

# October 17, 2016

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

PRESENT: Fleming, Parker, Siler, Foye & Tibbits

ABSENT:

GUEST: Kathy Nock

PERMITS:

Foye made a motion to approve the minutes from the September 19, 2016 regular meeting seconded by Tibbits, carried.

Public Comments: None

Treasurer's Report: General Fund \$87,468.65; Police Fund \$72,755.86; Trash Fund \$55,252.17.

Discussion regarding the police contract. The Lt. Sheriff would like to meet to discuss the contract. Julie will schedule the meeting.

Waste Authority – Halloween is on Monday, October 31<sup>st</sup>; Waste Management will begin 1 hour earlier to complete the route before scheduled trick or treat hours.

A motion was made by Tibbits to adopt the Jonesfield Township Proclamation America Recycles Day resolution, second by Siler Roll Call Vote: Parker-yes, Tibbits-yes, Foye-yes, Siler-yes, Fleming-yes. The resolution was declared adopted.

NOW, THEREFORE, BE IT RESOLVED by Jonesfield Township Board, that residents are urged to participate in recycling and to purchase recycled goods, and that November 15 is hereby proclaimed, today and henceforth, as: AMERICA RECYCLES DAY RESOLVED this seventeenth day of October 2016.

The projected cost for solid waste services is projected at \$137.52 per household for 2017; our assessment is currently \$114.00, it has been determined the assessment will remain at the current rate.

The Merrill/Jonesfield Water Committee will have a Water Ordinance review and rate review meeting to determine if any changes are necessary.

Hall rental/maintenance issues discussed. Royal Cleaning cleaned the hall today; we will continue to assess the condition of the hall following each rental and each cleaning.

Motion made by Tibbits to amend Hall Rate schedule to reflect new rates, seconded Foye, carried. Rate Schedule is attached.

Fales Drain Petition will be discussed at a public meeting on October 24 at 6:00 pm. at the Jonesfield Township Hall.

MDOT Drainage project along Fenmore and M46/Gratiot has been completed. The cost was approx. \$30,000.00 for this project.

A motion was made by Parker to amend the Supervisor Salary to \$8,000.00 effective November 2016, second by Foye, Carried. Tibbits abstained.

Parker made a motion for hall rental salary to remain at \$55.00 and to be added to the Clerk salary, seconded by Tibbits, carried. Siler abstained.

Motion by Foye to pay a portion of cell phone, \$20.00, for hall rental scheduling, Tibbits second, carried.

The November 2016, December 2016, January 2017 and February 2017 meeting will be at 6:00 pm.

Parker made a motion to pay invoices from the General fund for \$63,397.15 (includes Fire Hall Payment \$50,321.87); Trash fund for \$3,702.23; Police fund for \$23,576.82 Foye seconded, carried.

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

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Rochelle E. Siler, Clerk

Attachment

**JONESFIELD TOWNSHIP HALL RENTAL RATES**

October 17, 2016

	Resident	Non-Resident
Friday or Saturday Event	\$450.00	\$550.00
2 Security Guards (required w/Alcohol)	\$150.00	\$150.00
Additional Day Use	\$75.00	\$75.00

Friday and Saturday hours are 9:00 a.m. - 1:30 a.m. Bar must close by 1:00 a.m.

**The following prices are for Sunday through Thursday  
Potluck, Luncheon or Dinner**

	Resident	Non-Resident
Reunions, Graduations		
Anniversary, Open House, etc.	\$200.00	\$300.00
2 Security Guards (required w/Alcohol)	\$150.00	\$150.00
	Resident	Non-Resident
Auction Sales	\$250.00	\$250.00

***RENTER MUST LIVE IN JONESFIELD TOWNSHIP TO RECEIVE RESIDENT RATES.***