

July 18, 2016

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

PRESENT: Fleming, Parker, Foye, Siler & Tibbits

ABSENT:

GUEST: Jim Theisen, Heather McCleod

PERMITS:

Parker made a motion to approve the minutes from the June 20, 2016 regular meeting seconded by Tibbits, carried.

Treasurer's Report: General Fund \$94,415.37; Police Fund \$121,265.78; Trash Fund \$66,329.51.

The Planning commission had a meeting on July 11th.

Heather McCleod gave us a brief description of past employment and experience, Heather is a candidate on the ballot for Saginaw County Treasurer.

Jim Thiesen, updated the board on the County Jail, MSU Extension and the District Court budget. Jim would like to organize a meeting with the road commission and the townships.

Waste Authority the informational meetings for recycling have been completed; all members are staying with the current recycling program.

Supervisor Fleming attended a SAGA (Saginaw Area GIS Authority) meeting. The GIS administration contract will be granted to Amalgan. The increase per parcel will be minimal.

Parker made a motion to authorize Supervisor Larry Fleming and Clerk Rochelle Siler to sign mortgage renewal with Mercantile seconded by Trustee Larry Tibbits, carried.

Maintenance issues; Siler is trying to schedule a meeting.

Website is being updated for building permit information.

Fales drain, a request is being made for maintenance and repairs.

Board of Review is July 19th at 1:00 p.m.

Supervisor Fleming has the AMAR Review, follow-up scheduled for Monday, July 25.

A budget informational meeting with the Fire Board at the Fire Hall will be August 1st at 7:00 p.m.

We have received a concern regarding trucks using jake brakes on M-30; the board is taking it under consideration.

The regular meeting of the Jonesfield Township Board for August was rescheduled the meeting will be August 8th at 7:00 p.m.

Parker made a motion to pay invoices from the General fund for \$13,842.25, from the Trash fund for \$3,712.20, and from the police fund for \$370.93 Foye seconded, carried.

Tibbits made a motion to adjourn at 8:27 p.m.

Rochelle E. Siler, Clerk