

January 16, 2017

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

PRESENT: Tibbits, Parker, Siler, Foye & Nock

ABSENT: None

GUEST: Lieutenant Mike Gomez, Saginaw County Sheriff Office, Fire Chief Don Kilgore, Jonesfield/Lakefield Fire Department

PERMITS: None

Pledge to the Flag

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

Public Comments: None

Fire Chief Don Kilgore reported to the board regarding the District. There were 263 runs in 2016 and 16 as of January 16, 2017. The fire department has 24 Certified firefighters and 1 non-certified firefighter.

Lieutenant Mike Gomez presented the contract for the police protection. The contract is a 3 year contract; the 3 year contract covers the same period as the bargaining agreement. Discussion regarding other neighboring municipalities police protection options.

Treasurer's Report: General Fund \$67,523.90; Police Fund \$48,477.16; Trash Fund \$44,198.89.

The Planning Commission had a regular meeting on January 9th. The planning commission discussed the upcoming changes in regarding growing and distribution of medical marijuana and how it may affect Jonesfield Township.

Supervisor Tibbits reported that he has received communication regarding the interest in placing wind towers in Jonesfield Township.

Siler presented the Budget Report through January 19, 2017

Estimates for lawn maintenance were received from the following: Parker & Sons, JAM and Justin Buckley. Siler made motion to accept Parker & Sons bid, seconded by Nock, Parker-Abstained, the motion carried.

A floor refinishing bid to remove old wax and apply new for the township hall floor was received from J & F janitorial. The estimate is \$4,200.00. There was discussion regarding a less intensive wax to protect the floor while the method of cleaning the floor with the scrubber is still being tested.

Meridian Road Project – Saginaw County Road Commission is working with Gratiot County to install a culvert and proceed with some ditching/drainage in 2017. The ditching/drainage would be completed in 2018 along with the sub-base. The asphalt would be put down in 2019. The cost of the project would be spread over the 3 year period.

Parker made a motion to pay the Village \$4,500.00 to support the Merrill Village Park, supported by Foye, carried.

Parker made a motion to pay invoices from the General fund for \$14,452.22; Trash fund for \$3,706.76; Police fund for \$242.77 Nock seconded carried.

Foye made a motion, seconded by Nock to adjourn at 7:58 p.m., carried.

Rochelle E. Siler, Clerk