

Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
January 23, 2017
6:30 p.m

Pledge of Allegiance:

Moment of Silence: In observance of all military past and present

Call to Order/Roll Call:

Members Present:

Members Absent:

Staff Present:

Approval of Minutes:

- December 12, 2016 ~ Regular Board of Trustee Minutes ~ pages 1-5

Additions to the Agenda:

Brief Public Comments:

Public Comments began at: _____ ended at _____ 3 minutes each
resident who chooses to address the board on **AGENDA ITEMS ONLY**.

Presentations:

Correspondence:

Supervisor Report:

Treasurer Report:

- November Bank Balance ~ \$189,930.51 ~ page 6-7
- December Bank Balance ~ \$167,759.60 ~ page 8-9

Clerk Report:

- Fund balance as of January 19th ~ \$113,081.37 ~ page 10
- Contracts for school elections have been signed for the next 4 years (Clio, Mt Morris, Genesee, Lakeville, Millington, GISD and TISD)

- Thetford Township CDBG funded demo will not be included in the Land Bank HHF list. So we are going another route, the environmental review process has not been completed most likely early February.

Bills for Approval: pages 11-19

Building Inspector's Report: pages 20-24

Committee Reports:

1. Police ~ Chief Kenny
2. Fire Authority ~ Trustee Congdon and Trustee Piechnik ~ pages 25-28
3. Board of Appeals ~ Supervisor Stevens ~ page 29-33

General Business:

A. Unfinished Business:

B. New Business:

1. Board of Appeal ~ Appointments
 - a) Board of Trustee Member
 - b) New Member
2. Park and Rec ~ Appointment
 - a) New Member
3. Accept Kari Gilbert resignation letter from Planning Commission ~ page 34
4. Planning Commission Board ~ Appointment
 - a) New Member
4. CDBG Signature Card ~ page 35
5. Cost Recovery ~ information only
6. Increase of Wages for Employees
 - Increase of minimum wage

7. Consumers Energy ~ site plan review ~ page 36

8. Vienna Township

- Tuscola Road is now open to allow trucking route

9. Budget Workshop

- Looking for dates

10. Attorney Contract

- Who will be allowed to talk to the attorney

11. Employee Complaint

12. Adopt Poverty Exemption Income Guidelines and Asset ~ page 37-43

13. 2016 Hardship ~ 9158 Maplewood Dr

- Exempt of special assessments, Garbage \$123.00 and Public Safety \$75.00

14. Close Session ~ Gus Morris update on litigation

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Board Member Comments:

Announcements:

Adjourn: