

BOT Regular Meeting October 3, 2023 Thetford Township @ 6:30

Called meeting to order @ 6:37

Pledge of Allegiance

Moment of Silence.

Roll Call All Members Present.

Staff Pam, Thomas, And Greg

Approval of Minutes

Regular Meeting 8/1/2023 Edited to be back 12/5/2023 motioned by Rachel 2nd by John vote 4/3 carried

Motioned by Ralph supervisor to provide list of edits vote 7yeas.

Special Meeting 8/14/2023 not accepted motion by Rachel 2nd by John vote 4/3 carried.

Special Meeting 7/26/2023not accepted motioned by Rachel 2nd by John vote 4/3 carried.

BOT Regular Meeting 9/12/2023 motioned by John 2nd by Kris to accept with changes vote 4yes 3no motion carried.

Additions to Agenda none

Public comments/agenda items done later.

Presentations: Dan Potter Genesee County WWS memo regarding Biosolids-PFAS.

Supervisors report: Woodhill Group has all the material to submit 2022 audit.

Treasures Report: Bank balance \$1728,344.61 ready to start next tax roll.

Julie Tack ask If Bank statements were available Kris stated Vickie had folder for her.

Clerks Report: Clerk Moore Made motion to purchase Foundations for cemetery @ \$950.seconed by Trustee Tack roll call vote was taken Eric-yes John-yes Kris-yes Julie-yes Ralph-yes Nicole-yes Rachel-yes.

All in Favor Motion passed.

Clerk Moore motioned to purchase computer from Tyler Tech @price of \$519.18 for clerks' office 2nd by Julie roll call vote was taken Eric-yes John-yes Kris-yes Julie-yes Ralph-yes Nicole-yes Rachel-yes.

All in favor motion passed.

Motion by Julie Tack to have Clerk Moore to stay as signer, administrator for Met Life Insurance 2nd by Ralph vote taken all yeas, motion passed.

Bills for Approval

Clerk Moore Stated bills are not being done in clerk's office.

Motioned by Rachel to accept and pay bills as presented supported by John roll call vote was taken, Eric-yes John-yes Kris-yes Nicole-no Julie-no Ralph-no Rachel-yes Motion 4/3 passed.

Motioned by supervisor Stanke to preauthorize all November bills for payment and to be brought back for approval in DECEMBER 2023 Supported by John roll call vote was taken Eric-yes Kris-yes John-yes Rachel-yes Nicole-no Julie-no Ralph-no Vote 4/3 passed.

Motioned by Clerk Moore to have special meeting November 14,2023 @11:00 a.m. for approval of bills supported By Trustee Tack roll call vote Julie-yes Ralph-yes Nicole-yes Eric-no John-no Kris-no Rachel-no Vote3/4 FAILED

Budget Adjustments

Motioned by Supervisor Stanke seconded by Trustee Condon, supervisor to provide copy with corrections to deputy clerk roll call vote was taken Eric-yes Kris-yes John-yes Rachel-yes Nicole-no Julie-no Ralph-no vote 4/3 motion passed.

Committee Reports were given.

Old Business

a.Auction- LESO Equipment

Discussion only no action.

B. Health Care Ordinance Amendment

Motioned by Rachel move to December 2023 meeting Supported by Ralph vote was all Yeas motion passed.7/0

C. Township Assessor Job Posting and Proposal Motioned by Rachel Supported by Eric,

To accept Legacy assessing contract on October 18, if no more applicants apply by October 16th.

The company will be working offsite contract to renew September of 2024.roll call vote was taken,

Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Julie-no Ralph-no vote4/3 motion passed.

Marie To Leave October 18,2023.

Motioned by Rachel to pay for Center Road Paving from ARPA account supported by Eric

Roll call vote was taken, Eric-yes John-yes Kris-yes Rachel-Yes Nicole-no Julie-no Ralph-no vote 4/3 motion passed.

D. Pam Mcllurray- Senior Center.

Motioned by Rachel seconded by Eric to extend her to January 1st, 2024, to work as needed up to 20 hours per week roll call Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Julie-no Ralph-no vote 4/3 motion passed.

E. Renew Admin Fee of 1% for Taxes

Motioned by Rachel seconded by John vote taken all Yeas motion passed.

F. Cemetery Motion was made by Rachel seconded by John discussion support was withdrawn then motion No Action.

G. Prior Township Building Business Items (Nicole Moore)

Clerk Moore stated that Thetford Township should invest ARPA monies into Codification, Planner Master Plan, Zoning Administrator the Real ISSUES of this Township. Computer upgrades etc.

Motion by Clerk Moore to hire Tim Winship for update of personal handbook for Thetford Twp. Not to exceed \$10,000 seconded by Rachel All YEAS< motion passed.

Motioned by Eric to extend meeting until all new business is done vote taken Eric-yes John-yes Kris-Yes Rachel-yes Nicole-no Julie-no Ralph-no 4/3 motion passed.

NEW Business

A. 20 past 4 Thetford, LLC 9066 N. Saginaw Road

Motion by Rachel supported by Eric to accept Planning Board recommendation to allow provisioning center (Special Land Use) roll call vote Eric-yes Rachel-yes John-yes Kris-yes Nicole-no Julie-no Ralph-no vote4-3 motion passed.

B. Monitor and review of Marijuana Business

C. Motion was made to give new office assistant to monitor and review marijuana until February 1,2024 pay her to come to meeting on progress report first meeting in February.

Motion by Eric seconded by Ralph to give office assistant monitor and review of Marijuana business, progress report in February 2024.vote all yeas, motion passed.

D. Approval of PA 116

Thomas O'Hern -17-33-200-013

Motion by Rachel seconded by Kris to approve Thomas O'Hern PA 116 vote was all yea's motion passed.

Gary Tilson Parcel #17-27-200-016

Motion by Rachel seconded by Kris to approve Gary Tilson Parcel #17-27-200-016 for PA 116 vote was taken all yea's motion passed.

E. Woodhill Group-rate increase

Motion by Rachel seconded by Kris to approve increase for Woodhill Group Roll call vote was taken Eric-yes Kris-yes John-yes Rachel-yes Nicole-no Julie-no Ralph-no 4/3 motion passed.

E. Approval of Senior Center Budget Amendments motioned by Rachel seconded by John to approve amendments roll call vote was taken John-yes Eric-yes Kris-yes Rachel-yes Nicole-no Julie-no Ralph-no vote 4/3 passed.

F. ARPA (no action)

G. Disc Golf motioned by Rachel seconded by Kris to approve Complete Concrete \$600 dollars for rental roll call vote was taken Eric-yes John-yes Kris-yes Rachel-yes Nicole-no Julie-no Ralph-no vote 4/3 motion passed.

Public comments were given.

Board Member comments were given.

Motion to Adjourn all yeas.