

MINUTES

Thetford Township Board of Trustee

11/27/2017 6:50 PM | *Meeting called to order by* Supervisor Stevens

In Attendance

Supervisor Stevens, Clerk Pennington, Treasurer Ayotte, Trustee Congdon, Trustee Stanke, Trustee Gunnels, Trustee Piechnik

Absent: none

Staff Present: Senior Director Shannon Kline, Attorney Gildner, Chief Kenny

Approval of Minutes

October 23, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Treasurer Ayotte to approve the minutes of the October 23, 2107 as presented. Motion Carried 6-1, Nay Trustee Gunnels

Additions to the Agenda

Under New Business, #9 discussion on videoing of township meeting

Motion by Supervisor Stevens, second by Trustee Stanke to add under new business, #9 discussion on videoing of township meeting. Motion Carried

Brief Public Comments

Public comments began at 6:52 pm. Ended at 6:59 pm. Four comment were received.

Treasurer Report

Bank balance at the end of October 2017, \$247,014.03

Clerk Report

Fund balance as of November 2017, \$313,250.61

6222 E Lake Road has been abated, when paper work gets turned into Genesee County Planning Commission then the fire department has been given permission to do some training, demo ad will be going out soon

The LESO Program audit has been completed

Board Information Policy

Bills

Motion by Treasurer Ayotte, second by Trustee Stanke to approve the bills as presented and have the attorney investigate if we are responsible to pay Louies legal bill. If we are not responsible then we will ask Louies to pay us back the money we have spent.

Roll Call: Yeas – Congdon, Pennington, Stanke, Gunnels, Ayotte

Nays – Piechnik, Stevens

Motion Carried

Building Inspector Report

There was 3 permits pulled in November.

Committee Report

1. Fire Authority ~ Fire Authority ~ Trustee Congdon and Trustee Piechnik
 - Red Kettle Drive dates and location, collecting toys also
 - i. December 1st during the candle walk, 5:00 – 9:00
 - ii. December 2nd, 16th, and 23rd Clio Walmart, 9:00 – 9:00
 - iii. December 14th at each station. 5:00 – 9:00
 - Old Newsboys of Flint Paper Sale & Clio Fire Department Pancake Breakfast Saturday December 9th. Paper sale is from 9am-2pm & the pancake breakfast is from 9am-12pm. Also, come visit Santa Claus at the fire station from 9am-2pm.

2. Planning Commission meeting is December 14, 2017

Motion by Trustee Congdon, supported by Trustee Gunnels to have a Planning Commission meeting December 14, 2017

Motion Carried

General Business

A. Unfinished Business

B. New Business

1. 2018 Closing Schedule

Motion by Treasurer Ayotte, supported by Supervisor Stevens to approve the 2018 Closing Schedule.

Motion Carried

Motion by Supervisor Stevens, Trustee Stanke to approve to close the township December 27 and 28, 2017 as an unpaid holiday.

Motion Carried

2. Identify the Community Development Block Grant
 - a. Senior Bus Replacement
 - b. Flashing warning lights on Lewis Road for Lacure School
 - c. Expanding Cable Network

d. Outside lights, can only be used at the Senior Center

Motion by Clerk Pennington, second by Supervisor Stevens to use the Community Development Block Grant to replace the Senior Bus. Motion Carried

3. Tax Reverted Property, 14494 Montle Road, Clio

Motion by Treasurer Ayotte, second by Trustee Piechnik to deny taking the reverted property at 14494 Montle Road, Clio back. Motion Carried

4. Repay back the Senior Grant Loan, \$10,000

Motion by Trustee Piechnik, second by Supervisor Stevens to repay back the Senior Grant for \$10,000 as discussed in the audit review meeting and have the attorney draw up a contract to relate to that loan.

Roll Call: Yeas – Trustee Piechnik, Trustee Stanke, Trustee Gunnels, Treasurer Ayotte, Trustee Congdon, Clerk Pennington, Supervisor Stevens

Nays – none

Motion Carried

5. Approve the 2016-2017 Audit

Motion by Treasurer Ayotte, second by Clerk Pennington to approve the 2016-2017 audit that was presented by the auditors.

Roll Call: Yeas – Trustee Gunnels, Trustee Stanke, Clerk Pennington, Treasurer Ayotte, Trustee Congdon, Supervisor Stevens

Nays – Trustee Piechnik

Motion Carried

6. Resolution Committing of Funds

Motion by Treasurer Ayotte, second Clerk Pennington to approve the resolution committing of funds that the auditors recommend to the Board of Trustees.

Roll Call: Yeas – Trustee Stanke, Trustee Congdon, Trustee Piechnik, Trustee Gunnels, Clerk Pennington, Treasurer Ayotte, Supervisor Stevens

Nays – none

Motion Carried

7. Allowable facilities for Medical Marijuana Facilities Licensing Act

Information, recommended if any board members that want to give an input to the Planning Commission to meet with Trustee Gunnels who will take our information to the meetings. Any board member is allowed to go to the Planning Commissions meeting without breaking the Open Meeting Act.

8. Police Options

a. Metro Police Department

Tabled Metro Police until a future meeting

9. Discussion on videoing of township meeting

Motion by Treasurer Ayotte, second by Trustee Stanke to have the Supervisor Stevens look into the cost of videoing the township meeting for next year's budget. Motion Carried

Brief Public Comments

Public comments began at 8:30 pm. Ended at 8:40 pm. Four comments were received.

Next Meeting

12/11/2017 6:30 PM,

Adjourn at 8:45 PM