

Thetford Township Board of Trustee
Regular Meeting

Monday, August 27, 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. July 23, 2018 Regular Board of Trustee Minutes, pages 1-5
 - b. July 26, 2018 Special Board of Trustee Minutes, page 6
- 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. Thetford is ranked the 3rd safest community
 - b. Road work should be done the end of this week before school starts
- IX. Treasurer Report
 - a. July bank statement, \$444,215.66, page 7-8
- X. Clerk Report
 - a. Fundbalance as of August, 2018 \$637,781.56, page 9
 - b. Results from the August Primary for Thetford Township
Precinct 1 372/1612 23%
Precinct 2 246/786 31%

Precinct 3 434/1360 32%

Precinct 4 461/1604 29%

Total 1513 voted 5362 Registered with 28% voted in Thetford Township.

Thank you to all who came out to vote or voted AV and a special thanks to all the election workers.

- c. Applications of absentee ballot for the November election will be sent out and be ready to be picked up on September 3, 2018

XI. Approval of Bills, pages 10-15

XII. Committee Reports

- a. Clio Area Fire Authority, John Congdon, Stanley Piechnik, Gary Stevens
 - i. Minutes, July 10, 2018, page 16
- b. Thetford Senior Center, Director Shannon Kline, Co-Director Pam McILmurray
 - i. Administration Expense, \$5,726.46
 - ii. Programming Expense, \$299.26
 - iii. Operating Expense, \$1,913.51
 - iv. New Seniors 9, unduplicated seniors 613
 - v. Diva night out is September 19th from 4:00-9:00, so gather your lady friends and pass the word. Page 17
 - vi. Need vendors for craft show, October 6, 2018, 10:00-4:00, \$10.00 – 12 foot table
- c. Board of Appeals, Trustee Stanke
 - i. Minutes, June 27, 2018, page 18

XIII. General Business

- a. Unfinished Business
 - i. Hire of part time worker
 - a. Thomas Franich, page 19-20
 - ii. Consumers Franchise Ordinance, page 21-22
 - a. We have already approved the franchise on the March 26, 2018 board meeting. I was not aware that it needed to be published in full in the local paper within 30 days after approval. Therefore board needs to approve again so I can get it published. Clerk Leanne Pennington
- b. New Business

- i. Senior Center Kitchen Aid
 - a. Give Senior Director to hire
 - b. No more than 15 hours a week
 - c. Minimum wage
- ii. A policy to mandate all new businesses to have an KnoxBox on their building. Contacting the Clio Area Fire Department.
- iii. Buying back Cemetery lots \$1,000.00, 23-24
- iv. Police Impala
 - a. Where to deposit the \$350.00 from the bid
 - a. Expense \$350.00, for stripping the impala, came out of police fund
 - b. Expense \$13.46, price of the AD, came out of general
 - c. Needs approval reimburse Joe Stanislaw, \$63.60 to get a new key for the impala, page 25

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

XV. Board Member Comments

XVI. Announcement

a. Next Meeting

- i. Closed, September 3, 2018
- ii. Planning Commission, September 13, 2018
- iii. Board of Trustee, September 24, 2018
- iv. Board of Appeals, September 26, 2018

XVII. Adjourn