

September 18, 2017

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

PRESENT: Tibbits, Parker, Foye and Nock
ABSENT: None
GUEST: Larry Fleming, Sarah Kettlehohn & Jim Gray
PERMITS:
Electrical 8-17-J William Zinck
Electrical 7-17-J David Wietfeldt
Electrical 4-17-J Jerry Farrar
Building 5-17-J Andrew Rohn
Building 6-17-J Bryon Butcher
Building 9-17-J John Rogers
Plumbing 5-17-J Andrew Rohn

Pledge to the Flag

Public Comment:

Sarah Kettlehohn, Superintendent Merrill Schools, gave an update on the Homestead Election and encouraged everyone to get out and vote.

Treasurer's Report: General Fund 112,372.80; Police Fund 72,276.31; Trash Fund. 57,965.42

Police Report: Nothing

Justin Buckley was sworn in as Trustee, replacing Julie Foye, to fill her remaining term till 2018. Motion made by Tibbits, seconded by Nock, carried.

Nock noted a correction in the amount in the Trash fund to \$3769.92 from the August, 21 2017 meeting minutes. Nock then motioned to approve the minutes with changes, Parker supported; carried.

Merrill Road detour signs need to be taken down at the east end of town. Tom Mayan, Sr. is working with Saginaw County to have them removed.

Planning Commission meeting October 9th at 7:00 pm.

When the board next meets, vacancies on the Planning Commission, Board of Appeals and Police Board need to be filled.

Planning Commission - the board member's place on the 5-member board is vacant. The township supervisor cannot fill that vacancy according to the state attorney general. Tibbits will attend the October 9 meeting as a non-voting member.

Board of Appeals – The board needs to formally appoint the current supervisor to that position. Membership consists of the chairman of the Planning Commission, township supervisor and a member at large.

Police Board – Need a volunteer to be the chair to replace Julie. It was also noted that we need to review the contract with the Saginaw County Sheriff for insurance coverage and deductibles.

Gun Ordinance – township will not enact an ordinance per the guidelines of the MTA.

Mentus property update – Currently we have 3 bids for the demolition. On October 2nd, an asbestos evaluation will take place and if asbestos is found, an asbestos removal company will come in to remove the asbestos prior to the general contractor doing the demolition.

A motion was made by Tibbits to preapprove the amount of \$10,000.00 for an asbestos review and demolition of the Mentus property. If the cost comes in more than \$10,000.00, a special meeting will be called for approval. Seconded by Nock, carried.

A motion was made by Nock to approve the Jonesfield township demolition contract requirements with the editing of item 16 to read: The property shall be finished graded and seeded. seconded by Tibbits, carried.

Hall rental rates for nonprofits get a \$75 discount.

A motion was made by Parker to adopt the Saginaw County Hazard Mitigation Plan, seconded by Nock, carried

A motion was made by Tibbits to appoint Julie Foye the alternate to the MMWA, seconded by Parker, carried.

A motion was made by Parker, seconded by Buckley for Foye to attend a Township Finances and Strategic Planning training in Lansing on November 1st and 2nd, carried.

A motion was made by Tibbits to move the October 16th meeting to Monday, October 23 seconded by Parker, carried.

Motion to pay the bills by Parker, seconded by Foye, carried.

Tibbits made a motion, seconded by Nock to adjourn at 8:37 p.m., carried.

Next meeting: Monday, October 23, 2017 at 7:00 pm

Julie A. Foye, Clerk