Thetford Township Board of Trustees Minutes

Monday July 22, 2019

- ١. Call meeting to order at 6:30 p.m.
- Roll Call: Board Members Present: Shelly Ayotte, Eric Gunnels, Nicole Moore II. Stan Piechnik, Rachel Stanke and Gary Stevens. Absent: John Condon Staff Present: Helen Bloss
- III. Approval of Minutes:

Amendments from Meeting: June 24, 2019

- Additions to Agenda Stan motioned for Township Issues –
- Approval of Minutes from Meeting 6/24/2019 Motion By: John Supported by Stan. Shelly Ayotte -Abstained Roll Call: All I's
- Committee/ Departmental Fire Authority- Stan asked John about viewing bills and treasurer writing checks – none at this time.
- Township Issues:

Stan asked the board about how they would like to see the Township move forward: Asked about code enforcement, police complaints.

- Rachel and Nicole: Both commented on Township Improvements
- Shelly asked a resident I the audience for input Pam replied we need more parking availability.
- Erik Sidewalk placement @ the Twp.
- John Would like to see trim painted. Approval of Minutes: July 22, 2019

Support: Rachel Roll Call: All I's Absent: John

IV. Additions to Agenda – None

Motion: Gary

- V. Public Comments – Agenda items only John Urber – non agenda item will wait for Public Comments
- Super's Report- Road Repair update Lewis Rd from Wilson to M-57/ Lewis Rd. Lake to VI. Willard
- VII. Treasurers Report: End of month Bank Rec: \$918,209.56

General Ledger: \$368,214.26 Disbursements: \$84,762.50

- VIII. Clerk's Report: Still working on audit with Plante Moran
- Approval Bills: Stan questioned about bills, Waiting on list of monthly bills for approval IX. But approved mileage bill.

Motion: Gary Support: Rachel Roll Call: All I's

X. Committee/Departmental Reports:

Fire Authority: Stan History of Paying Bills

- Committee/Departmental Reports: Stan inquired about the paying of bills nothing of X. importance.
- XI. Unfinished Business: I.T. Right, and Hiring Tech people. Continue with Mike Matter until quotes come in.
- XII. New Business: Planning Commission Recommendations.
 - a. Freddie's LLC., 10092 N. Dort Hwy, (improvements to existing standing building). To obtain a grow license facility (provisional licensing center). Special condition use grow facility in a commercial area, only for the abovementioned owner – no transfer of ownership has to be new owner / repeat of above process for new owner including all fees. Facility to be used for medical use Not recreational. Fee Paid \$10,000.00

Motion: Gary

Support: Rachel

Roll Call: All I's Approved: 7/22/2019 @ 6:45

Absent: John

b. Steve Matte, 9051 N. Dort Hwy, (improvements to existing standing building). To obtain a grow license facility (provisional licensing center). Special condition use grow facility in a commercial area, only for the abovementioned owner-no transfer of ownership has to be a new owner/repeat of above process for new owner including all fees. Facility to be used for medical use and Not recreational. Fee Paid \$5,000.00

Motion: Gary

Support: Erik

Roll Call: All I's Approved: 7/22/2019 @ 6:47

Absent: John

c. Indica LLC., 9408 N. Saginaw St. (improvements to existing standing building). Plan to divide building half for licensed provisional center the other as a licensed grow facility/processing center. Special use grow facility in a commercial grow area, only for above mentioned owner. No transfer of ownership has to be new owner/repeat of above process for new owner including fees. Facility to be used for medical use Not recreational. Fee Paid \$10,000.00

Motion: Erik

Support: Rachel

Roll Call: All I's Approved 7/22/2019 @ 6:55

Payroll Increase for Cemetery Foreman raise from \$11.00 to \$12.50 per hour Motion: Stan Support: Gary Roll Call: All I's Absent: John

Change the Attorney Rates from Salary Rates to Hourly:

Motion: Gary Support: Stan

Roll Call: All I's

Absent: John

XIII. Michael Gridnard

Talking on behalf of neighbors

Re: 14274 N. Genesee Rd.

Report of 100's of horses being buried on the premises at the abovementioned address. Stated the owner of property/business Is Jeff Berlin who used to run a burial business in Otter Lake and was shut down. Residents concerned about the water table being affected With contamination. Health Concerns / Loss of property values. Submitted list of residents and addresses. Township will check into how animals should be properly disposed of.

John Urber:

Expressing concerns about an issue with chickens and Chicken Coop at Farrand and Center Rd. Says owner is of non/Caucasian was treated differently than a Caucasian resident, Concerned it is an unfair situation because one party involved is a relative of a board member. Feels the resident is being picked on even when the resident is complying with the laws of the issue.

Also concerned about improper land use by a resident whom is running a campground with an improper septic system.

XIV. Board Member Comments:

Eric – Appreciate residents coming out. Thanks for passing of the new facilities and bringing new business.

Nicole: Thanks to everyone for coming out and we will try to resolve the issues mentioned today. Facility paperwork was nicely presented.

Gary: Thanks to everyone and will try to resolve the issues mentioned.

Rachel: Thanks for passing the new facilities and we should think about making them recreational. Offered to help with the audit and Appalled about the animal situation.

Shelly: Offered to help with the horse problem said she can relate grew up on a fram.

Stan: Who's doing FOIA'S – Nicole, Police issue – Garbage on Farrand Rd. needs to be looked at. Will get ahold of someone about horse burial issue. Look for name on truck take pictures.

Meeting Adjourned: 7:20 p.m.