

APPROVED

MINUTES

Date: April 23, 2018

Thetford Township Board of Trustee

3/26/2018 6:30 PM | Meeting called to order by Supervisor Stevens

In Attendance

Supervisor Stevens, Clerk Pennington, Treasurer Ayotte, Trustee Congdon, Trustee Stanke, Trustee Gunnels, Trustee Piechnik

Absent: none

Staff Present: Senior Director Shannon Kline, Senior Co Director Pam McIlmurray, Officer Drinkwine

Approval of Minutes

February 26, 2018, Regular Board of Trustee, Motion by Clerk Pennington, second by Trustee Congdon approve the minutes with changes of the February 26, 2018 as presented Motion Carried

Additions to the Agenda

Add under Presentation, Consumers Energy Kyle McCree and Reid Burrell regarding replacing chairs in the rec hall

Motion by Supervisor Stevens, second Treasurer Ayotte to add under presentation, Consumers Energy Kyle McCree and Reid Burrell regarding replacing chairs in the rec hall. Motion Carried

Brief Public Comments

Public comments began at 6:35 pm. Ended at 6:38 pm. Two comment were received.

Presentations

Consumers Energy, Kyle McCree..... Will be starting phase 2 in a month, will be in Saginaw Township Genesee County is phase 3, the yard will still be on Genesee Road, project ends 2020. Kevin Keene has retired last year. Would like to continue to be good neighbors and working together.

Reid Burrell, Him and his wife sell vintage furniture and would like to make an offer on the rec hall chairs. Without going thru all of them and the top of his head he would give \$5,000 to \$7,000 plus replace 250 chairs. He will be getting back to us to set up a date and time to go over the chairs to then get a correct offer.

Supervisor Report

Update on Lake Road Culvert will be around the same amount as the Center Road culvert.

Planning will be working on another ordinance, Solar Energy Power when the Medical Marijuana Ordinance is complete.

Consumers Energy has given a phone number for anyone looking to do the medical marijuana to call and they will look at their service and let them know what they need. Supervisor Stevens has that number.

Hurd Road/Lewis Road project will begin when the weather breaks.

Board of Review went rather well this year.

Treasurer Report

Bank balance at the end of February, 2018, \$771,084.64

March 1, 2018 tax roll was sent to the county. If you have delinquent taxes you will be able to look them up online and pay them.

Looking for direction on transferring \$100,000 out of fundbalance and place it in a Market Index.

Clerk Report

Fund balance as of March, 2018, \$877,878.13

Franklin Benefits Solutions is now our benefit agent for all active and retirees.

Kudos to Officer Eckles in saving a 14 day old baby who had stopped breathing and Officer Drinkwine assisting saving two gentleman on an overdose at the intersection of Frances and Bray.

Bills

Motion by Supervisor Stevens, second by Trustee Stanke to approve bills as presented.

Roll Call: Yeas – Pennington, Congdon, Gunnels, Stanke, Ayotte, Stevens

Nay – Piechnik

Motion Carried

Building Inspector Report

There was 5 permits pulled in March.

Committee Report

1. Fire Authority ~ Fire Authority ~ Trustee Congdon and Trustee Piechnik
Thetford Township will have three representatives for the next two years.

2. Thetford Senior Center ~ Director Shannon Kline

There was 88 new seniors over 60 in the month of February. April 29, 2018, Easter luncheon and April 26, 27, 28 is the annual yard and bake sale. Volunteers are needed, please contact the senior center to sign up. May 11, 2018 at 5:30 pm Mother Day Tea and magic show. May 23, 2018, Power Days tickets are on sale now \$3.00.

General Business

A. Unfinished Business

1. Consumers Energy Standard Lighting Contract

Motion by Clerk Pennington, second by Trustee Congdon to approve the Consumers Energy Standard Lighting Contract.

Roll Call: Yeas – Piechnik, Gunnels, Congdon, Stanke, Ayotte, Pennington, Stevens

Motion Carried

2. Consumers Energy Company Gas and/or Electric Franchise

Motion by Supervisor Stevens, second by Trustee Stanke to approve the Consumers Energy Company Gas and/or Electric Franchise that is presented with the attorneys changes.

Motion Carried

B. New Business

1. Library Agreement

Motion by Clerk Pennington, second by Supervisor Stevens to approve the Genesee County Library Agreement.

Motion Carried

2. Thetford Township Rec Hall

Have the board come back to the next meeting with idea on fee changes. Have the attorney look at the agreement to see if he sees something that needs to be changed. Tabled

3. Water Rates Increase

Motion by Treasurer Ayotte, second by Clerk Pennington to acknowledge that water rates increase per Genesee County Water and Waste.

Motion Carried

4. Refund Cemetery Lots

Motion by Clerk Pennington, second by Treasurer Ayotte to refund \$50.00 to Monty Owens for two cemetery lots.

Roll Call: Yeas – Ayotte, Stanke, Pennington, Congdon, Gunnels, Piechnik, Stevens

Motion Carried

5. Refund building permit, permit 18-11265

Motion by Clerk Pennington, second by Trustee Piechnik to refund \$75.00 to Foundation System of Michigan on a canceled a building permit 18-11265.

Roll Call: Yeas – Stanke, Gunnels, Piechnik, Congdon, Ayotte, Pennington, Stevens

Motion Carried

6. Resolution on Clio Park and Rec

Motion by Supervisor Stevens, second by Trustee Peichnik to approve the resolution Clio Park and Rec with the increase from \$500 to \$1,000 a year.

Motion Carried

Brief Public Comments

Public comments began at 7:44 pm. Ended at 7:46 pm. One comments was received.

Next Meeting

3/28/2018 6:00 PM, Public Hearing for Budget

3/28/2018 6:30 PM, Special Board of Trustee

4/23/2018 6:30 PM, Regular Board of Trustee

Adjourn at 7:58 PM