

July 21, 2014

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

PRESENT: Fleming, Parker, Foye, Siler & Tibbits

ABSENT: None

GUEST: George Kipfmiller, Deputy Charlie Wehner

PERMITS: 11-14-J Strouse Electrical

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

Treasurer's Report: General Fund \$103,080.35; Police Fund \$96,350.43; Trash Fund \$61,618.70.

Police: The C.O.P.S report was reviewed.

Waste Authority meeting will be Monday, July 28, 2014. A one year contract has been negotiated with Waste Management; a 1% increase is anticipated.

Officer Charlie Wehner reported to the board, he has been patrolling Lake of Dreams; he will be driving through using a golf cart provided by Lake of Dreams.

SAGA GIS meeting was attended by Supervisor Fleming; the cost per parcel will be \$1.40 per parcel. The 911 Emergency system will become a full member of GIS.

Election update regarding Inspector Pay and Chairperson Pay. The Primary Election will be on August 8, 2014. The polls will be open from 7:00 a.m. to 8:00 p.m.

Discussion regarding hall maintenance, janitor duties and responsibilities. Maintenance of the township office was discussed.

Discussion regarding Zoning Administrator responsibilities and duties.

Appointments:

Jonesfield Township Planning Commission: Tibbits made a motion to appoint Mike Keenan to a 3 year term, expiring June 2017, seconded by Foye, carried.

Jonesfield Township Planning Commission: Tibbits made a motion to appoint Richard Bluemer to a 3 year term, expiring June 2017, seconded by Foye, carried.

Jonesfield/Lakefield Township Fire District Board: Parker made a motion to Tom Mayan to a 3 year term, expiring June 2017, seconded by Foye, carried.

Jonesfield/Lakefield Township Fire District Board: Parker made a motion to Jim White to a 3 year term, expiring June 2017, seconded by Foye, carried.

Jonesfield Township Board of Appeals: Siler made a motion to appoint Ruth Coppens to a 3 year term, expiring June 2017, seconded by Foye, carried.

Jonesfield Township/Village of Merrill Police Board: Tibbits made a motion to appoint Dave Doehring to a 2 year term, expiring June 2016, seconded by Parker, carried.

Jonesfield Township/Village of Merrill Police Board: Tibbits made a motion to appoint Julie Foye to a 2 year term, expiring June 2016, seconded by Parker, carried.

Parker made a motion to pay bills, seconded by Foye, carried. General Fund \$15,561.57; Trash Fund: \$2,936.65; Police Fund: \$0.

Siler made a motion to adjourn at 8:30 p.m.

Rochelle E. Siler, Clerk