

Thetford Township August 1 ,2023

4014 e. Vienna Road Clio, Michigan 48420

Called Meeting to order @6:32

Pledge of allegiance & moment of silence in observance of all military past and present.

Roll call Julie Tack present Ralph Henry present Eric Gunnels late John Condon present Kris Taylor present Nicole Moore present, and Rachel Stanke present.

Staff present Stacy Wells, Greg, and Shannon.

Approval of Minutes

Motion by Rachel Supported by John to approve minutes with changes noted ADP redo ACH Policy and resign form, for ADP.

Senior center Budget 23-24 change in minutes. Vote was 3-3

Additions to Agenda none

Public Comments/Agenda items

Mike Lapointe

Presentations; none

Super Visors Report Rachel stated Collene from Woodhill to get with Clerks Office on cross overs.

IRS,update payroll taxes to be caught up Woodhill gave response on Liability Accouant withheld from employees.

Treasures Report

Kris gave bank amount of 1,971,747.10 in General may vary ARPA money available 478758.29 spent 220,344.33 as of 8/1/2023.

Julie Tack Requested bank statements. Kris added taxes are due September 14,2023.

Budget Amendments.

Township roads General \$6000 from 101-446.000-930.000 to 101-446.000-727.000 Cloride.

Motion by Rachel supported by John vote taken Eric-yes John-yes Kris-yes Rachel-yes Julie-yes Nicole-no

Ralph-no 5-2 motion passed.

Twp. Hall Repairs&maintance \$807 from 101-265.000-930.100 to 101-191.000-930.100

Motion by Rachel supported by John Vote All yes motion passed. 7-0

ARPA line item 101-265.000-982.000 increase \$8535.61 total \$155,383.85 Motioned by Rachel supported by John Vote taken 7yes motion passed.

Twp. Hall Misc. Cont. Fees to Insurance \$4756.00from 101-265.000-800.000 to 101-851.000-800.000

Motion by Rachel Supported by John Vote taken 7-yes motion passed.

Insurance \$7000 from 101-851.000-800.005 to 101-851.000-800.000 Vote Was taken 7 yes motion passed.

Zoning Coverage to accept not to exceed \$600.

Motion by Rachel supported by John vote was taken 7 yes motion passed.

Bills For Approval.

Motioned by Rachel Supported by Kris to accept the bills with checks to be printed, signed and out by this Thursday. And to add IRS payments. Vote was taken Eric-yes John-yes Kris-yes Rachel-yes Ralph-no Julie-no Nicole-no 4-3 motion passed.

Preauthorized monthly senior center Bills not exceed 1/12 of amount from county grant to pay bills bring bills back to next meeting motion by Rachel supported by Kris Vote was Taken Eric-yes John-yes Kris-yes

Rachel-yes Ralph-no Julie-no Nicole-no 4-3 motion passed.

Motion by Rachel supported by John.

Motion to accept Genesee County Award Increase \$137,923. 2023-2024 Budget Year.

Vote was taken 7-yes motion passed.

Motion by Rachel supported by Julie To accept purchase markers for cemetery not to exceed \$750.and microphones from Turner Tech. not to exceed &750 Roll call vote was taken,7 yes motion passed.

Committee /Dept. Reports.

Shannon handed out report and list of events copy in Clerks office.

John had nothing to report from fire authority.

Library Janice reported that their was 22% increase in use Thetford 31% Vienna 51% City of Clio 18%

Summer reading club, Bonnie Bare is retiring.

Old Business ARPA projects:

1. Pavilion roof Motion was made to do roofs with shingles by Rachel supported by John 7-yes Motion passed.

Motion was made by Rachel to accept bid from Cardinal Roofing in the amount of \$5525 for pavilion roof, coming from ARPA funds, Cardinal Roofing providing warrantee, supported by John ARPA #

50-year shingles Atlas Brand.

101-265.000-982.000 Roll call vote was taken, Eric-yes John-yes Kris-yes Ralph-yes Rachel-yes Julie-no Nicole-no 5-2 motion passed.

Motion was made by Rachel to accept bid from Cardinal Roofing to reroof Historical Building, shingles.

From ARPA funds estimate @ \$9446.60 with possible increase of \$3705 for sheeting replacement not to exceed \$12,600 supported by Kris, vote was taken Eric-yes John-yes Kris-yes Ralph-yes Rachel-yes Julie-no Nicole-no count 5-2 motion passed.

3. Motion was made by Rachel to accept bid from Cardinal Roofing @ estimate of \$53,020 from ARPA funds, with ten-year workmanship warrantee, supported by Eric roll call vote taken Eric-yes John-yes Kris-yes Rachel-yes Ralph-no Julie-no Nicole-no count was 4-3 motion passed.

4. Kitchen in Hall Remodel/floor after discussion Rachel going to get more estimates.

Motion was made to do three walls of kitchen with F>R>P> panels by Rachel supported by Kris vote was 7yes motion passed.

Employment of Office Assistant.

Motion was made by Rachel to hire Tammy Batterbee @ \$12 per hour not to exceed 20 hours per week.

Supported by John -discussion was hourly to have schedules, roll call vote taken, John-yes Kris-yes Eric-yes

Rachel-yes Ralph-no Julie-no Nicole-no count 4-3 motion passed.

New Business

Planning Board Appointments

Motion by Rachel supported by Ralph to appoint Gary Tilson to planning. Vote taken 7-yes motion passed.

Alternate to Planning motion by Rachel supported by Kris to appoint April Greenya discussion was if employees can serve on this Board roll call vote was taken Eric-yes Kris-yes John-yes Rachel-yes Ralph-no Julie-no Nicole-no count was 4-3 motion passed.

Cemetery Camera Quotes yet to be received.

Stipend for Elected Officials not receiving Health care motion made then withdrawn.

Additional pay for Special Meetings for Elected Officials

Motion was made by Ralph Supported By Julie Vote taken Ralph-yes Rachel-no John-no Eric-no Kris-no Nicole-no Julie-abstained count was 5-1 motion failed.

Motion was made by John supported by Rachel, To go back to having two meetings per month.

Roll call vote Eric-yes John-yes Rachel-yes Kris-no Ralph-no Julie-no Nicole-no count was 4-3

Motion failed.

Brief Public Comments

Kevin Lawrence Planning Board Meeting August 24, 2023, @ 5:30 about LACURE school.

Board Member Comments

Nicole thanked everyone for coming out.

Julie no comment.

John no comment.

Kris thanks for coming out.

Eric discussion on health care was interesting hope to have more, disc golf coming along great.

Ralph planning on bringing things back.

Rachel Hoping to fix Health care the right way.

Rachel motioned to Adjourn Kris Said I