

Theftord Township Board of Trustee
Regular Meeting

Monday, February 26, 2018, 6:30 p.m
Theftord 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. January 22, 2018, Regular Board of Trustee Minutes, page 1-4
- 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
- VIII. Supervisor Report
 - a. Budget workshop, March 12, 2018
- IX. Treasurer Report
 - a. Bank balance at the end of January, 2018, \$591,024.13, page 5-6
- X. Clerk Report
 - a. Fundbalance at February, 2018, \$697,797.90, page 7
 - b. Gas and Electric has been cut on the Genesee Road house, next step is the abatement.
- XI. Approval of Bills, page 8-13



XII. Building Official Report, page 14-19

XIII. Committee Reports

a. Clio Area Fire Authority, Trustee John Congdon, Trustee Stanley Piechnik

i. Minutes, January 9, 2018, page 20

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

XIV. General Business

a. Unfinished Business

b. New Business

i. Covenant Cemetery Services, page 21

1. Create a line item, 101-276.000-726.200, Burial
2. Amend 101-276.000-726.200, \$400.00

ii. Uniform Video AT&T Franchise Agreement, page 22-32

iii. Handicap Doors, page 33

1. FBH Architechural, \$4,877.00, 101-752.000-930.000

iv. Budget Amendment

1. 101-000.000-529.000, add \$10,000.00
2. 101-536.000-972.000, add \$10,000.00
This is the additional funding that was approved by the county for the demo's of property
3. 101-752.000-930.000, add \$3,000.00 to cover the fixing of the handicap doors

v. Consumers Energy Company Gas and/or Electric Franchise, page 34-35

vi. Consumers Energy Standard Lighting Contract, page 36-43

vii. Consumers Energy Changing Street Lighting Bulbs, page 44-45

viii. Windows for the township, page 46-47

1. 101-265.000-930.000
 - a. D&W quote \$3,596.00,
 - b. Wallside Windows quote \$4,681.00

XV. Brief Public Comments

Beginning at: _____ Ending at: _____ 3 minutes each residents who chooses to address the board

XVI. Board Member Comments

XVII. Announcements

XVIII. Adjourn

