

Thetford Township Special Meeting

November 21, 2023 @ 5:30

Called Meeting to order @5:34

Pledge of Allegiance

Moment of Silence for all military.

Roll call: Julie Ralph Nicole Kris John Eric Rachel were all present.

Public Comments -None

Motion for additions to agenda by Eric Supported by Rachel for additions as Printed not what was given to Clerk.

Vote taken Eric-yes Kris-yes John-yes Rachel-yes Ralph-no Julie-no Nicole-no 4yes 3no motion carried.

General Business

Building Official-Resignation of Travis Covert

Motion by Rachel supported by John to accept Travis Coverts Resignation Discussion was if supervisor was communicating with Travis about coming back Rachel said it wasn't option because he could just quit again. Travis was looking for the board to appoint someone for Zoning Administrator and he may come back. Nicole added that there was lack of communication between Travis and Supervisor. The vote was taken.

Eric-yes John-yes Kris-yes Rachel-yes Ralph-no Julie-no Nicole-no 4yes-3no motion passed.

Building Official- Matt Hart

Motion by Rachel Supported by John to accept Building Official Agreement with Matt Hart upon receipt of

Liability Insurance independent contractor 1099 to take care of open permits not to approve new permits, The vote was taken John-yes Kris-yes Eric-yes Rachel-yes Julie-no Nicole-no Ralph-no 4 yes 3 noes.

Motion passed.

Building Permits/Assistance-Additional Compensation

Motion by Rachel Supported by Kris to pay the deputy treasure \$50 Per week for building Department work, Ralph stated she has already been doing this job why not new office assistant? Paying Deputy Treasure for reconciling bank accounts that are being done by Woodhill Group @ \$200 per Hour.

Roll call vote Eric-yes Kris-yes John-yes Rachel-yes Julie-no Nicole-no Ralph-no 4yes 3-no motion carried.

Emterra Contract

Motion by Rachel supported by Eric for supervisor to E-mail Waste Management to accept contract extension 2024-2028

Discussion

Contract still good till 2024 no decision needed until new board.

Julie stated that it won't lock in prices, so we need to look for other options.

Roll call vote Eric-yes Kris-yes Rachel-yes John-no Julie-no Nicole-no Ralph-no 3 yes 4 no motion failed.

Budget Amendments/adjustments

Motion by Rachel supported by Eric to accept adjustments as presented.

Discussion

Julie asked if figures were correct that her calculations were that township would be \$500,000 in red.

Roll call vote Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Ralph-no Julie-no 4 yes 3 no motion passed.

Christmas Celebration

The motion was made by Rachel supported by Kris to put \$425 dollars General Fund Money on prepaid credit card for Christmas Celebration to purchase supplies for Christmas Event.

Roll call vote Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Ralph-no Julie-no 4yes 3-no motion passed.

Brief Public Comments were received from one resident.

Board Member Comments were given.

Adjournment: @7:02 p. m.