

**Township of Thetford
Minutes of the Special Meeting
January 6, 2015
6:30 P.M.**

The Pledge of Allegiance was led by the Board of Trustees.
There was a moment of silence in observance of all military past and present.
The meeting was called to order by Supervisor Kerr at 6:30 p.m.

MEMBERS PRESENT: Supervisor Kerr, Treasurer Ayotte, Trustee Gunnels, Trustee Congdon, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: Clerk Paulson

STAFF PRESENT: Attorney Bob Swartwood, Chief Robert Kenny.

APPROVAL OF MINUTES:

MOTION by Trustee Congdon, supported by Trustee Cousineau to approve the December 8, 2014 Meeting Minutes with the corrections under New Business, Appointment, 3-2 year term to the Board of Review, to appoint Michelle Voorheis, from 7 years, 2 Nays to 7 years. Vote: All yeas. Motion Passed.

BRIEF PUBLIC COMMENTS:

Public comments began at 6:33 p.m. There was 1 comment received from the public. Ended at 6:35 p.m

CORRESPONDENCE: None

PRESENTATIONS: None

GENERAL BUSINESS:

A): **UNFINISHED BUSINESS:** None

B): **NEW BUSINESS:**

1): **Accept the resignation letter from the Clerk:**

Motion by Trustee Cousineau, supported by Supervisor Kerr to accept the resignation letter of Julie C Paulson, Thetford Township Clerk. Roll Call Vote: Yeas: Trustee Gunnels, Cousineau, Congdon, Treasurer Ayotte and Supervisor Kerr. Nays Trustee Stevens. 5 yeas, 1 nay Motion Passed

2): **Board establishes effective date of resignation:**

Motion by Trustee Cousineau, supported by Treasurer Ayotte to accept the resignation of Julie C Paulson as Clerk with an effective date January 7, 2015 at noon. Roll Call Vote: Trustee Congdon, Gunnels, Cousineau, Treasurer Ayotte and Supervisor Kerr. Nays Trustee Stevens. 5 yeas, nay 1 Motion Passed.

3): **Appoint Clerk:**

Motion by Supervisor Kerr, supported by Trustee Cousineau to appoint Leanne Pennington as Thetford Township Clerk effect January 7, 2015 at noon.

Closed Session: began 6:59 p.m ended 7:30 p.m

Motion by Trustee Congdon, supported by Trustee Gunnels to reopen the special meeting. All in favor. Motion Passed

Trustee Cousineau withdrew his support of the above motion.
Supervisor Kerr withdrew her motion of the above motion.

Motion by Treasurer Ayotte, to appoint Leanne Pennington as Thetford Township Clerk effective January 7, 2015 at noon. Died lack of support

Motion by Trustee Cousineau, supported by Trustee Congdon to postpone for 14 days to appoint township clerk. After discussion both withdrew their motion and support.

Motion by Supervisor Kerr, supported by Trustee Gary Stevens to appoint Leanne Pennington as Thetford Township Clerk effective January 7, 2015 at noon until November 20, 2016. Roll Call Vote: Trustee Congdon, Cousineau, Gunnels, Stevens, Treasurer Ayotte and Supervisor Kerr. 6 yeas. Motion Passed

4): **Establish wage for Deputy Clerk:**

Motion by Treasurer Ayotte, supported by Trustee Gunnels to set Deputy Clerks pay to \$12.50 with a 90 days probation time period. All in favor. Motion Carried.

BRIEF PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: Various comments were given by the board members.

Meeting adjourned at 7:50 p.m.

Eileen Kerr, Supervisor
Thetford Township