

**Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
March 9, 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

- February 16, 2021 - Regular Board of Trustee Minutes

Additions to the Agenda

Public Comments/Agenda items only (3 minutes)

Presentations:

Correspondence:

Supervisors Report:

- Audit Update
- Budget Workshop – Thursday, 3/11/2021 at 630p

Treasurers Report:

Clerks Report:

Bills for Approval

- Approval of Bills

Committee/Departmental Reports

- Fire Authority- John Congdon
- Senior Center - Shannon Kline
- Park & Recreation/Library – Julie Tack

General Business

Unfinished Business:

- A. Hire of Code Enforcement
- B. Deputy Supervisor – Insurance letter
- C. Job Description - Senior Center Director
- D. Job Description – Senior Center Assistant Director
- E. Job Description – Office Assistant

New Business:

- A. Approval of Lease Agreement – John Waldon
- B. Genesee County Grant - Senior Center Resolution
 - Attachment B – Health Insurance Portability And Accountability Act (HIPPA Business Associate Agreement)
 - Senior Services Millage Resolution
- C. Special Meeting Thursday, 3/25/2021 at 630p – Board of Trustees, Approval of 2021 -2022 Fiscal Year Budget.
- D. Plant Moran – Continuation of preparation for Audit of 2020/2021 Fiscal Year.
- E. Review and Updates, Medical and Recreational Marijuana Ordinance – Planning Commission.
- F. Discussion, Randy Hawley – 19 acres for sale behind Thetford

Brief Public Comments (3 minutes)

Board Member Comments

Adjournment