Thetford Township Agenda 4014 E. Vienna Road Clio, MI 48420 July 24, 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:

• June 26, 2017 ~ Regular Board of Trustee Minutes ~ page 1-3

### 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:

• Meeting August 14, 2017

#### Treasurer Report:

• Bank balance at the end of June, \$449,921.88 ~ page 4-5

#### Clerk Report:

• Fund balance as of May, \$448,693.56 ~ page 6

#### Bills for Approval: pages 7-14

#### Building Inspector's Report: pages 15-17

## Committee Reports:

- 1. Police ~ Chief Kenny
- 2. Fire Authority ~ Trustee Congdon and Trustee Piechnik ~ pages 18-19
- 3. Planning Commission ~ Trustee Gunnels ~ page 20
- 4. Medical Marijuana Ordinance Committee ~ Trustee Stanke, Chief Kenny, and Cindy Hicks
  - MMFLA PA 282 and 283
  - MMMA Civil Enforcement
  - Next Meeting, July 27, 2017, August 17, 2017 and August 31, 2017 @ 6:00 pm

#### General Business:

#### A. Unfinished Business:

- 1. Barn bids ~ open
- 2. Building Official Applications ~ open

#### B. New Business:

- 1. Health Care Agent
- 2. Health Care Company Medical, Dental Carrier
- 3. Ordinance to Dispose of Equipment
- 4. Reserve Officers
- 5. Planning Commission Recommendation

Motion by Dennis Bloss, second by Ralph Henry to recommend to approve the application, site plan and business plan pending the applicant meets all building and code requirements. (This is the old Hi Vac building, they want to put a screen printing business)

6. Joseph and Lorraine Stanislaw

- 7. Appointments for the Medical Marijuana Ordinance
  - Trustee Erik Gunnels
  - Theo Gantos

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#### **Board Member Comments**:

Announcements:

Adjourn: