Jonesfield Township Meeting Minutes

November 21, 2022

PRESENT: Brown, Stanley, Nock, Parker and Foye

ABSENT: None

GUESTS: Larry and Dianne Fleming, Jonesfield Township residents; Danielle Briggs,

Jonesfield Township 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 7:00 p.m.
- IV. Additions to Agenda Supervisor Brown requested to add to the discussion item and action item regarding ARPA funding for Road Commission bill.
- V. Approval of meeting minutes from the October 13, 2022 Board Meeting Trustee Nock made a motion to accept the meeting minutes. Treasurer Parker second. Carried.
- VI. Reports:
 - a. Treasurers Report General Fund \$132,690.25; Trash Fund \$33,912.50; Police Fund \$33,456.15; Water Fund \$274,010.92; ARPA Fund \$86,996.98; Wind Energy Fund \$10,824.22. Treasurers report made by Treasurer Parker. Motion made by Clerk Stanley to accept the Treasurer's Report. Second by Supervisor Brown. Carried.
 - b. Zoning and Code Enforcement None.
- 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:

a. Status of Litigation against the Township filed by Rochelle Siler – Supervisor Brown reported that Rochelle Siler has filed new documentation with courts to reconsider her case.

IX. Discussion Items:

- a. Supervisor Brown discussed with the board the need for additional funds from the ARPA Fund to cover bill received from the Saginaw Road Commission.

 Original approval was for \$10,000.00. The bill received from the road commission was for \$12,758.37. Discussion was held regarding higher bill.
- b. Roundtable for the good of the township Clerk Stanley mentioned the need for the consideration of raising costs of building/electrical/mechanical permits for the township. Auditor brought it to the attention of the clerk that we are coming up short in the building department when including the monthly wage for the Building Inspector. Discussion was held by board regarding this topic.

Discussion was held by board regarding making a decision on selling the township hall or making needed maintenance work done to the hall

X. Action Items:

- a. Motion to pay the bills: General Fund \$63,504.76; Police Fund \$392.00; Trash Fund \$5,070.92; ARPA Fund \$0.00; Wind Energy Fund \$0.00; Water Fund \$0.00. Total bills \$68,967.68. Treasurer Parker made motion for bills to be paid. Supervisor Brown second. Carried.
- b. Motion made by Supervisor Brown to use an additional \$2,758.37 from the ARPA Fund to pay Saginaw Road Commission. Trustee Nock second. Carried.
- XI. Extended Public Comment- None.
- XII. Next Meeting: Monday, December 19, 2022 @ 7:00 p.m.
- XIII. Motion made by Trustee Nock to adjourn meeting at 7:32 p.m. Second by Clerk Stanley. Carried.

Signed,

Marcia J. Stanley Jonesfield Township Clerk