

**Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
August 3, 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

- June 15, 2021, Regular Board of Trustee Meeting
- July 13, 2021, Regular Board of Trustee Meeting
- July 22, 2021, Special Meeting

Additions to the Agenda

Public Comments/Agenda items only (3 minutes)

Correspondence:

- Dave Jernigan – Township Resident

Presentations:

- Franklin Benefit Solutions – Mike Spleet
- Johnathan Johnson

Supervisors Report:

- **Genesee County Metro Planning Alliance** – Budget Amendment was approved for the TIP program (federally funded transportation projects, due to inflation).
- **Roads and Bridges** - Meeting Canceled 7/20/2021 due to lack of discussion items. Next meeting scheduled for August 17, 2021, at 9am
- **ARPA Application**, Federal Grant funding was submitted for Thetford Township on 7/26/2021.

Treasurers Report:

Clerks Report:

Bills for Approval

- Approval of Bills

Committee/Departmental Reports

- Fire Authority, J. Congdon – Next Meeting scheduled 8/10/2021 at 4:30pm
- Senior Center - Shannon Kline
- Park & Recreation/Library – Julie Tack

General Business**Unfinished Business:**

- A. Proposed Ordinance from Eric Gunnels
- B. LESSO Equipment Transportation

New Business:

- A. Dani Fathoui, Green Light District Thetford Inc, 9030 N. Saginaw., Suite 5 Mount Morris, MI 48458. Planning Approved to add Adult Recreational use to their existing classification.
- B. Addendums to YEO & YEO engagement letter
- C. Thetford Township Board to Accept the 2019/2020 Audit prepared and presented by YEO & YEO
- D. Consumers Quote – Update interior Township lighting to LED
- E. Genesee County Emergency Management Program - Discussion
- F. Master Plan Committee -

Brief Public Comments (3 minutes)**Board Member Comments****Adjournment**