Thetford Township Board of Trustee Regular Meeting

Monday, July 23, 2018, 6:30 p.m Thetford Township Hall 4014 E Vienna Road Clio, MI 48420

I.	present		
11.	Roll Call a. Members Present b. Members Absent c. Staff Present		
III.	Approval of Minutes		
	a. June 25, 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. June bank statement, \$469,455.18, page 4-5		
X.	Clerk Report		
	 a. Fundbalance as of July, 2018 \$588,158.01, page 6 b. August 7, 2018 is primary election, if you are going to be out of town you can come to my office and get an absentee ballot. 		
XI.	Approval of Bills, pages 7-14		
XII.	Committee Reports		

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- a. Clio Area Fire Authority, John Congdon, Stanley Piechnik, Gary Stevens
- b. Thetford Senior Center, Director Shannon Kline, Co-Director Pam McILmurray
- c. Planning Commission, Eric Gunnels
 - i. Meeting, May 5, 2018 Approved, page 15-22

XIII. General Business

- a. Unfinished Business
 - i. Sale of twp property and Police Impala
 - 1. 6222 E Lake Road, have an offer, page 23
 - 2. 17-18-200-034, have an offer, page 24
 - 3. 17-10-100-022,
 - 4. Police Impala, clerk has sealed bid
 - ii. Beautification Grant, \$2,000.00, page 25-26
 - 1. 6 to 8 trees around the pavilion
 - 2. Burning bushes to go in front of historical building
 - 3. Perennials to go in front of twp hall and offices
 - 4. Sign for Farmers Market-Flea Market
 - iii. Vote 2018, deadline August 14, 2018 @ 4:00 pm
 - Road Mileage
- b. New Business
 - i. Public Comment Guidelines
 - 1. Twp Board Rules and Regulation, page 27-31
 - 2. What is on the podium now, page 32
 - 3. What the Clio Fire Authority just approved, page 33
 - ii. Road Commission
 - 1. Gravel Resurfacing, page 34-36
 - iii. Evaluation of cash
 - iv. Hire a part time sexton

- v. Resolution for Bikes on the Bricks Inc, September 8, 2018 @ 10:00 am 1:00 pm, page 37-41
 - Allow a Police escorted ride East on Dodge Road from Elms Road to Southbound on Genesee Road, temporary blocking of intersections
- vi. Planning Commission recommendation on July 12, 2018, unapproved minutes, page 42-44

Motion was made by Dennis Bloss, second by Eric Gunnels to deny Talerico's request to rezone 11331 N Genesee Road from RA to GC.

XIV.	Brief Public Comment Begin at: Ending at: chooses to address the board	_3 minutes each residents who
XV.	Board Member Comments	
XVI.	Announcement	

- a. Next Meeting
 - i. Board of Appeals, July 25, 2018
 - ii. Planning Commission, August 9, 2018
 - iii. Board of Appeals, July 22, 2018
 - iv. Board of Trustee, August 27, 2018
 - v. Closed, September 3, 2018

XVII. Adjourn