

Thetford Township Board of Trustee
Regular Meeting

Monday, May 14, 2018, 6:30 p.m
Thetford Township Hall
4014 E Vienna Road
Clio, MI 48420

- I. Call to Order / Pledge / Moment of Silence, in observance of all military past and present
- II. Roll Call
 - a. Members Present
 - b. Members Absent
 - c. Staff Present
- III. Approval of Minutes
 - a. April 23, 2018, Regular Board of Trustee Minutes, pages 1-5
- IV. Additions to the Agenda
- V. Public Comments
Begin at: _____ ended at: _____ 3 minutes each resident who chooses to address the board on agenda items only.
- VI. Presentations
- VII. Correspondence
 - a. Thank you to Chief Kenny for participating in March reading month, page 6
- VIII. Supervisor Report
- IX. Clerk Report
Fundbalance at May, 2018, \$718,170.56, page 7
- X. Approval of Bills, pages 8-12
- XI. Committee Reports
 - a. Clio Area Fire Authority, John Congdon, Stanley Piechnik, Gary Stevens
 - i. Minutes, April 10, 2018, pages 13-14

- b. Thetford Senior Center, Director Shannon Kline, Co-Director Pam McLlmurray

XII. General Business

a. Unfinished Business

- i. Chairs in Rec Hall
- ii. Hire a part time cemetery worker for weed whacking
 - a) Stuart Wiskur, page 15
 - b) Chase Beecher

b. New Business

- i. Senior Center HIPAA Agreement, page 16-18
- ii. Approval to have L. Zellar & Sons Excavating, Inc to demo Lake Road house for the amount of \$9,800.00 (CDBG Funding), page 19
- iii. Amend the Township of Thetford Zoning Ordinance, page 20-22
- iv. Employees Door, page 23-25
 - 1. River Valley Cabinet, fiberglass door, \$730.00
 - 2. JCL Doors, hollow metal door, \$1,217.00
 - 3. State Building, hollow metal door, \$2,600.00
- v. Fence Repair, page 26-27
 - 1. Liberty Fence, \$810.00
 - 2. Area Fence Co, \$675.00
- vi. Road Repair, page 28-30
 - 1. Wilson Road between Bray Road and Center Road, Paving Overlay, \$123,525.92 plus shoulder material \$10,392.00
 - 2. Lake Road between McCumsey Road and Lewis Road, Pavement Repair and Chip Seal
- vii. Vote 2018
 - 1. What do we want on the ballot

XIII. Brief Public Comment
Begin at: _____ Ending at: _____ 3 minutes each residents who
chooses to address the board

XIV. Board Member Comments

XV. Announcement

a. Next Meeting

- i. Township Closed, May 28, 2018, Memorial Day
- ii. Board of Trustee, June 11, 2018

XVI. Adjourn