

**** Subject to Council Approval**

**JONESVILLE VILLAGE COUNCIL
Minutes of February 19, 2014**

A meeting of the Jonesville Village Council was held Wednesday, February 19, 2014, at the Jonesville Village Hall. President Pro-Tem Gerry Arno called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Jim Marks, and Andy Penrose. Gerry Arno and President Snow were absent.

Also present: Manager Gray, Asst. to the Manager McLean, WWTP Supt. Mahoney, Fire Chief Adair, Treasurer Spahr, Police Chief Lance, Terry Vear, Executive Director, Hillsdale County Senior Services, and State Representative Candidate Brad Benzing.

Terry Vear led the Pledge of Allegiance and moment of silence.

Terry Vear, Executive Director of the Hillsdale County Senior Services gave a brief presentation regarding the Senior Center and the positive effect the center has on Hillsdale County's older population. The Senior Center is celebrating 31 years of service to the County. Ms. Vear also provided information on various programs that are available to Hillsdale County residents.

Brad Benzing gave a brief presentation to the Council as he is entering his candidacy for State Representative.

The agenda was approved as presented.

A Public Hearing was opened at 6:52 p.m. to hear public comments to close out CDBG Grant #219948 – North Parking Lot. The Public Hearing closed at 6:55 p.m. No public comments were made.

A motion was made by Andy Penrose and seconded by Tim Bowman to change the operating hours of the Jonesville Village Hall to Monday thru Friday, 8:00 a.m. to 4:30 p.m., effective March 3, 2014. All in favor. Absent: Ron Hayes and Robert Snow. Motion carried.

A motion was made by Jerry Drake and seconded by Jim Marks to approve the agreement with the Spicer Group for design and engineering services for the Rail Trail Design at a cost not to exceed \$19,300. All in favor. Absent: Ron Hayes and Robert Snow. Motion carried.

Andy Penrose made a motion to approve the Bond Rating Expenditure of \$9,700. Tim Bowman seconded the motion. All in favor. Absent: Ron Hayes and Robert Snow. Motion carried.

A motion was made by Tim Bowman and seconded by Jim Marks to approve the regular minutes of January 15, 2014. All in favor. Absent: Ron Hayes and Robert Snow. Motion carried.

Andy Penrose made a motion and was seconded by Jim Marks to approve the closed session minutes of January 15, 2014. All in favor. Absent: Ron Hayes and Robert Snow. Motion carried.

A motion was made by Jerry Drake and seconded by Tim Bowman to approve the Accounts Payable for February 2014 in the amount of \$60,894.03. All in favor. Absent: Ron Hayes and Robert Snow. Motion carried.

Updates were given by department heads, council members and Manager Gray.

The deadline for Jonesville Citizen of the Year nominations is March 4, 2014.

Meeting adjourned at 7:40 p.m.

Submitted by,

Cynthia D. Means
Clerk