. Possible buyer has been identified for the hall – Supervisor Brown announced to the board that he has met with a potential buyer for the township hall. Discussion was held by board regarding this topic.
- c. Roundtable for the good of the township – none.

X. Action Items:

- a. Motion to move ARPA funds to the general fund to pay the Saginaw County Road commission bill. Motion made by Treasurer Parker. Second by Trustee Nock. Carried.
- b. Motion to change the list of persons able to sign checks, etc. at the bank. Motion by Supervisor Brown. Second by Treasurer Parker. Carried.
- c. Motion to approve the opening of new accounts at the bank to make the Treasurers job easier and clearer to track funds and transactions. Motion by Treasurer Parker to leave account as is. Second by Trustee Nock. Carried
- d. A motion accepting the Saginaw County Hazard Mitigation Plan. Motion made by Treasurer Parker. Second by Trustee Nock. Carried.
- e. Motion to pay bills. Motion made by Treasurer Parker. Second by Trustee Nock. Carried.

XI. Extended Public Comment – None.

XII. Next Meeting: Monday, December 18, 2023 @ 7:00 p.m.

XIII. Motion made by Supervisor Brown to adjourn meeting at 7:46 p.m. Second by Treasurer Parker. Carried.

Supervisor Brown reopened board meeting at 7:53 to discuss new topics presented.

Discussion Items:

- I. PA 116 Application Received – Discussion was held by board members regarding the PA 116 Application received from Varner Living Trust.
- II. Interim Clerk Clark to attend Clerk Webinar Class provided by MTA. – Deputy Clerk Stanley made a request to the board that Interim Clerk Clark attend a Webinar Class specifically for new Clerks. Discussion was held by board members.
- III. FOIA Discussion – Discussion held by board regarding charging for FOIA requests. Questions were discussed regarding charging for all and every FOIA request received.

Action Items:

- I. Trustee Nock made motion to conditionally approve the PA 116 04-2023 application with the receiving of tax bill from applicant. Second by Supervisor Brown. Carried.
- II. Deputy Clerk Stanley made motion to pay for a Clerk Webinar class for Clerk Clark. Motion approved by Supervisor Brown. Second by Nock. Carried.

Motion to Adjourn meeting at 8:00 p.m. by Supervisor Brown. Second by Treasurer Parker. Carried.

Signed,

Kari Clark
Jonesfield Township Clerk