

April 17, 2017

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

PRESENT: Tibbits, Parker, Siler, Foye & Nock

ABSENT: None

GUEST: Paul Strasel

PERMITS: 2-17-J Mechanical Patrick Groves

3-17-J Electrical Keith Clark

Pledge to the Flag

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

Public Comments: None

Treasurer's Report: General Fund \$127,678.60; Police Fund \$135,386.45; Trash Fund \$72,576.35.

The regular quarterly Planning Commission meeting was canceled and will be rescheduled.

The Police Board will be meeting when all members are available.

Mid Michigan Waste Authority – Jonesfield Township has received the Amended and Restated Member Contract for services. The authority is asking all municipalities act on the Amended and Restated Member Contract by July 1.

SAGA GIS will meet Monday, April 24.

Foye made a motion to upgrade technology, authorizing the purchase of the following: a printer/fax/scan; authorizing the purchase of a laptop computer for the Clerk and authorizing the purchase of a new phone system seconded by Nock, carried.

The Stanton Drain bid opening was held, the bid of \$39,000.00 was authorized by the Saginaw County Drain Commission,

Public Comment: Guest Paul Strasel voiced concern regarding the safety of the bridge on North Merrill Road.

2017 Board Appointments, the terms expiring will need to be filled by June: 2 Planning Commission; 2 Fire Board; 1 Board of Appeals.

Spring Cleanup letters will be sent out.

A FOIA Request for employee/salary information was received and fulfilled.

Report regarding the MTA Conference Report: Tibbits and Nock attended the MTA conference in Lansing and reported on continuing education classes attended.

Siler offered The Amended and Restated Member Contract with Mid Michigan Waste Authority, together with the contracts for solid waste services under said Contract, seconded by Parker; Roll Call Vote: Foye - yes, Nock- yes, Parker- yes, Siler- yes, Tibbits- yes, the resolution was declared adopted.

Nock made a motion to pay invoices from the General fund for \$9,098.68; Trash fund for \$3,531.83; Police fund for \$34,723.80 Foye, seconded carried.

Foye made a motion, seconded by Tibbits to adjourn at 8:40 p.m., carried.

Rochelle E. Siler, Clerk