

****Subject to Council Approval****

**JONESVILLE VILLAGE COUNCIL
Minutes of May 21, 2014**

A meeting of the Jonesville Village Council was held on Wednesday, May 21, 2014 at the Jonesville Village Hall. President Robert Snow called the meeting to order at 6:32 p.m. Council members present were: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks and Andy Penrose.

Also present: Manager Gray, Asst. to the Manager McLean, Finance Director Spahr, WWTP Supt. Mahoney, DPW Supt. Kyser, Fire Chief Adair, Police Chief Lance, Attorney Lovinger, Larry Jose, Sara Lisznyai, Neil Caulkins, Rochelle Ray, Nielson Ray, Jeff James, Steve and Karla Schaerer, Kathryn Schaerer, Mr. and Mrs. Gilbert Schaerer, Kathi Boyle, Courtney Stidham, Elizabeth Elkins, Jonathan Staggs and Robert Drake.

Gerry Arno led the Pledge of Allegiance.

Councilman Tim Bowman presented the 2014 Youth Citizen of the Year Award to Kathryn Schaerer of Jonesville Michigan. Ms. Schaerer is a senior at Jonesville High School and a member of Hillsdale County Community Foundation's YOUTH Committee. Kathryn has actively participated throughout her high school career in the Rock-A-Thon and 5K Fundraisers, countywide food drive, volunteerism project with Upward Sports, Stuff the Bus school supply drive, homelessness awareness project and a county wide college fair.

Attorney Sara Lisznyai, candidate for Hillsdale County District Judge, gave a brief presentation.

Jeff James spoke briefly to the Council regarding issues with street sweeping.

The agenda was approved as presented.

The Public Hearing for Jonesville Tool & Manufacturing LLC was opened at 6:51 p.m. Neal Caulkins of Jonesville Tool & Manufacturing LLC spoke briefly regarding the continued growth of the company and the \$811,139 equipment investment they are planning on making. Jonesville Tool currently has 55 employees. Councilmen Ron Hayes and Jim Marks commented on the cleanliness of the facility and the fact that they are utilizing the entire building at this time. No further comments were made. The public hearing was closed at 6:55 p.m.

A motion was made by Jim Marks and seconded by Andy Penrose to approve Resolution 2014-11, Jonesville Tool & Manufacturing LLC Industrial Facilities Tax Exemption. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

The Public Hearing for Fiscal Year 2015 Budget was opened at 6:57 p.m. The proposed budget includes total revenue/fund balance of \$4,447,027 with expenditures of \$4,388,121. The property tax rate of 16.388 mills (unchanged) is proposed to be levied to support the proposed budget. No further comments were made. The public hearing was closed at 6:58 p.m.

A motion was made by Andy Penrose and seconded by Jerry Drake to approve Resolution 2014-09 to adopt the July 2014 – June 2015 Budget, General Appropriations Act and Ad Valorem Mill Levy. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

A motion was made by Ron Hayes and supported by Jerry Drake to approve the Fiscal Year 2015-2020 Capital Improvement Plan. All in favor. Motion carried.

Ron Hayes made a motion to approve the 1% cost of living increase to all full time employees effective July 1, 2014. Supported by Tim Bowman. All in favor. Motion carried.

A motion was made by Gerry Arno and seconded by Ron Hayes to approve Resolution 2014-07, Delinquent Taxes to County Treasurer. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

Andy Penrose made a motion and was supported by Ron Hayes to approve Resolution 2014-08, Property Tax and Administrative Fee and Penalty. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose, and Robert Snow. Motion carried.

Resolution 2014-10, Utility Billing Rates and Fees, was approved with a motion by Jerry Drake and seconded by Ron Hayes. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Nays: None. Motion carried.

A motion was made by Gerry Arno to approve the Fiscal Year 2014 Nine Month Budget Review and was supported by Ron Hayes. All in favor. Motion carried.

Ron Hayes made a motion to approve Resolution 2014-12, Jonesville Rail-Trail Grant Agreement. Jerry Drake supported the motion. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Jim Marks, Andy Penrose and Robert Snow. Motion carried.

A motion was made by Ron Hayes and seconded by Andy Penrose to approve the Council minutes of May 7, 2014. All in favor. Motion carried.

Gerry Arno made a motion to approve the Accounts Payable for May 16, 2014 totaling \$40,563.19. Jerry Drake seconded that motion. All in favor. Motion carried.

Updates were given by Department Heads, Village Manager and Council members.

Councilman Gerry Arno reminded everyone of the Memorial Day Parade and pancake breakfast being held Monday, May 26th. The pancake breakfast begins at 7:00 a.m. at Jonesville Middle School Wright Street Gym and is hosted by the Jonesville American Legion. Line up for the Memorial Day Parade begins at 8:30 a.m. and the parade starts at 9:00 a.m.

The meeting was adjourned at 7:32 p.m. with a motion by Jerry Drake and supported by Ron Hayes.

Submitted by,

Cynthia D. Means
Clerk