

Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
February 27, 2017
6:30 p.m

Pledge of Allegiance:

Moment of Silence: In observance of all military past and present

Call to Order/Roll Call:

Members Present:

Members Absent:

Staff Present:

Approval of Minutes:

- January 23, 2017 ~ Regular Board of Trustee Minutes ~ pages 1-8

Additions to the Agenda:

Brief Public Comments:

Public Comments began at: _____ ended at _____ 3 minutes each
resident who chooses to address the board on **AGENDA ITEMS ONLY**.

Presentations:

Correspondence:

Supervisor Report:

- Canceling March 13, 2017 Board of Trustee meeting

Treasurer Report:

- January Bank Balance ~ \$490,061.75 ~ page 9-10

Clerk Report:

- Fund balance as of February ~ \$ 687,178.74 ~ page 11

Bills for Approval: pages 12-16

Building Inspector's Report: pages 17-21

Committee Reports:

1. Police ~ Chief Kenny
2. Fire Authority ~ Trustee Congdon and Supervisor Stevens ~ pages 22-23

General Business:

A. Unfinished Business:

1. Supervisor Authority and Responsibility ~ page 24

B. New Business:

1. Board of Appeal ~ Appointments
 - a) New Member
2. Letter from Michael Gildner regarding services ~ page 25-26
3. Letter from Michael Gildner ~ reference Abuaita vs Clio Fire Authority ~ information only page 27
4. Charter
5. Lease Agreement with John Walden ~ page 28-33
6. Cemetery Opening/Closing ~ information only
 - a) Looking at out sourcing or keeping in house won't come into effect until April 1st
7. Police Impala
 - a) If we would like to keep it for a township vehicle or sell it

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Board Member Comments:

Announcements:

Adjourn:

