Thetford Township Agenda 4014 E. Vienna Road Clio, MI 48420 December 7, 2021 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**

- November 2, 2021, Regular Board of Trustee Meeting
- November 8, 2021, Special Board of Trustee Meeting

# Additions to the Agenda

## Public Comments/Agenda items only (3 minutes)

#### **Presentations:**

#### **Correspondence:**

#### **Supervisors Report:**

January 25, 2022 – Budget Workshop 630pm Audit Update Christmas Celebration Friday December 10, 2021, 5p-9p

#### **Treasurers Report:**

# **Clerks Report:**

#### **Bills for Approval**

• Approval of Bills

#### **Committee/Departmental Reports**

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

## **Old Business:**

A. Appoint a committee to research options for spending of ARPA Funds.

#### **New Business:**

- A. Appoint a committee Thetford Township Master Plan, to review and report to the PC board updates and community input.
- B. Thetford Township 2022 Board of Trustee Meeting Dates
- C. Thetford Township 2022 Holiday Closing Date
- D. Accept Resignation for winter for Ron Clark
- E. Thomas Franich Full Time
- F. Thetford Township Police Truck/Insurance

Brief Public Comments (3 minutes) Board Member Comments Adjournment