

# May 16, 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: Hartmann Aue

PERMITS: 4-16-J Zeitler

5-16-J Bennet

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

Hartmann Aue announced to the board, he is running for the 85<sup>th</sup> District House Seat.

Treasurer's Report: General Fund \$32,266.32; Police Fund \$114,130.85; Trash Fund \$70,186.58.

Small group meetings have begun to discuss future recycling plans for each community through MMWA. Most communities intend to stay with the recycling system in place at this time.

Siler made a motion to pay for the AED for the police vehicle from the police fund, seconded by Parker, carried.

A Motion was made by Siler to adopt a resolution outlining the Capital Improvement Plan for the Jonesfield/Merrill Water System. Support by Foye. Roll Call Vote: Parker – yes; Tibbits – yes; Foye – Yes; Siler – Yes; Fleming – Yes. The resolution is adopted.

Discussion regarding charges for Water Service for new development.

Tibbits is working with local entities on the Saginaw County Hazard Mitigation Plan Update.

Hall Cleaning and rental procedures discussed.

South Meridian Road Project will be started in the 2017 -2018 year. The Saginaw County Road Commission is looking into additional allocation money.

The Fales Drain has been cleaned out.

Parker made a motion to pay invoices from the General fund for \$44,806.02, from the Trash fund for \$3,773.31, and from the police fund for \$552.84 Tibbits seconded, carried.

Foye made a motion to adjourn at 8:25 p.m.

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Rochelle E. Siler, Clerk