Thetford Township Special Meeting 4014 E. Vienna Road Clio, MI 48420 February 15, 2024 1:00 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

Public Comments/Agenda items only (3 minutes)

Additions to the Agenda

General Business

- A. KCI Assessor postage
- B. Budget Amendments
 - 101-101.000-715.000 (payroll tax) to 101-101.000-728.000 (postage)
 - 101-101.000-715.000 (payroll tax) to 101-265.000-920.000 (utilities)
 - 101-000.000-529.300 Amend ARPA Revenue to \$314,319.52 (\$6756.00 increase)
 - 101-265.000-982.000 Amend ARPA Expense to \$314,319.52
- C. Bills for Approval
- D. Reschedule Dates for Regular Board of Trustee Meeting
 - 3/5/2024 to 3/12/2024
 - 4/2/2024 to 4/9/2024
- E. Senior Center County Grant Proposals
- F. ARPA
 - Kitchen Hall
 - Bathrooms in Hall
- G. Marijuana Facilities Ordinance and Zoning Amendment
- H. Election Poll Workers Wages and Payroll for Presidential Primary Election

Brief Public Comments (3 minutes) Board Member Comments Adjournment