

**** Subject to Council Approval**

**JONESVILLE VILLAGE COUNCIL
Minutes of January 15, 2014**

A meeting of the Jonesville Village Council was held Wednesday, January 15, 2014, at the Jonesville Village Hall. President Robert Snow called the meeting to order at 6:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, and Andy Penrose. Gerry Arno was absent.

Also present: Manager Gray, Asst. to the Manager McLean, Treasurer Spahr, DPW Supt. Kyser, Police Officer Sherman and State Representative Ken Kurtz.

President Snow led the Pledge of Allegiance and moment of silence.

The agenda was approved with the following changes: Add 6.E. – Schedule Public Hearing/North Parking Lot/CDBG Grant #210048. Add 9.G. – Periodic Personnel Evaluation – Village Manager - closed session.

Kenneth Kurtz gave a brief update to the Council as he enters into his final year serving as State Representative.

A motion was made by Ron Hayes to adopt the 2014 Cooperation, Collaboration and Consolidation Plan and submit said plan to the Department of Treasury by February 1, 2014. Motion was seconded by Jim Marks. All in favor. Absent: Gerry Arno. Motion carried.

Andy Penrose made a motion to adopt the Certification of No Unfunded Accrued Liabilities and submit said plan to the Department of Treasury which will complete the obligations to comply with the EVIP program requirements for this fiscal year. Jerry Drake seconded this motion. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Ron Hayes and seconded by Andy Penrose to adopt the Fiscal Year 2015 Budget Calendar as presented. All in favor. Absent: Gerry Arno. Motion carried.

Ron Hayes made a motion and was seconded by Tim Bowman to accept the Fiscal Year 2014 Six-Month Budget Amendments as presented. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Jim Marks to schedule a Public Hearing at the February 19, 2014 Council Meeting to hear further comments re: North Parking Lot/CDBG Grant #210048. Andy Penrose seconded the motion. All in favor. Absent: Gerry Arno. Motion carried.

A motion was made by Jerry Drake and seconded by Ron Hayes to approve the regular minutes of December 18, 2013. All in favor. Absent: Gerry Arno. Motion carried.

Ron Hayes made a motion to approve the Accounts Payable for January 2013 in the amount of \$52,149.87. Andy Penrose seconded the motion. All in favor. Absent: Gerry Arno. Motion carried.

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

At 7:14 p.m., a motion was made by Andy Penrose and seconded by Jim Marks to go into closed session in accordance with the Michigan Open Meetings Act Section 8a, to consider the periodic personnel evaluation of Manager Jeffrey Gray per his request. All in favor. Absent: Gerry Arno. Motion carried.

The meeting returned to open session at 7:41 p.m.

A motion was made by Jim Marks and seconded by Ron Hayes to accept the recommendation from the manager Contract Committee which establishes the Village Manager's base salary at \$68,500, and effective February 6, 2014, the annual base salary to be increased to \$69,500. All in favor. Absent: Gerry Arno. Motion carried.

The regular meeting of the council adjourned at 7:58 p.m.

Submitted by,

Cynthia D. Means
Clerk