Thetford Township Board of Trustees Regular Meeting

Monday, March 25, 2019, 6:30 pm 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. February 25, 2019 regular Board of Trustee minutes pages 1-3
 - b. March 7, 2019 Special Meeting minutes 1 page
- IV. Additions to Agenda
- V. Presentations
- VI. Correspondence
- VII. Supervisor Report
 - a. Roads, 209
- VII. Treasurer Report
- IX. Approval of Bills
- X. Committee Reports
 - a. Clio Area Fire Authority
 - b. Thetford Senior Center

XI. General Business

- a. Unfinished business
- b. New business:
 - 1. Resolution #01-29-19-03 Property Tax Poverty Exemption Asset Test.
 - 2. Roads to be approved.
 - 3. Comcast Franchise Agreement.
 - 4. Charter Franchise Agreement.
 - 5. Add building inspection fees to building permit fees.
 - 6. Budget Department Adjustments.
 - 7. Approve hall deposit returns for: J McConnell; D Turland; K Lawrence; Genesee Lioness.
 - 8. Raise pay by \$.50 per hour for Helen Bloss.

XII. Brief Public Comments:

3 minutes each for residents who chooses to address the board.

- XIII. Board Member Comments:
- XIV. Announcements

Public Hearing on Thursday, March 28, 2019 at 6:00 p.m. Special Meeting to follow the Public Hearing.

XV. Adjourn