## Township of Thetford

## Minutes of Regular Board of Trustees Meeting

## November 25, 2019

Pledge of Allegiance led by the board of trustees

There was a moment of silence for military members past and present

Members Present: Supervisor Stevens, Clerk Moore, Trustees, Condon, Gunnels, Piechnik and Stanke

Members Absent: Treasurer Ayotte

Staff Present: Helen

Approval of Minutes from October 28, 2019

Motion Made By: Supervisor Stevens Support: Clerk Moore Vote: 5-1 (5- Ayes/1-No/1 Absent)

Piechnik – Yes, Stanke – Yes, Condon-Yes, Moore-Yes, Stevens-Yes Gunnels-No Absent-Ayotte

Approval of Agenda:

Motion Made By: Supervisor Stevens Support: Trustee Piechnik Vote: 5-1 (5-Ayes/ 1-No/ 1 Absent)

Piechnik -Yes, Stanke-Yes, Condon-Yes, Moore-Yes, Stevens-Yes Gunnels- No Absent- Ayotte

Public Comments: Hicks, Harrington and Gantos

Approval of Bills:

Motion Made By: Supervisor Stevens Support: Trustee Piechnik Vote 6-0

All Ayes Absent: Ayotte

Approval for 2 Printings and Mailings for the Assessor in the amount \$1,747.81

Motion Made By: Trustee Condon Support: Clerk Moore Vote 6-0 All Ayes

Absent: Ayotte

• Approval to move the Board of Trustees meeting from Monday December 23, 2019 to December 16, 2019.

Motion Made By: Trustee Gunnels Support: Clerk Moore Vote 6-0 All Ayes

Absent: Ayotte

• Approval to Accept the 2020 Board of Trustees Regular Board Meeting to the first Tuesday of every month @ 6:30 day accepted time not.

Motion: Clerk Moore Support: Trustee Piechnik Vote 6-0 All Ayes Absent: Ayotte

Approval to Accept the 2020 Township Closing Days off Schedule

Motion: Supervisor Stevens Support: Trustee Condon motions rescinded-

Schedule Acceptance – Tabled

Acceptance of the Senior Center Grand Fund Deficit Elimination Plan ending fiscal year 2019 and
 Acceptance of Genesee County 2019/2020 Budget.

Motion Made By: Clerk Moore Support: Supervisor Stevens Vote: 6-0 All Ayes Absent: Ayotte

• Attorney to discuss the recreational marijuana ordinance.

Motion Made By: Supervisor Stevens Support: Trustee Piechnik No Vote: For Discussion Only

Public Comments: Hicks, Gantos, Harrington, Munsell, Russell, Kingsley

Adjourn: Meeting Adjourned @ 7:47 p.m.