

Thetford Township Board of Trustee
Regular Meeting

Monday, January 28, 2019, 6:30 p.m
Thetford Township Hall
4014 E Vienna Road
Clio, MI 48420

- I. Call to Order / Pledge / Moment of Silence, in observance of all military past and present
- II. Roll Call
 - a. Members Present
 - b. Members Absent
 - c. Staff Present
- III. Approval of Minutes
 - a. December 10, 2018 Regular Board of Trustee Minutes, pages 1-3
 - b. January 3, 2019 Special Board of Trustee Minutes, page 1-2
- IV. Additions to the Agenda
- V. Public Comments
Begin at: _____ ended at: _____ 3 minutes each resident who chooses to address the board on agenda items only.
- VI. Presentations
- VII. Correspondence
- VIII. Supervisor Report
- IX. Treasurer Report
- X. Clerk Report
- XI. Approval of Bills
- XII. Committee Reports
- XIII. General Business
 - a. New Business
 - i. Solar flashing light cost agreement at Saginaw & Dodge Roads

- ii. Gravel project with Vienna Township, borderline road. Last time done was in 1991, our portion is \$20,325.
- iii. Appointment of Mike Lapoint to GCMA.
- iv. Motion to remove garbage from 17-13-200-004, ag building only - \$123.00
- v. Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test.
- vi. Specials to be removed on combined parcel – original parcel numbers 17-30-551-010 and 17-30-551-011.
- vii. Resolution to waive Interest and Penalty fees for failing to file a Property Transfer Affidavit after 45 days.
- viii. Approval or denial of Planning Commission meeting of December 13, 2018.
- ix. Approval or denial of Planning Commission meeting of January 10, 2019.
- x. Lawyers recommendation to suspend benefits for Robert Kenny.

XIV. Brief Public Comment
 Begin at: _____ Ending at: _____ 3 minutes each residents who chooses to address the board

XV. Board Member Comments

XVI. Announcement

a. Next Meeting

- i. Board of Trustees, February 11, 2019
- ii. Planning Commission, February 14, 2019
- iii. Township Closed, February 18, 2019 – President's Day
- iv. Board of Trustees, February 25, 2019

XVII. Adjourn