

**Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
August 16, 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

Approval of BOT Regular Meeting 07/19/2022

Approval of Public Hearing Meeting Marijuana Ordinance & Zoning Amendment 07/19/2022

Approval of Public Hearing Meeting Solar Ordinance & Zoning Amendment 07/19/2022

Additions to the Agenda

Public Comments/Agenda items only (3 minutes)

Presentations:

Turner Technical Services – Township Hall upgrade

Correspondence:

Supervisors Report:

ZBA Meeting 8/31/22 @ 530pm

Road Commission update

BS&A Update

Website update

Treasurers Report:

Clerks Report:

Bills for Approval

- Approval of Bills

Committee/Departmental Reports

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

Old Business:

- A. 9157 N. Dort – Property Bid Process
- B. Woodhill Group Accounting – Service Agreement
Maner Costerisan Accounting – Service Agreement
- C. ARPA Projects – Estimates
 - HVAC Roofs
 - Township Solar
 - Gravel Farrand, Lewis-Bray
 - Township Roofs
- D. April Grenya – Review of Wage received

New Business:

- A.
 - Lumiere Capital, LLC 10040 N Dort Hwy Clio, MI 48420 – Site plan review for the purpose of obtaining a Recreational Marijuana Processor.
 - Sean Giaier/SDG Ventures LLC 9408 N Saginaw Rd, Mount Morris, MI 48458 – Site Plan Review and Special Land Use Permit for the purpose of Medical Marijuana Facility Processor, Adult Use Facility Processor, Adult Use Facility Class C Grow.
 - Freddies LLC. 10092 N Dort Hwy, Mount Morris, MI 48458- Requesting a rezone from GC/CO to GC and requesting to add Grower Class C Recreational and Processor.
- B. ZBA – Board Member Appointment, Jason McConnell
- C. Pitney Bowes – Renewal of lease agreement
- D. File Cabinet – Assessors department
- E. Maintenance Position applicants
- F. Tire Dumpster - \$250.00 and \$4.00 per. tire
- G. Belill Lawsuit – Closed Session

Brief Public Comments (3 minutes)
Board Member Comments
Adjournment