

March 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, Julie Foye and Clerk Rochelle Siler

ABSENT:

GUEST: Sharon Kackmeister and Saginaw County Sheriff Deputy Charlie Wehner.

PERMITS: None

Foye made a motion to approve the minutes from the February 17, 2014 regular meeting seconded by Tibbits, carried.

Public Comments: Sharon Kackmeister reported on the Farmers Market Conference at MSU. Farm Fest Celebration will be in conjunction with the Merrill 125 year celebration, Sharon has been looking into renting a transportation method to give tours of Merrill. Sharon is looking into a Sports Facility development and placement in Jonesfield Township, surrounding communities would be included in the development of the facility. Merrill Community Schools will be having a celebration; Vandalpolooza, September 12 & 13 to highlight the improvements made to the schools facilities.

Treasurer's Report: General Fund \$46,243.08; Police Fund \$37,867.46; Trash Fund \$37,565.96.

Police Report: Officer Wehner presented the C.O.P.S report and collected email addresses to send information directly to the board. Many accidents were reported during the winter due to snow and ice. Officer Wehner explained the Ordinance for Saginaw County for Off Road Vehicles. Parking Issues have been noted at the Elementary and are being addressed. The Police Board met with Officer Wehner to discuss issues that may occur in the township.

The Planning Commission is meeting monthly to update the Master Plan.

RESOLUTION 2014-002

Mildred Parker presented a resolution of the Jonesfield Township board approving the poverty exemption application for 2014. Motion made by Parker, seconded by Siler to adopt the resolution. Roll Call Vote: Parker – yes; Tibbits – yes; Foye – yes; Fleming- yes; Siler – yes; the resolution was adopted

Jonesfield/Lakefield Lease Agreement with Jonesfield/Lakefield Fire Department was presented by Siler. A motion was made by Parker to authorize Supervisor Fleming and Clerk Siler to sign the Lease Agreement, seconded by Tibbits, carried.

Supervisor Fleming presented the Saginaw County Road Commission proposed projects and pricing.

Jonesfield/Lakefield Main Fire Station

Invoices Submitted Hardwood Hills

The Final PPE was discussed and reviewed by the board members.

Total Final Partial Payment Estimate -\$3,321.78; see change Order #10.

Siler made a motion to approve Final PPE, seconded by Parker, carried.

<u>PAYEE</u>		<u>AMOUNT</u>	<u>ACCOUNT</u>
Hardwood Hills	Final PPE	\$3,321.78	Hardwood Hills

The loan funds in the amount of \$3,321.78 were transferred to the Hardwood Hills account when Change Order #10 was submitted to USDA.

Parker made a motion to pay bills, seconded by Tibbits, carried. General Fund \$8,349.19; Trash Fund \$2,845.56; Police Fund \$15,663.83.

Siler made a motion to adjourn, meeting adjourned at 8:24 p.m.

Rochelle E. Siler, Clerk