

**Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
February 1, 2022
6:30 p.m.**

Call Meeting to Order

Pledge of Allegiance

Moment of Silence: in observance of all military past and present

Roll Call:

Julie Tack - Ralph Henry - Eric Gunnels - John Congdon - Kristine Taylor –
Nicole Moore - Rachel Stanke

Staff Present:

Approval of Minutes

- January 4, 2022

Additions to the Agenda

Public Comments/Agenda items only (3 minutes)

Presentations:

Correspondence:

Supervisors Report:

- Library Meeting
- Road Commission
- Building department
- Budget Workshop February 8, 2022
- Planning Meeting 2/10/2022 at 5:30p.m.

Treasurers Report:

Clerks Report:

Bills for Approval

- Approval of Bills

Committee/Departmental Reports

- Senior Center - Shannon Kline
- Fire Department – John Congdon
- Code Enforcement – Greg Lanctot

Old Business:

- A. BS&A Software
- B. Elected Official - Health Care

New Business:

- A. MWW Holdings, LLC Marcos Kiminaia 9266 N Dort Hwy, Mt Morris, MI. Site plan review and special land use for Grower Class C Recreational, (remove existing foundation)
- B. Superior Grow LLC/SMAM property holdings, LLC. Salvatore Marinello 9177 N Dort Hwy, Mt. Morris, MI Site plan review and special land use for a Grower Class C Recreational
- C. Kepler Management, LLC Nugenics Properties/Mendel Labs, LLC 10040 N Dort Hwy Mt. Morris, MI Site plan and special land use for Provisioning Center.
- D. Elected Official – Retirement, MetLife
- E. Resolution - for use of Township Credit Cards
- F. Public Hearing @ 530p.m and a Special Meetings @ 6pm to adopt 2022/23 Uniform Budget, General Appropriations, March 1st (date of BOT reg. meeting)
- G. Special Meeting – Annual and Forensic Audit Reports
- H. Police Truck – Options
- I. Foyer Floor estimates
- J. Township –Asbestos, Black Mold Test
- K. P. Rozzel – Cemetery Lot reimbursement
- L. Lease Agreement - John Walden

Brief Public Comments (3 minutes)
Board Member Comments
Adjournment