

MINUTES

Thetford Township Board of Trustee

10/9/2017 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, Co Director Pam McIlmurray

Approval of Minutes

September 25, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Clerk Pennington to approve the minutes of the September 25, 2107 as presented. Motion Carried 6 -1, Nay Trustee Gunnels

Brief Public Comments

Public comments began at 6:33 pm. Ended at 6:36 pm. Two comment were received.

Presentation

None

Supervisor Report

Next Board of Trustee meeting is October 9, 2017 at 6:30 PM

Audit Presentation is October 24, 2017 at 6:30 PM

Road Commission will be completing the road work on Lewis Road in the spring between Vienna Road and Hurd Road.

General Business

A. Unfinished Business

- FOIA Coordinator

Motion by Treasurer Ayotte, second by Trustee Congdon to appoint Clerk Pennington to FOIA Coordinator with permission to have access to the attorney for FOIA's. Motion Carried 5-2, Nays Trustee Gunnels and Trustee Piechink. Motion Carried

B. New Business

1. Cost agreement for traffic signal control at Genesee Road and Vienna Road

Motion by Clerk Pennington, support by Trustee Piechnik to approve the agreement for the traffic signal control at Genesee Road and Vienna Road at the township cost \$2,306.50 that's 10% of the cost.

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

Motion Carried

2. Emterra Environmental, diesel fuel charge – information only joint a secretary to make sure minutes are done and handed into the township clerk.
3. Deficiencies – Correction Action Plan, Fiscal Year: 2017 with the correction action plan responds – information only
4. Habitat for Humanity

Motion by Supervisor Stevens, second by Clerk Pennington to refund Habitat for Humanity for the amount of \$610.00 for 2 permits that were pulled in 2014 minus the inspection costs.

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

Motion Carried

5. Clerk to sign the abatement for 6222 E Lake Road not to exceed \$9,999

Motion by Treasurer Ayotte, second by Trustee Congdon to allow the clerk to sign the abatement for 6222 E Lake Road not to exceed \$9,999 that will be reimbursed for CDBG.

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

Motion Carried

6. Budget Amendments

- a. 265.000-930.100 ~ \$550.00

At budget time we cut the budget in this line item by \$500, fundbalance renewal went up \$203.32 and licensing went up \$110.00

Motion by Clerk Pennington, second by Treasurer Ayotte to amend 265.000-930.100 for \$550.00.

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

Motion Carried

- b. 851.000-800.000 ~ \$388.00

Insurance went up \$388.00

Motion by Clerk Pennington, second by Treasurer Ayotte to amend 851.000-800.000 for \$388.00.

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

Nay – Gunnels

Motion Carried

- c. 301-000.000-658.000 ~ \$4,800.00

Shows the revenue of the cost recovery from Consumers

Motion by Clerk Pennington, second by Trustee Congdon to amend 301-000.000-658.000 for \$4,800.00.

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

Nay – Piechnik

Motion Carried

7. Medical Marihuana – public hearing Opt in, Opt out

Motion by Clerk Pennington, second by Trustee Stanke to hold a public hearing on November 27, 2017 at 4:30 PM to consider comments on whether the Township should opt in to the Medical Marijuana Facilities Licensing Act and, if so the kinds and numbers allowable facilities that the Township should have.

Motion Carried 6-1, Nay Trustee Stanke

Brief Public Comments

Public comments began at 7:23 pm. Ended at 7:31 pm. Five comments were received.

Next Meeting

10/9/2017 6:30 PM,
Adjourn at 7:46 PM