

# December 19, 2016

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 6:00 p.m.

PRESENT: Tibbits, Parker, Siler, Foye & Nock

ABSENT:

GUEST: George Kipfmiller, Mike Slodowski

PERMITS: None

Pledge to the Flag

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

Public Comments: None

Information was provided by Ctrl Alt Delete computer repair, Mike Slodowski. Mike informed the board members about his computer services available, including backup of files and virus protection. Mike uses the vendor Carbonite, \$56.00 per computer for 1 year, for cloud backup. The vendor Emsisoft Anti- Malware is used for antivirus protection, \$59.00 for all 3 computers for 1 year. The cost to install is a service call \$89.00.

Treasurer's Report: General Fund \$80,638.56; Police Fund \$48,695.92; Trash Fund \$47,855.97.

A Police Board meeting was held with the Lt. Sheriff and the Police Board on December 14<sup>th</sup>, at the Jonesfield Township Office. The Sheriff indicated that to keep Deputy Kirt Shields on patrol as the dedicated Jonesfield/Merrill officer would be an additional \$18,000.00 over the cost of an officer with less seniority. An officer with less seniority would start at \$93,000.00.

MMWA held several paint days, e-waste days, and hazardous household waste days in 2016. The total collected material that did not go to landfills was 61 tons.

Trustee Kathy Nock and Supervisor Larry Tibbits attended MTA New Officials training. Kathy stated it was very informational.

The Jonesfield Township Board of Review met on Tuesday, December 13, 2016 at 11:00 a.m. for the purpose of correcting qualified errors, for the current year and the immediate preceding year only. The Board of Review accepted Poverty Exemption Applications.

Mildred Parker made a motion to adopt the resolution approving the application to remove property owned by Kelly Butcher, Agreement Number 73-34144-123120, from the Farmland and Open Space Preservation Program (P.A. 116), seconded by Kathy Nock, carried. Roll Call Vote: Parker-yes, Nock-yes, Foye-yes, Siler-yes, Tibbits-yes. The resolution was declared adopted.

The house located at 4630 N. Merrill, 17-12-1-02-2003-001, that was damaged, by fire, beyond repair in 2015 has been demolished and most of the building material has been removed.

Clerk Siler received the ELECTION COORDINATING COMMITTEE REPORT/AGREEMENT TO SECRETARY OF STATE FOR CONDUCT OF SCHOOL DISTRICT ELECTIONS from the Gratiot County Clerk for BRECKENRIDGE COMMUNITY SCHOOLS. This agreement outlines the duties and responsibilities for conducting elections in the Breckenridge Community School District.

Supervisor Tibbits spoke regarding the MTA Conference. The conference will be held in April in Lansing. Supervisor Tibbits and Trustee Nock will be attending.

Supervisor Tibbits requested of the board to share any citizen suggestions, comments or concerns that have been obtained since the November meeting.

Clerk Siler will prepare and distribute a monthly transaction report and a year to date budget report at the monthly meeting.

Board of Review Appointments: Nock made a motion to appoint Mike Kenny, Brooks Hale and Barry Playford to the Board of Review, seconded by Foye, carried.

Lawn Service proposal from Justin Buckley, the board will look at additional proposals before making a decision.

Treasurer Parker made a motion to hire J & F Janitorial for a 3-month trial, seconded by Nock, carried.

Siler made a motion to hire Ctrl, Alt Delete to install Carbonite/Backup for 2 computers and Emsisoft Malware on 3 computers, seconded by Parker, carried.

The Stanton I/C Drain, Fenmore Road Culvert Replacement is estimated to cost \$16,500.00; allocation will be used to reduce the cost; the township share is estimated to be \$8,250.00. A motion to authorize the Saginaw County Road Commission to replace the Stanton I/C Drain Fenmore Road Culvert was made by Siler, seconded by Foye, carried

A motion to pay \$440.00 bi-weekly on the Hall Improvement Loan held by Mercantile Bank, was made by Siler, seconded by Parker, carried.

Parker made a motion to pay invoices from the General fund for \$12,315.60; Trash fund for \$3,657.08; Police fund for \$230.00 Nock seconded carried.

Foye made a motion, seconded by Nock to adjourn at 7:48 p.m., carried.

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Rochelle E. Siler, Clerk