

Thetford Township Board of Trustees Minutes, Monday, October 22nd, 2018

6:30 p.m.
4014 E. Vienna Rd.
Clio MI 48420

I. Call to order at 6:30 p.m.

II. Roll call

- a) **Present:** Trustee Piechnik, Trustee Stanke, Treasurer Ayotte, Supervisor Stevens, Trustee Congdon. Employees: Shannon Kline, Pam McIlmurray, Lauren Rowley, Officer Erick Eckles
- b) **Absent:** Trustee Gunnels

III. Approval of Minutes from Previous Meeting

- a) **Board of Trustees October 8th, 2018: Motion by** Congdon to approve 10/8/18 minutes, **Second by** Ayotte. All yeas. **Motion Passed.**
- b) Election Commission Meeting October 8th, 2018: **Motion by** Stevens to approve 10/8/18 minutes, **Second by** Ayotte. All yeas. **Motion Passed.**

IV. Additions to the Agenda

- a) Piechnik to add discussion about the Plante Moran audit to new business.

V. Open Brief Public Comments at 6:32 p.m.

Public Comments made by: Gregg Bryan

VI. Close Public Comments at 6:36 p.m.

VII. Approval of Bills: Motion by Piechnik to approve bills, **Second by** Stevens. All Yeas. **Motion Passed.**

VIII. Committee/Departmental Reports

- a) **Supervisor's Report:** Solar farm public hearing, road report.
- b) **Treasurer's Report:** Scheduled for auditors to come in mid-November to help with accounting.
- c) **Senior Center Report:** Presented by Shannon Kline. Expenditures: Administration: \$5892.58, Programming: \$645.72, Operations: \$2399.98 September 2018 reimbursement request:\$8788.23. In comparison to last year at this time, senior center participants are up by 55 seniors for a total of 681 participants.
- d) **Fire Authority Report:** Presented by John Congdon
- e) **Election Report:** Presented by Lauren Rowley. November 6th General Election information.

IX. New Business

- a) **GCRC Catch Basin on Lyle Meadow: Motion by** Congdon to move forward in the repairs of the Lyle Meadow catch basin, **Second by** Stevens. All Yeas. **Motion Passed.**
- b) **Election Inspector Pay Increase: Motion by** Stevens to raise Thetford Township election inspector pay by \$15.00. (\$15 more individually for worker, chair, and receiving board, respectively.) **Second by** Ayotte. All Yeas. **Motion Passed.**
- c) **Ricoh Copier Contract renewal :** Will get quotes to extend/renew existing contract, as well as look into other options. **Tabled.**

X. Open Brief Public Comments at 7:03 p.m.

Public Comments made by: Shannon Kline and Attorney Tabitha Marsh (Mundy Township.)

XI. Close Brief Public Comments at 7:08 p.m.

XII. Board Member Comments

XIII. Announcements

XIV. Adjourn at 7:11 p.m.