THETFORD TOWNSHIP AGENDA April 27, 2015 4014 E. VIENNA RD. CLIO, MI 48420 7:15 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: April 13, 2015 ~ Regular Meeting Minutes ~ page 1-4

ADDITIONS TO THE AGENDA:

BRIEF PUBLIC COMMENTS: Public Comment began at: _____ Ended at: _____ 2 minutes each resident who chooses to address the board on agenda items

PRESENTATIONS:

CORRESPONDENCE:

SUPERVISOR REPORT:

TREASURER REPORT: March Report ~ page 5 and 6

CLERK REPORT: Fund Balance as the end of March 2015 ~ page 7

BILLS FOR APPROVED: Pages 8-14

POLICE REPORT: Page 15 and 16

COMMINTEE REPORTS:

1): Clio Park and Rec ~ Rep.: Trustee Stevens ~ page 17

2): Roads ~ Rep.: Supervisor Kerr ~ page 18-29

3): Senior ~ Senior Director Shannon Kline, Trustee Stevens ~ page 30-32

4): Zoning Board of Appeals ~ Reps.: Chair Dennis Bloss, Gregg Bryan, Trustee Stevens, Clyde Howd, Alan Levijoki ~ approved minutes February 25, 2015 ~ page 33

GENERAL BUSINESS:

A): UNFINISHED BUSINESS:

- 1. Codification of Ordinances Plan ~ set 2 dates for public hearing ~
- 2. Genesee County/Household hazardous Waste ~ revisit ~ found no money in budget
- 3. **Personnel Policy Amendment** ~ page 34-36
- 4. Special Assessment Report
- 5. Hire Taylor and Morgan ~ End of the year accrual reports
- 6. Resolution for 6th National Freedomride ~ page 37

B): NEW BUSINESS:

- 1. **Opening Agenda Statement** ~ page 38 and 39
- 2. John Walden land contract with the township
- 3. Pitney Bowes Postage Contract ~ old agreement on page 40 & new agreement on page 41 & 42
- 4. Change both audience comment time to 3 minutes
- 5. Discuss township finances

BRIEF PUBLIC COMMENTS: Public Comment began at: _____ Ended at: _____ 3 minutes each resident who chooses to address the board

BOARD MEMBER COMMENTS:

ANNOUNCEMENTS: ADJOURN: