

April 15, 2014

A public hearing was opened at 7:00 p.m. and was held for the proposed budget for the 2014 – 2015 fiscal year. The approximate revenues are expected to be \$355,291.00 and the approximate expenditures are expected to be \$373,700.00 with a projected deficit to be approximately \$18,409.00 at the end of the fiscal year, this deficit is attributed to Road Repair & Maintenance and will be covered by the general fund balance. Supervisor Fleming asked for Public Comments. Parker made a motion to close the public hearing, seconded by Foye, carried. The public hearing adjourned at 7:09 p.m.

Supervisor Fleming called the regular meeting of the Jonesfield Township Board to order at 7:10 p.m. Pledge to the flag.

PRESENT: Fleming, Parker, Foye, Siler & Tibbits

ABSENT: None

GUEST: County Sheriff Deputy Charlie Wehner

PERMITS:

3-14-J Jim Fordos Zoning
4-14-J Gary Pretzer Mechanical
4-14-J Gary Pretzer Plumbing
5-14-J Tim Schroeder Building

Tibbits made a motion to approve the minutes from March 17, 2013 regular meeting seconded by Parker, carried.

Treasurer's Report: General Fund \$111,133.47; Police Fund \$102,300.77; Trash Fund \$67,411.91.

Police Report – The March C.O.P.S. was submitted and reviewed. Discussion regarding the Saginaw County Off Road Vehicle Ordinance.

MMWA discussion regarding the options available for Garbage and Recycling.

Planning Commission: The Planning Commission is meeting monthly updating the Master Plan; the proposed Public Hearing for the Master Plan is August 2014.

Fire Department: The building is finished, a few remaining items are to be improved.

A Resolution to consolidate all remaining funds to the contingency fund for the USDA Fire Project Loan was presented by Siler seconded by Foye: Roll Call Vote: Parker – Yes, Tibbits – Yes, Foye – Yes, Siler – Yes, Fleming – Yes.

Parker made a motion to approve the 2015 budget, Second by Tibbits, carried.

Foye made a motion to pay bills, seconded by Tibbits, carried. General Fund \$11,454.58; Trash Fund: \$2,837.80; Police Fund – No Invoice.

Mildred Parker made a motion to accept the application to place property owned by Keith Kreger and Tammy Lornger-Kreger, Property Number 17-12-1-01-3002-010, in the Farmland and Open Space Preservation Program (P.A. 116), seconded by Julie Foye, carried. The required documents will be forwarded to the MDA Farmland & Open Space Program.

The May meeting date for the regular township board of trustees meeting will be held the second Monday of May; Monday, May 12 at 7:00 p.m.

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

Meeting adjourned at 8:17 p.m.

Rochelle E. Siler, Clerk