

March 20, 2017

Supervisor Tibbits called the Public Hearing for the proposed budget for the 2017 – 2018 fiscal year to order at 6:00 p.m.

PRESENT: Tibbits, Parker, Siler, Foye & Nock

ABSENT: None

GUEST: Deputy Ryan Stockford

PERMITS: None

Pledge to the Flag

A public hearing was opened at 6:00 p.m. and was held for the proposed budget for the 2017 – 2018 fiscal year. The approximate revenues are expected to be \$392,000.00 and the approximate expenditures are expected to be \$410,328.00 with a projected shortage to be approximately \$18,328.00 at the end of the fiscal year. The fund balance March 31, 2017 is projected to be 116,897.00 with a projected fund balance March 31, 2018 of \$98,569.00 Supervisor Tibbits asked for Public Comments. Parker made a motion to close the public hearing, seconded by Foye, carried. The public hearing adjourned at 6:14 p.m.

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 6:14 p.m.

Parker made a motion to approve the minutes from the February 20, 2017 regular meeting seconded by Tibbits, carried.

Public Comments: None

Police Report – Deputy Stockford reported patrol is going well

Police Car – discussion regarding painting the patrol vehicle and adding lights to match Saginaw County patrol vehicles. A new vehicle will be purchased in the near future; the board determined the modification would not be needed due to the age of the vehicle.

Treasurer's Report: General Fund \$114,316.61; Police Fund \$135,625.07; Trash Fund \$76,294.22.

Supervisor Tibbits presented a Road Report and a mapping system to identify improvements needed. Supervisor Tibbits is working with the Saginaw Road Commission to develop a repair and maintenance program.

The Stanton Intercounty Drain Estimate has been received for \$40,000.00 for Jonesfield Township to be paid from the General Fund. The assessment plus interest will be spread over 10 years for billing.

The Fales Drain Assessment for Jonesfield Township to paid from the General Fund is \$15,000.00. The assessment plus interest will be spread over 10 years for billing.

Commissions & Boards – Discussion regarding members and expiration of terms. Supervisor Tibbits will be contacting members that will be approaching the end of appointed term.

Board of Review - Supervisor Tibbits reported 8 residents appeared for the Board of Review.

Blight Properties – When the weather is conducive to cleanup, blight letters will be sent to properties needing attention.

Lakenet LLC has requested Township approval for Metro Permit for right-of-way access and Video Service Franchise Agreement with Jonesfield named as additional insured. A motion to approve the request was made by Tibbits, seconded by Nock, carried.

Parker made a motion to accept the application to place property owned Keith W. Kreger and Tamara Lonanger-Kreger, husband and wife Property Number 17-12-1-01-3002-005 in the Farmland and Open Space Preservation Program (P.A. 116), seconded by Kathy Nock, carried.

Parker made a motion to approve the proposed budget, with the addition of a 2% raise for the Treasurer Salary and the Clerk Salary, seconded by Nock, carried.

A Floor wax estimate was received by J & F Janitorial. To machine strip the old wax and apply 3 coats of wax the estimate is \$1,900.00.

Parker made a motion to pay invoices from the General fund for \$159,931.89 (\$151,646.12 Fire District Taxes Collected); Trash fund for \$3,737.51; Police fund for \$238.62 Tibbits, seconded carried.

Parker made a motion, seconded by Nock to adjourn at 7:46 p.m., carried.

Rochelle E. Siler, Clerk