

April 18, 2016

A public hearing was opened at 7:00 p.m. and was held for the proposed budget for the 2016 – 2017 fiscal year. The approximate revenues are expected to be \$389,660.00 and the approximate expenditures are expected to be \$401,406.42 with a projected shortage to be approximately \$11,746.42 at the end of the fiscal year. Supervisor Fleming asked for Public Comments. Parker made a motion to close the public hearing, seconded by Tibbits, carried. The public hearing adjourned at 7:15 p.m.

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

PRESENT: Fleming, Parker, Foye, Siler & Tibbits

ABSENT:

GUEST:

PERMITS: 4-16-J Zeitler
5-16-J Bennet

Parker made a motion to approve the minutes from the March 21, 2016 regular meeting seconded by Foye, carried.

A Motion by Siler for 2016 Budget Amendments to increase the following accounts:

Board of Review: \$400.00

Building & Grounds: \$1,400.00

Building Department: \$4,200.00

Clerk: \$1,220.00

Supervisor: \$1,400.00

The motion was seconded by Foye, carried

Parker made a motion to approve the budget for the 2016 – 2017 fiscal year , seconded by Tibbits, carried

Treasurer's Report: General Fund \$104,330.68; Police Fund \$137,137.57; Trash Fund \$73,737.95.

MMWA Contract allows communities to opt out in 2017 can't get back in until 2020. Tibbits will be conducting meetings with member communities. The meeting of western region will be May 12 at the MMWA office. The board is in agreement that Jonesfield Township does not want to opt out at this time.

Dan Sherman is retiring for the City of Saginaw, Dan is the current administrator for Saginaw Area GIS. The GIS Authority is looking at BS&A to administer the GIS.

Mildred Parker made a motion to accept the application to place property owned by Thomas D. Clapp and Kathy B. Clapp, Property Number 17-12-1-01-2002-000, in the Farmland and Open

Space Preservation Program (P.A. 116), seconded by Julie Foye, carried. The required documents will be forwarded to the MDA Farmland & Open Space Program.

Mildred Parker made a motion to accept the application to place property owned by Thomas D. Clapp and Kathy B. Clapp, Property Number 17-12-1-02-1005-000, in the Farmland and Open Space Preservation Program (P.A. 116), seconded by Julie Foye, carried. The required documents will be forwarded to the MDA Farmland & Open Space Program.

Mildred Parker made a motion to accept the application to place property owned by Thomas D. Clapp and Kathy B. Clapp, Property Number 17-12-1-01-2004-000, in the Farmland and Open Space Preservation Program (P.A. 116), seconded by Julie Foye, carried. The required documents will be forwarded to the MDA Farmland & Open Space Program.

Discussion regarding:

Mikes Party Store - no change.

Stanton Drain - No update yet.

Meridian road – in the process to set up meeting.

Questions on the street – Recycling concern regarding the recycle material being deposited in the garbage truck.

Culvert Replacement on Chapin Road- Siler has faxed the request.

Report regarding The Fales drain, MDOT had some plugged drainage structures, MDOT has cleaned their portion out.

FEMA Funds: Larry is working with the local entities to fill out the documents to update eligibility for FEMA funding.

Foye made a motion to pay invoices from the General fund for \$8,783.58, from the Trash fund for \$3,551.37, and from the police fund for \$23,061.28 Tibbits seconded, carried.

Foye made a motion to adjourn at 8:56 p.m.

Rochelle E. Siler, Clerk