

**Thetford Township Board of Trustees**  
**Agenda, Monday, October 8<sup>th</sup>, 2018**

6:30 p.m.

Thetford Township Hall  
4014 E. Vienna Rd.  
Clio, MI 48420

- I. Call to order, Pledge of Allegiance**
- II. Roll call**
- III. Approval of minutes from last meeting**
  - a) September 24<sup>th</sup>, 2018
- IV. Additions to the Agenda**
- V. Brief Public Comments**  
*\* Comments shall not exceed 3 minutes per person and pertain to agenda topics only.*
- VI. Presentation of the '17-18' FY Audit by Plante Moran**
- VII. Committee Reports**
  - a) Supervisor's Report
- VIII. Open issues**
  - a) Approval of Bills for September
- IX. New business**
  - a) Approval of the '17-'18 FY Drafted Audit
  - b) Hiring of Temporary Elections Assistant
  - c) Appointment of Julie Tack to Parks and Recreation
- X. Public Comments**
- XI. Board Member Comments**
- XII. Announcements**
- XIII. Adjourn**

**UNAPPROVED**

***Theftord Township Board of Trustees Meeting***

**Minutes, Monday, September 24<sup>th</sup>, 2018.**

Date: 9/24/18

6:30 p.m.

Theftord Township Hall

4014 E. Vienna Rd.

Clio MI 48420

I. Meeting called to order at 6:00 p.m.

II. Roll call

- a) **Members Present:** Supervisor Stevens, trustee Gunnels, Trustee Congdon, Trustee Piechnik, Trustee Stanke, Treasurer Ayotte.
- b) **Staff Present:** Shannon Kline, Susan Ball, Lauren Rowley, Attorney Gildner.

III. Approval of Minutes

- a.) **Board of Trustees Meeting -- 08/27/18-** Motion to approve minutes by Congdon, **Second** by Stevens.  
**All Yeas. Motion Passed.**
- b.) **Board of Trustees Special Meeting- 09/06/18-** Motion by Stevens to approve minutes, **Second** by Congdon.  
**All Yeas. Motion Passed.**

IV. Additions to the Agenda

- c) **ServiceMaster estimate floor estimate-** Motion by Stevens to allow cleaning carpets and vinyl in office to be approved, **Second** by Congdon. **All Yeas. Motion Passed.**
- d) **Signer/designee in place of clerk as Supervisor** Gary Stevens for MMFLA as well as Community Development **Motion** by Stevens by **Second** by Ayotte.
- e) **All Yeas. Motion Passed.**

- f) Transfer \$5,050 from Clerk's budget to Supervisor's budget for Lauren Rowley's pay- Motion by Ayotte, **Second** by Stevens.

All Yeas. Motion Passed.

- g) Approval of meeting minutes from 8/24/18- Motion by Stevens to approve minutes **Second** by Ayotte.

All Yeas. Motion Passed.

**V. Brief Public Comments opened at 6:33 p.m.**

*Comments were made by Anita Smith, Theo Gantos, Ted Musolf, Kim Simons, Eugene Munsell, Charlotte Mozader*

**VI. Approval of Bills**

- a.) **Motion** to approve bills **made** by Supervisor Stevens, **Second** by Trustee Stanke.

All Yeas, Motion Passed.

- b.) **Motion** to approve **Piechnik's invoice for beautification grant** by Supervisor Stevens, **Second** by Trustee Stanke. **Yeas-** Stanke, Stevens, Gunnels, Ayotte, Congdon. **Nays-** Piechnik.

5-1. Motion Passed.

**VII. Committee/Departmental Reports**

- a.) **Clio Area Fire Authority Report** presented by Trustee Congdon  
b.) **Thetford Township Senior Center** presented by Shannon Kline  
c.) **Clerk's Report:** none  
d.) **Treasurer's Report** presented by Treasurer Ayotte  
e.) **Supervisor's Report** presented by Supervisor Stevens

**VIII. Open Issues**

- a.) Appointment of Thetford Township Clerk- Motion by Stevens to appoint Julie Tack as Clerk of Thetford Township for remainder of term, **Second** by Piechnik. **Yeas-** Piechnik, Stevens, Gunnels. **Nays-** Congdon, Ayotte, Stanke.

3-3. Motion Denied.

- b.) **Board member comments** made by *Trustee Congdon, Trustee Gunnels, Trustee Stanke, Trustee Piechnik, Treasurer Ayotte, Supervisor Stevens.*

**IX. New business**

- a) **Raise hourly income for Lauren Rowley- Motion** by Stevens to raise hourly income for Lauren Rowley to \$15.00 per hour, **Second** by Ayotte.  
**All Yeas. Motion Passed.**
- b) **Raise hourly income for Thomas Franich- Motion** by Stevens to raise hourly income for Thomas Franich to \$10.00 per hour, **Second** by Ayotte.  
**All Yeas. Motion Passed.**

- X. Brief Public Comments opened at 7:35 p.m. Comments from the public were made by-** *Anita Smith, Ted Musolf, Eugene Munsel, Jon Erber, Richard Russell, Charlotte Mozader.*

- XI. Board member comments opened at 7:49 p.m.** Comments were made by *Treasurer Ayotte, Trustee Gunnels, Trustee Congdon, Trustee Piechnik, Trustee Stanke.*

**XII. Announcements**

- a) 10/17/18 Senior Open House/ Flu Shots available.
- b) 10/26/18 Fire Station/Senior Center Halloween Party.
- c) 11/05/18 & 11/06/18 AARP driver's safety courses.
- d) 10/08/18 audit report
- e) Upcoming election appointment meeting, tentative date.

**XIII. Adjourn meeting at 8:05 p.m.**