

**Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
February 7, 2023
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

Approval of BOT Regular Meeting 01/3/2023

Additions to the Agenda

Public Comments/Agenda items only (3 minutes)

Presentations:

Eric Gunnels, Mike LaPointe – Disc Golf Course

Correspondence:

Solar Committee update

Supervisors Report:

Budget Workshop – February 16, 2023 @ 6p.m.
SAMS.GOV – updated until 2024

Treasurers Report:

Clerks Report:

Bills for Approval

- Approval of Bills

Committee/Departmental Reports

- Senior Center - Shannon Kline
- Library/Park & Recreation – Julie Tack, acceptance of resignation
- Fire Authority – J. Congdon

Old Business:

- A. 9157 N Dort Hwy – Property for bid
- B. Travis Covert – Building Official Agreement/Pay
- C. Update 941s – Report Federal and State withholding.

New Business:

- A. 2023/2024 Budget Public Hearing and Special Meeting 02/23/2023
- B. Budget Amendments/Adjustments for the 2022/2023 Budget.
- C. Appointment to the Board of Review – Don Lemmon
- D. Aaron Kimmerer, Dort One Investments LLC/Bows on Deck, 9222 N Dort Hwy – Site plan review and Special Land use for the purpose of changing from Class B license to a Class C Adult Use.
- E. John Walden – Renewal of Lease Agreement.
- F. Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test for 2023
- G. Reimburse Marie Canterbury for the sum of her certification.
- H. GCRC –
 - HMA Resurfacing (2' inches) Center Rd – Vienna Rd to Farrand Rd.
 - Limestone Resurfacing (3.5' inches) Frances Rd – Genesee Rd to Center Rd.

Brief Public Comments (3 minutes)

Board Member Comments

Adjournment