

February 20, 2017

Supervisor Tibbits called the regular meeting of the Jonesfield Township Board to order at 6:00 p.m.

PRESENT: Tibbits, Parker, Siler & Nock

ABSENT: Foye

GUEST: Lieutenant Gomez, Saginaw County Sheriff Department, Richard Knapp

PERMITS: None

Pledge to the Flag

Parker made a motion to approve the minutes from the January 16, 2017 regular meeting seconded by Tibbits, carried.

Public Comments: Welcome to Richard Knapp

Police contract – 3 year contract, Certificate of Insurance, Lt. Gomez will email. Lt. Gomez briefed the board about the new uniforms the Sheriff department officers will be wearing and the identifying features for rank. Lt. Gomez reported another township is interested in contracting with the department he is forwarding a copy of our contract to a township on the east side of the county. The department will be changing our car markings to match the department cars, this being white doors, new logo and overhead light modification, this will be at no cost to the township.

Nock made a motion to sign the 3 year contract with the Saginaw County Sheriff, seconded by Parker, carried.

Treasurer's Report: General Fund \$66,750.79; Police Fund \$48,234.39; Trash Fund \$40,502.67.

Sam's Club Rebate for Police fund, gas credit card which is a 5% yearly rebate on all fuel purchased for the police car. The rebate totaled \$124.18; this was received in check form that must be redeemed at Sam's Club. Siler will redeem the check and deliver the cash to Parker to deposit into police fund.

MMWA – Chesaning lawsuit regarding Authority membership. Chesaning wanted out of the Authority, the judge indicated he would most likely side with Chesaning. It was determined to be in the best interest of the Authority as a whole and the individual authority members to settle out of court. Chesaning Township is no longer a member of MMWA.

GIS new online viewer to retrieve information, Saginaw county GIS will continue to use old version until all the information is integrated into the new system.

Budget Report through February 20, 2017

Road Projects – We are projecting to set aside the following for 2017-2018 road projects: Meridian Road improvements \$25,000.00 (carry over from 2016- 2017). \$25,000.00 (for 2017-2018) for a total of \$50,000.00. Other Road Maintenance \$8,000.00 (carry over from 2016- 2017). \$10,000.00 (for 2017-2018) for a total of \$18,000.00.

Preliminary Road Project Priority for 2017-2018

Cornwall – Additional Gravel

Tittabawassee – chip seal Meridian to Merrill

O’Hara – chip seal Merrill to Steel

The Fales Drain (Fenmore Rd) estimate for the township portion has been received. Jonesfield Township general fund cost is \$15,000.00 over 10 years. This will repair and improve the drain from M-46(Gratiot Rd.) to the Railroad tracks.

The 2017 – 2018 Budget Development Work Session, will be held on March 13th at 6:00 pm at the Jonesfield Township Office.

We have made payment to participate in the MADCAD.com service. This membership satisfies the Michigan State Construction Codes commissions requirement that all jurisdictions must have access to the reference standards listed in each of the codes they enforce. This is for inspectors to access as a Code Library reference.

The Zoning Administrator will be notified about blight issues in the township.

Marijuana discussion – there are 5 categories of licensing from Growers to dispensaries. If the township decides to pass no ordinances it means there will be none of the 5 categories/licenses available in Jonesfield Township.

Past Supervisor Larry Fleming was recognized by The Saginaw County Board of Commissioners on January 17, 2017 for his 38 years of service.

Parker made a motion to approve the Board of Review meeting dates as follows: March 15, 2:00 pm to 5:00 pm and 6:00 pm to 9:00 pm. March 16, 9:00 to 12:00 and 1:00 to 4:00, Nock seconded, carried.

Nock made motion to appoint Nancy Latty to the Library Board second by Tibbits, Siler Abstained, carried

Parker made a motion to pay invoices from the General fund for \$14,925.67; Trash fund for \$3,608.13; Police fund for \$403.51 Tibbits, seconded carried.

Dave Fenby has been appointed to fill an open vacancy on the Merrill Community School Board, Brandy Siler resigned.

Hall Rental – The Merrill School Teachers would like to rent the hall for a Painting class a \$60.00 charge was the rental fee last year, the board agreed to charge \$60.00 for this rental.

Parker made a motion, seconded by Nock to adjourn at 7:03 p.m., carried.

Rochelle E. Siler, Clerk