

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

**JONESVILLE CITY COUNCIL
Minutes of August 17, 2016**

A meeting of the Jonesville City Council was held on Wednesday, August 17, 2016 at the Jonesville City Hall. Mayor Robert Snow called the meeting to order at 6:30 p.m. Council members present were: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose and David Steel.

Also present: Manager Gray, Attorney Lovinger, Police Chief Lance, WWTP Supt. Mahoney, Fire Chief Adair, Treasurer Spahr, and Corey Murray (Hillsdale Daily News).

Mayor Pro-Tem Gerry Arno led the Pledge of Allegiance.

The agenda was approved with one Addition – Item 6D: Consider a delegate for the MML Annual Meeting, to be held September 14, 2016, at 1:30 p.m.

A motion was made by David Steel and supported by Andy Penrose to approve Resolution 2016-14 – MDNR Declaration of Restrictions, Jonesville Rail Trail. Manager Gray noted a change in the execution date from June 4, 2014 to June 26, 2014. Roll Call Vote: Ayes: Gerry Arno, Tim Bowman, Jerry Drake, Ron Hayes, Andy Penrose, David Steel and Robert Snow. Nays: None. Motion carried, as amended.

A motion was made by Andy Penrose and supported by Jerry Drake to purchase a new server, at a cost of \$3,425.00, for the BS&A and Cemetery software. All in favor. Motion carried.

A motion was made by Andy Penrose and supported by Ron Hayes to approve the Fiscal Year 2016 Year-end budget amendments. All in favor. Motion carried.

A motion was made by Gerry Arno and supported by David Steel to appoint Ron Hayes as the delegate for the MML Annual Meeting. All in favor. Motion carried.

Jerry Drake made a motion to approve the Council Minutes of July 20, 2016 as presented. Ron Hayes supported the motion. All in favor. Motion carried.

David Steel made a motion to approve the Closed Session Council Minutes of July 20, 2016 as presented. Tim Bowman supported the motion. All in favor. Motion carried.

Gerry Arno made a motion and Jerry Drake seconded to approve the Accounts Payable for August 2016, in the amount of \$86,412.60. All in favor. Motion carried.

Updates were given by Department Heads, Council Members and Manager Gray.

The meeting adjourned at 7:31 p.m. with a motion made by Andy Penrose and support from David Steel.

Submitted by,

Lenore M. Spahr
Deputy Clerk