

Thetford Township Board of Trustee  
Regular Meeting

Monday, March 26, 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. Febraury 26, 2018, Regular Board of Trustee Minutes, pg 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. Update on Lake Road Culvert
- IX. Treasurer Report
  - a. Bank balance at the end February 2018, \$771,084.64 pg 5
- X. Clerk Report
  - a. Fundbalance at March, 2018, \$877,878.13 pg 6
  - b. Franklin Benefits Solutions is now our benefit agent for all active and retirees
- XI. Approval of Bills, pg 7-13
- XII. Building Official Report, pg 14-19

XIII. Committee Reports

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

i. Minutes, February 13, 2018 pg 20

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

XIV. General Business

a. Unfinished Business

i. Consumers Energy Standard Lighting Contract pg 21-26

ii. Consumers Energy Agreement pg 27, 28

b. New Business

i. Library Agreement pg 29-38

ii. Thetford Township Rec Hall pg 39-43

1. Possible changes for rates increase

iii. Water Rates Increase pg 44

iv. Refund on cemetery lots pg 45-46

v. Refund on building permit pg 47-49

vi. Resolution on Clio Park and Rec

XV. Brief Public Comments

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

XVI. Board Member Comments

XVII. Announcements

a. Next Meeting

- i. Planning Commission Public Hearing, April 12, 2018
- ii. Board of Trustee, April 23, 2018

XVIII. Adjourn

A handwritten signature in black ink, appearing to be the initials 'JL' or similar, located in the bottom right corner of the page.