

Board Minutes for Thetford Township Regular Meeting

August 26, 2019

- I. Called meeting to order @ 6:30 p.m.
- II. Roll Call Board Members: Stan, John, Erik, Gary and Nicole Stanke Arrived @ 6:45  
Absent: Ayotte  
Staff Members: Helen, Marie, Kristen and Kris
- III. Approval of Agenda: Motioned By: Stevens Seconded By: Erik All Ayes Motion Passed
- IV. Approval of Minutes: Amended Minutes from Board Meeting 6/24/2019  
Motioned By: Condon Seconded By: Erik All Ayes Motion Passed  
Approval of Minutes: From Board Meeting July 22, 2019  
Motioned By: Gary Seconded By: Nicole John Abstained All: Ayes Motion Passed.
- V. Public Comments: Agenda Items Only: Theo presented from the MTA Conference in  
Frankenmuth 8/20/2019 (Hot Topics in Planning and Zoning).
- VI. Supervisors Report: Paid 25% of the cost for roads – Paved Lake Rd. Between Lewis/Bray
- VII. Clerks Report: Plante Moran Audit- Still in progress hope to be done by September.
- VIII. Treasurer Report: Shelly Absent Gary stated Self Explanatory – Stan questioned page 7 –  
Cemetery Trust-\$1,000.00 (Stan to get with Shelly).
- IX. Approval of Bills – See Attached List
- X. Approval of Bills: Motioned By: Gary Seconded By: John (Stan had questions on missing  
checks talked to Clerk before meeting to get explanation). All Ayes Motion Passed
- XI. Unfinished Business: None
- XII. New Business:
  - A/A Water Softener (A/A to pay for salt, installation, monthly fees).  
Motion By: Gary Seconded: John All Ayes Motioned Passed
  - Appoint Mike Lapoint to ZBA/Planning Board (to take over for Dennis Bloss – Retirement).  
Motion By: Gary Seconded By: john All Ayes Motioned Passed
  - Temporary Part time Help for the Treasurer's Office to Cover Deputy's Maternity Leave.
  - Motion By: Stan Seconded by Rachel Stan rescinded his motion  
Went to discussion before a vote:
    - Stan stated it's a temporary part time position/Treasurer to Train after Deputy  
leaves. Helen and New hire / part time to fill in after Deputy Treasurer leaves.
    - Nicole-Where is the money coming from for part time help/ Budget Check/Schedule
    - Gary: Possible Budget Adjustment/ Board should approve on hiring of help since  
Treasurer already has a deputy.
    - John – Clerk to hire new help/ Board to review in two weeks – meeting on  
September 9, 2019  
Motion Made By: John Seconded By: Eric All Ayes: Stan, Rachel, Eric, Gary, John  
No Vote- Nicole
    - Increase in pay for the Deputy Clerk from \$12.00 to \$13.00 per hour  
Motion Made By: Gary Seconded By: Nicole All Ayes Motion Passed
    -

- Senior Bus for Sale: Bid to Start at \$2,500.00 (sealed bids) Will advertise in local paper.

Motion Made By: Eric    Seconded By: Rachel    All Ayes    Motion Passed

- BS&A – New Program to replace current Funds Balanced Program

Motioned By: Gary    Seconded By: Stan    Ayes: Stan, Nicole, Gary

No Votes: Rachel, Erik and John – Tie vote – Tabled until the next meeting 9/9/2019

pending more BS&A information and Allocated Budget Funds.

- New Sewer Rate Change (See Attached)

Motion Made By: John    Seconded: Rachel    All Ayes    Motion Passed

- Health Care Renewal – Blue Cross Blue Shield

Motioned By: Gary    Seconded By: Stan    All: Ayes    Motion Passed

- Credit Card for the Township for township use where a credit card is only form of payment:

Motioned By: Erik    Seconded By: Gary

Erik withdrew motion pending a credit card policy – concerned about procedure.

Tabled until the next meeting 9/9/2019

- ADP – Direct Deposit for employee payroll

Motioned By: Erik    Seconded By: Gary    Went to discussion tabled until the next meeting 9/9/2019

Need more supportive documentation.

- Burnham and Flower – Renewal

Motioned By: Gary    Seconded By: Nicole    No Vote: Eric and Stan

Ayes: John, Rachel, Gary and Nicole    Motion Passed

- Jim – Abandoned Vehicles – Tow Vehicles / Waiting on Eric for paperwork to dispose of them. Still bringing vehicles in to the residence.

Marty – Look at Hartford Company for health insurance. Great idea for electronic payroll

Greg – BS&A – substantial pay back, ADP program -good company-met Deputy Clerk Kristen She seemed very professional.

Kevin – Still time to reconsider the vote on BSA Program, great program – will pay for itself.

- Board Member Comments:
- Eric-Condolences to the Urber family, BS&A & ASP – Will entertain in next meeting, Congrats to Kristen.

Rachel- On board with Eric with BS&A need revenue and expenditure report

Condolences to the Urber Family.

Stan-Thanks for coming out -Great meeting, Nicole doing an excellent job.

John – Thanks Nicole great job on board packets

Nicole – Kristen a big asset – a big help, condolences to the Urber family

Gary- Condolences to Jon Urber family, will be tough on his girls

XV. Adjournment: Meeting Adjourned @ 7:52 p.m.