Thetford Township Agenda 4014 E. Vienna Road Clio, MI 48420 March 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**

- February 1, 2022 Special Meeting
- February 1, 2022 Regular Meeting
- February 10, 2022 Special Meeting

# Additions to the Agenda

Public Comments/Agenda items only (3 minutes)

#### **Presentations:**

#### **Correspondence:**

Mike Lapointe - Master Plan Update

### **Supervisors Report:**

- Road Commission
- Forensic Audit Completed and available for review by the public
- Budget Workshop March 7, 2022 @ 6pm
- Budget Public Hearing @ 530p, Special Meeting to Adopt @ 6p 3/14/2022
- Planning Meeting 3/10/2022 at 5:30p.m. (Includes public hearings for Solar and Marijuana facilities)

## **Treasurers Report:**

# **Clerks Report:**

ARPA Committee update

# **Bills for Approval**

Approval of Bills

### Committee/Departmental Reports

- Senior Center Shannon Kline
- Fire Department John Congdon
- Code Enforcement Greg Lanctot
- Library/Park & Recreation Julie Tack

#### **Old Business:**

- A. Elected Official Health Care Ordinance
- B. Police Truck Genesee Police Department
- C. 2020/2021 Annual Audit Results Special Meeting
- D. Lease Agreement J. Waldon
- E. Hold harmless Agreement

#### **New Business:**

- A. Life and AD&D Benefit Renewal
- B. Master Plan Budget for 2022/23
- C. Assessor Agreement Renewal
- D. Board of Review Kevin Lawrence
- E. Rate & Rate increases for Deputies
  - Deputy Treasurer
  - Deputy Supervisor
  - Deputy Clerk
- F. Tax Computer Replacement

Brief Public Comments (3 minutes)
Board Member Comments
Adjournment