

August 8, 2016

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

PRESENT: Fleming, Parker, Siler & Tibbits

ABSENT: Foye

GUEST: Holly Dyer, Mike Hanley

PERMITS: None

Tibbits made a motion to approve the minutes from the July 18, 2016 regular meeting seconded by Parker, carried.

Treasurer's Report: General Fund \$92,068.09; Police Fund \$120,894.85; Trash Fund \$62,634.17.

Mike Hanley addressed the board regarding his candidacy for Saginaw County Clerk.

Holly Dyer addressed the board regarding a proposal from Linked Technologies, Inc. for computer technical support.

MMWA: Tibbits attended a meeting today, a roll call vote indicated the members present approved remaining with the recycling contract.

The Village of Merrill and Jonesfield Township will be completing a Water ordinance review and rate review.

We have received a Lawn Maintenance Bid from Parker & Sons. Siler will obtain bids from 2 additional contractors.

Fales Drain maintenance would be \$35,000.00 spread over 2 years. A new drain is estimated to cost \$100,000.00 if the project was to include an open drain it could cost less.

Siler made a motion to petition for work on the Fales drain, seconded by Parker, carried.

Tibbits made a motion to authorize Fleming and Siler to sign documents to renew financing for the township hall improvements.

Discussion regarding 200 South Fenmore Road, Scott Mentus; the property is not being maintained in compliance with the Jonesfield Township Zoning/Property Maintenance Ordinance. Siler will contact Zoning Administrator Rob Kehoe.

Hall rental and hall maintenance issues were discussed. From April of 2016 to August 2016, 10 request for meetings have been submitted to Cindy Morford, Tom Morford and Aaron Morford, they have stated they do not have the time to meet. We are still trying to schedule a meeting.

Parker made a motion to pay invoices from the General fund for \$9,236.12, from the Trash fund for \$3,782.77, and from the police fund for \$24,859.38 Tibbits seconded, carried.

Parker made a motion, seconded by Tibbits to adjourn at 8:24 p.m., carried.

Rochelle E. Siler, Clerk