

Thetford Township Board of Trustee
Regular Meeting

Monday, June 25, 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. June 11, 2018 Regular Board of Trustee Minutes, pages 1-3
- 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
- IX. Treasurer Report
 - a. April bank statement, \$491,211.47, page 4-5
 - b. May bank statement, \$538,052.66, page 6-8
 - c. Summer taxes will be mailed out next week but cannot take payments until July 1, 2018
- X. Clerk Report
 - a. Fundbalance as of June, 2018 \$705,869.05, page 9
 - b. Houses on Lake Road and Genesee Road have been demo
 - c. Ballots for the August election will start being mailed out in a couple weeks
 - d. Gas cards location, 5 cards active 1 card was broken and destroyed inactive

JSL

- i. Police Tahoe
- ii. Police Truck
- iii. Cemetery - Twp safe
- iv. Senior Center - Center safe
- v. Twp - Supervisor Stevens has

XI. Approval of Bills, pages 10-17

XII. Committee Reports

- a. Clio Area Fire Authority, John Congdon, Stanley Piechnik, Gary Stevens
 - i. Minutes, May 8, 2018, pages 18
- b. Thetford Senior Center, Director Shannon Kline, Co-Director Pam McIlmurray

XIII. General Business

a. Unfinished Business

b. New Business

- i. Approve Health Insurance Renewal, page 19-21
- ii. Sale of twp property
 - 1. 6222 E Lake Road, page 22
 - 2. 17-18-200-034, have an offer, page 23-25
 - 3. 17-10-100-022, page 26
- iii. 2018 Twp L-4029, page 27
- iv. Misappropriation of Funds of Police Chief Bob Kenny
- v. Give Ron Clark \$10.00 an hour

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. Board of Appeals, June 27, 2018
- ii. Township Closed, July 4, 2018
- iii. Township Closed, July 5, 2018
- iv. Planning Commission, July 12, 2018
- v. Board of Appeals, July 25, 2018
- vi. Board of Trustee, August 27, 2018

XVII. Adjourn

A handwritten signature or set of initials, possibly "JH", located in the bottom right corner of the page.