

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
OCTOBER 15, 2013
6:30 P.M.

The Pledge of Allegiance was led by the Board of Trustees.

There was a moment of silence in observance of all military past and present.

The meeting was called to order by Supervisor Kerr at 6:30 p.m.

MEMBERS PRESENT: Supervisor Kerr, Treasurer Ayotte,, Trustee Gunnels, Trustee Congdon, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: Clerk Paulson-excused.

STAFF PRESENT: Chief Kenny, Attorney Swartwood.

APPROVAL OF MINUTES: **MOTION** by Trustee Congdon, supported by Supervisor Kerr to approve the September 23, 2013 Regular Board Meeting Minutes with correction under Board appointments to reappoint Gregg Bryan to the Park & Rec Board for a two year term ending September, 2015 the nay was Trustee Stevens, not Trustee Cousineau., Vote: All yeas. Motion Passed.

ADDITIONS TO THE AGENDA: None.

BOARD MEMBER ATENDANCE: **MOTION** by Trustee Cousineau, supported by Supervisor Kerr to unexcuse the absence of Trustee Gunnels from the September 23, 2013 regular meeting. Vote: 4 yeas, 2 nays: Treasurer Ayotte and Trustee Stevens. Motion Passed. **MOTION** by Trustee Gunnels, supported by Trustee Kerr to excuse Clerk Paulson from the October 15, 2013 regular meeting. 4 yeas, 2 nays: Supervisor Kerr and Trustee Cousineau. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 6:39. Comments were received from 2 members of the public. Ended at 6:49 p.m.

CORRESPONDENCE: None.

PRESENTATIONS: None.

BUILDING INSPECTOR'S REPORT: Postponed to a future meeting.

GENERAL BUSINESS:

A. **UNFINISHED BUSINESS:**

1): **PLANTE & MORAN – AUDIT REVIEW:** Tadd Harburn, CPA and Crystal Simpson, CPA of Plante & Moran conducted the audit review of Thetford

Township's fiscal year ending March 31, 2013 to the Board of Trustees and the general public in attendance.

2): **GENESEEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT: MOTION** by Trustee Cousineau, supported by Trustee Congdon to approve the amendment to the Genesee County Solid Waste Management Plan. Vote: All yeas. Motion Passed.

B. NEW BUSINESS:

1): **PLANING COMMISSION BOARD ALTERNATE APPOINTMENT: MOTION** by Treasurer Ayotte, supported by Trustee Cousineau to appoint Terry Reidel as the Alternate to the Planning Commission. Vote: All yeas. Motion Passed.

2): **LIBRARY BOARD APPOINTMENT: MOTION** by Treasurer Ayotte, supported by Trustee Stevens to appoint Marie Christianson to the Library Board. Vote: All yeas. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 7:46 p.m. No comments were received from the public. Ended at 7:46 p.m.

BOARD MEMBER COMMENTS: Various comments were given by the board members.

Meeting adjourned at 7:48 p.m.

Julie Paulson, Clerk

