

February 17, 2014

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 Larry Tibbits and Clerk Rochelle Siler

ABSENT: Julie Foye

GUEST:

PERMITS:	2-14-J	TIBBITS	ELECTRICAL
	2-14-J	TIBBITS	MECHANICAL

Tibbits made a motion to approve the minutes from the January 20, 2014 regular meeting seconded by Parker, carried.

Treasurer's Report: General Fund \$50,908.89; Police Fund \$54,041.92; Trash Fund \$40,599.81.

A Resolution to hold the March Board of Review on March 12th, 2014 and March 13th, was submitted by Parker seconded by Tibbits; Tibbits – yes; Parker – yes; Fleming – yes; Siler – yes, the resolution was declared adopted.

Jonesfield/Lakefield Main Fire Station

Change order #10 was discussed and reviewed by the board members.

Proposal for Additional Lockset Access Keypads, Additional Security Kepads installed, Air Hoses Installed in Apparatus bay.

Total increase in contract price Change Order #10 - \$3,321.78.

Siler made a motion to approve Change order #10, seconded by Parker, carried.

Jonesfield/Lakefield Main Fire Station

Invoices Submitted Goudreau Associates:

Tibbits made a motion to move \$500.00 from the contingency to the Goudreau Associates account, seconded by Parker, carried

Tibbits 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	GA080102-22	\$ 500.00	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 \$500.00.

Parker made a motion to pay bills, seconded by Tibbits, carried. General Fund \$8,895.90; Trash Fund \$3,046.28; Police Fund \$16,174.46.

Parker made a motion to adjourn carried.

Meeting adjourned at 7:31 p.m.

Rochelle E. Siler, Clerk