

November 18, 2013

Supervisor Fleming called the regular meeting of the Jonesfield Township Board to order at 7:00 p.m. Pledge to the flag.

PRESENT: Supervisor Larry Fleming, Treasurer Millie Parker, Trustee Julie Foye, Trustee Larry Tibbits and Clerk Rochelle Siler

ABSENT:

GUEST: Sharon Kackmeister

Parker made a motion to approve the minutes from the October 21, 2013 regular meeting seconded by Foye, carried.

Treasurer's Report: General Fund \$102,356.11; Police Fund \$54,007.89; Trash Fund \$49,391.71.

Sharon Kackmeister reported on the Merrill Endowment Fund. The Community Development Group is submitting application for grants to benefit the Endowment Fund held by the Saginaw Community Foundation. The group is applying for the "Giving Back" award from Team Elmer's Concrete and a grant from Wilbur Ellis.

Discussion regarding the planning commission timeline for updating the zoning ordinance and master plan. The planning commission will meet the first Monday in January to begin updating the zoning ordinance and master plan. Additional meetings are planned for February, March and April to complete the revision of the documents.

Jonesfield Township/Village of Merrill Police Agreement discussion, the agreement as submitted to the Village council has been approved for signature by the village and the township. Clarification regarding the title of the document and appointment terms will be made by Larry Tibbits.

Parker made a motion to adopt a Resolution to appoint Larry Tibbits as the Board of Trustee Representative for the Mid-Michigan Waste Authority, seconded by Foye, carried, all board member indicated Yea. The resolution was adopted.

Fire District – The Nederman system is installed and a change order will be needed to complete the pay application. The engineer from USDA needs to do a final inspection on the building to obtain a permanent occupancy permit; currently a temporary occupancy permit is issued. The inspection should be completed by the end of the month.

Jonesfield/Lakefield Main Fire Station

Invoices Submitted Goudreau Associates:

Siler made a motion to move \$3,452.36 from the contingency to the Goudreau Associates account, seconded by Foye, carried

Siler made a motion to approve invoices submitted by Goudreau Associates, seconded by Parker, carried:

<u>PAYEE</u>		<u>AMOUNT</u>	<u>ACCOUNT</u>
Goudreau Associates	GA080102-19	\$ 3,452.36	Goudreau Associates

Invoices will be submitted to USDA for transfer of loan funds. The transfer reflected on the USDA form 402-2 Statement of Deposits and Withdrawals will be from the Contingency Account to Goudreau Associates Account in the amount of \$3,452.36.

Invoices Submitted Hardwood Hills:

Parker made a motion to approve invoices submitted by Hardwood Hills, seconded by Tibbits, carried:

<u>PAYEE</u>			<u>AMOUNT</u>	<u>ACCOUNT</u>
Hardwood Hills	PPE #14	10/31/13	\$ 5,859.80	Hardwood Hills

Invoices will be submitted to USDA for transfer of loan funds.

Total amount of loan funds to be transferred is \$ **5,859.80**.

Invoices Submitted Hardwood Hills:

Foye made a motion to approve invoices submitted by Hardwood Hills, seconded by Parker, carried:

<u>PAYEE</u>			<u>AMOUNT</u>	<u>ACCOUNT</u>
Hardwood Hills	PPE #15	10/31/13	\$10,059.32	Hardwood Hills

Invoices will be submitted to USDA for transfer of loan funds.

Parker made a motion to pay bills, seconded by Tibbits, carried. General Fund \$8,985.88; Trash Fund \$3,027.89; Police Fund \$0.

Tibbits made a motion to adjourn carried.

Meeting adjourned at 8:00 p.m.

Rochelle E. Siler, Clerk

December 4, 2013

Supervisor Fleming called the special meeting of the Jonesfield Township Board to order at 9:05 a.m. Pledge to the flag.

PRESENT: Supervisor Larry Fleming, Treasurer Millie Parker, Trustee Julie Foye, Trustee Larry Tibbits and Clerk Rochelle Siler

ABSENT: None

Jonesfield/Lakefield Main Fire Station

Change order #9 was discussed and reviewed by the board members.

Proposal to install electrical for the Nederman system.

Total increase in contract price Change Order #9 \$6,325.00.

Parker made a motion to approve Change order #9, seconded by Foye, carried.

Discussion regarding USDA walk through and punch list compilation for the Jonesfield/Lakefield Main Fire Station on December 11, 2013.

Siler made a motion to adjourn seconded by Parker, carried.

Meeting adjourned at 9:30 a.m.

Rochelle E. Siler, Clerk