

MINUTES

Thetford Township Board of Trustee

2/26/2018 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

Approval of Minutes

January 22, 2018, Regular Board of Trustee, Motion by Trustee Congdon, second by Trustee Gunnels approve the minutes of the January 22, 2018 as presented Motion Carried 7-0

Additions to the Agenda

Under unfinished business add #1 Medical Marihuana Ordinance update

Motion by Trustee Gunnels, second Supervisor Stevens to add under unfinished business #1 Medical Marihuana Ordinance update. Motion Carried

Brief Public Comments

Public comments began at 6:32 pm. Ended at 6:34 pm. One comment was received.

Supervisor Report

Budget Workshop, March 12, 2018

Treasurer Report

Bank balance at the end of January, 2018, \$591,024.13

Clerk Report

Fund balance as of February, 2018, \$697,797.90

Gas and Electric has been cut on the Genesee Road house, next step is the abatement

Bills

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

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

Motion Carried

Building Inspector Report

There was 2 permits pulled in February.

Committee Report

1. Fire Authority ~ Fire Authority ~ Trustee Congdon and Trustee Piechnik

2. Thetford Senior Center ~ Director Shannon Kline

There was 30 new seniors over 60 in the month of January. March 14, 2018, Corn beef luncheon for \$5.00, 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.

General Business

A. Unfinished Business

1. Convent Cemetery Services

- a. Create a line item, 101-276.000-726.200, Burial
- b. Amend 101-276.000-726.200, \$400.00

Motion by Supervisor Steven, second by Treasurer Ayotte to create line item 101-276.000-726.200, burial. Motion Carried

Motion by Clerk Pennington, second by Treasurer Ayotte to amend line item 101-276.000-726.200 in the amount of \$400.00 to pay the bill.

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

Motion Carried

2. Uniform Video AT&T Franchise Agreement

Motion by Supervisor Stevens, second by Treasurer Ayotte to agree and sign the Uniform Video AT&T Franchise Agreement. Motion Carried

3. Handicap Doors

- a. FBH Architechural, \$4,877.00, 101-752.000-930.000

Motion by Supervisor Stevens, second by Trustee Stanke to have FBH Architectural fix the handicap doors as presented in the quote not to exceed \$4,877.00.

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

Motion Carried

4. Budget Amendment

a. 101-000.000-529.000, add \$10,000

Motion by Clerk Pennington, second by Trustee Stanke to amend line item 101-000.000-529.000 for \$10,000. This is the additional funding in CDBG for the demo on the houses.

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

Motion Carried

b. 101-536.000-972.000, add \$10,000

Motion by Clerk Pennington, second by Supervisor Stevens to amend line item 101-536.000-972.000 for \$10,000. This is the additional funding in CDBG for the demo on the houses.

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

Motion Carried

c. 101-752.000-930.000, add \$3,000

Motion by Supervisor Stevens, second by Trustee Congdon to amend line item 101-752.000-930.000 for \$3,000. This is to cover the remaining amount on the handicap doors.

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

Motion Carried

5. Consumers Energy Company Gas and/or Electric Franchise

Tabled to next month, had changes to the contract per attorney

6. Consumers Energy Standard Lighting Contract

Tabled to next month, needs to be recalculated due to the changing of light bulbs

7. Consumers Energy Changing Street Lighting Bulbs

Motion by Supervisor Stevens, second by Trustee Stanke to approve the changing of street lighting to LED from mercury vapor lights for the amount of \$1,968.00, this is changing of 22 lights to LED and 6 lights to a high sodium bulb.

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

Motion Carried

8. Windows for the township offices

Motion by Supervisor Stevens, second by Trustee Congdon to purchase 8 windows for the township offices not to exceed \$3,600.00 and use the company D&W window.

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

Motion Carried

Brief Public Comments

Public comments began at 7:45 pm. Ended at 7:52 pm. Three comments were received.

Next Meeting

3/12/2018 6:30 PM, Budget workshop

3/26/2018 6:30 PM, Regular Board of Trustee

Adjourn at 8:11 PM