

November 21, 2016

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:

GUEST: Family Members for the Oath of Office for Kathy Nock & Larry Tibbits

PERMITS: 11-16-J McCormick L/P Tank
11-16-J McCormick Electrical

Pledge to the Flag

The elected officials from the November 2016 General Election took the Oath of Office:

Larry Tibbits – Supervisor
Mildred Parker – Treasurer
Julie Foye – Trustee
Kathy Nock – Trustee
Rochelle Siler - Clerk

Larry Tibbits thanked Larry Fleming for 38 years of service as the Jonesfield Township Supervisor. Larry spoke regarding the direction of the township board.

Parker made a motion to approve the minutes from the October 17, 2016 regular meeting seconded by Foye, carried.

Public Comments: None

Treasurer's Report: General Fund \$78,698.74; Police Fund \$49,193.15; Trash Fund \$51,549.94.

A Police Board meeting will be held with the Lt. Sheriff and the Police Board on December 14th, at 6:00 p.m. at the Jonesfield Township Office.

A Water system review meeting, including ordinances and rates, will be set up with the Water Committee.

Hall maintenance discussion, the current maintenance crew is being reviewed. A decision has been made to contact other services for pricing.

Election Update, Siler reported the election went well. The total number of ballots cast was 863.

Appointment for commissions and committees, the Board of Review needs a member appointed. Jonesfield Township is looking for interested and committed people.

The 2017 Annual MTA Conference will be held April 11th, 12th and 13th in Lansing.

The Board of Review will meet December 13th at 11:00 am.

Tibbits made motion to change checking account based on the information provided by Mercantile Bank. The account number will remain the same; the advantage is the administration of the account for transferring money, seconded by Nock, carried.

Siler made a motion to accept the Bank Loan (renewal of prior Hall Improvement Loan) for the Remodeling and certain related improvements to the Township Hall/Community Building, for Seventy-Five Thousand One Hundred Sixty-One and 16/100 Dollars (\$75,161.16) from Mercantile bank, Parker seconded, carried.

Siler made a motion to adopt a resolution to appoint Larry Tibbits as representative for Jonesfield Township for the Saginaw County GIS Authority, seconded by Foye; Roll Call: Parker – yes; Foye – yes; Nock – yes; Siler – yes; Tibbits – yes. The resolution was declared adopted.

Parker made a motion to pay invoices from the General fund for \$12,124.10; Trash fund for \$3,705.66; Police fund for \$132.39 Nock seconded carried.

Parker made a motion, seconded by Nock to adjourn at 6:30 p.m., carried.

Rochelle E. Siler, Clerk

An Open House was held in honor of Larry P. Fleming at the Jonesfield Township Hall following the board meeting.

The Jonesfield Township Board would like to take this opportunity to recognize and commend Larry P. Fleming on 38 years of service as Jonesfield Township Supervisor. We appreciate your commitment to the residents of Jonesfield Township. Your concern for the community; homeowners, renters and business owners has been evident by the service you have provided. Thank you for your contributions to the many projects you have been a part of over the course of your tenure.