

May 12, 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: Sharon Kackmeister (7:26); County Sheriff Deputy Charlie Wehner (7:36)

PERMITS:

6-14-J Michael Mundo Mechanical

Tibbits made a motion to approve the minutes from April 15, 2014 regular meeting seconded by Parker, carried.

Thank you to Larry Tibbits for maintaining the flower beds in the front of the hall. Larry also obtained a flag for the hall.

Treasurer's Report: General Fund \$101,308.89; Police Fund \$102,300.77; Trash Fund \$64,606.13.

Police Report – The April C.O.P.S. was submitted and reviewed. Julie Foye reported on the Police Board meeting. See Minutes attached.

Mid Michigan Waste Authority, the contract is still being considered for trash and recycling. Larry Tibbits will attend the June meeting and report any developments to the board.

Larry Fleming reported on the GIS Authority.

We are in need of folding Chairs for the hall, the replacement count is at 250. Parker made a motion to purchase 250 new black folding, seconded by Tibbits, carried.

Parker made a motion to sell the used chairs for \$5, seconded by Siler, carried.

Fire District Report: items on the main station are being completed. The Lakefield facility is looking at installing the bathroom.

Sharon Kackmeister reported regarding the Merrill Community Development group.

County Sheriff Deputy Charlie Wehner presented the Police Report.

Parker made a motion to pay bills, seconded by Tibbits, carried. General Fund \$44,807.33; Trash Fund: \$3,166.56; Police Fund – No Invoice.

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

Meeting adjourned at 7:59 p.m.

Rochelle E. Siler, Clerk