

# January 20, 2014

Supervisor Fleming called the regular meeting of the Jonesfield Township Board to order at 7:15 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

PERMITS:	22-13-J	BUCKLEY	MECHANICAL
	22-13-J	BUCKLEY	L/P TANK
	23-13-J	KNAPP	BUILDING
	24-13-J	BROWN	L/P TANK

Tibbits made a motion to approve the minutes from the December 16, 2014 regular meeting seconded by Foye, carried.

Treasurer's Report: General Fund \$52,003.63; Police Fund \$54,026.02; Trash Fund \$46,447.78.

Sharon Kackmeister is working with the Farm Fest Committee for the 125 year Village of Merrill celebration. A community cookbook will be put together for the farm fest. The Merrill Community Development Group is working on a Farmers Market and Artist Bazar. Dollar General is able to provide parking and support of a Farmers Market. Dave Pavlick owns property on M-46 and is willing to allow parking and the use of his property for a farmers market. The Merrill Community Development Group will submit a grant requesting \$25,000.00 from the Saginaw Community Foundation for developing the property, advertising and expenses incurred to procure a community market. The Merrill Village Council will be giving \$2,500.00 to support the start-up of a farmers market. The Merrill Community Development Group is asking for \$2,500.00 from the Township support the start-up of a farmers market.

Discussions regarding selling hammer posters to raise funds to demolish the old fire station.

Police discussion regarding a contract increase to fund the underfunded pensions, Siler will call the Sheriff to set up a meeting to begin contract negotiations.

Larry Tibbits reported a MMWA trustee meeting is scheduled for February 10<sup>th</sup>.

Road Projects – The Saginaw County Road Commission has the following projects scheduled for Jonesfield Township: Gravel on Ederer Road and Gravel on Bartman Road.

Fire Hall – Discussion regarding the Punch List items needed completion.

**Jonesfield/Lakefield Main Fire Station**

**Invoices Submitted Goudreau Associates:**

Siler made a motion to move \$1,500.00 from the contingency to the Goudreau Associates account, seconded by Parker, carried

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

<u>PAYEE</u>		<u>AMOUNT</u>	<u>ACCOUNT</u>
Goudreau Associates	GA080102-20	\$ 1,500.00	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 \$1,500.00.

**Invoices Submitted Hardwood Hills:**

Foye made a motion to approve invoices submitted by Hardwood Hills, seconded by Tibbits, carried: Said motion made at the December 16, 2013 regular meeting, transfer amount was not requested from USDA pending final completion of punch list items.

<u>PAYEE</u>			<u>AMOUNT</u>	<u>ACCOUNT</u>
Hardwood Hills	PPE #16	11/08/2013	\$ 52,380.56	Hardwood Hills

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

Total amount of loan funds to be transferred is **\$ 52,380.56**.

Parker made a motion to donate \$2,500.00 to the Merrill Community Development Group to support the development of a Farmers Market in Merrill.

Parker made a motion to pay bills, seconded by Tibbits, carried. General Fund \$14,126.41; Trash Fund \$2,847.97; Police Fund \$0.

Parker made a motion to adjourn carried.

Meeting adjourned at 7:48 p.m.

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Rochelle E. Siler, Clerk