

Thetford Township Board of Trustee  
Regular Meeting

Monday, January 22, 2018, 6:30 p.m  
Thetford Township Hall  
4014 E Vienna Road  
Clio, MI 48420

- I. Call to Order / Pledge / Moment of Silence, in observance of all military past and present
- II. Roll Call
  - a. Members Present
  - b. Members Absent
  - c. Staff Present
- III. Approval of Minutes
  - a. December 11, 2017, Regular Board of Trustee, page 1-3
  - b. December 13, 2017, Special Meeting, page 4
  - c. January 16, 2018, Special Meeting, page 5
- IV. Additions to the Agenda
- V. Public Comments  
Begin at: \_\_\_\_\_ ended at: \_\_\_\_\_ 3 minutes each resident who chooses to address the board on agenda items only.
- VI. Presentations
- VII. Correspondence
- VIII. Supervisor Report
- IX. Treasurer Report
  - a. Bank balance at the end of November, 2017, \$282,121.25, page 6,7
  - b. Bank balance at the end of December, 2017, \$215,343.95, page 8-10
- X. Clerk Report
  - a. Fundbalance at January, 2018, \$275,279.01, page 11
- XI. Approval of Bills, page 12-19
- XII. Building Official Report, page 20-24

*JS.*

XIII. Committee Reports

- a. Clio Area Fire Authority, Trustee John Congdon, Trustee Stanley Piechnik
  - i. Minutes, November 14, 2017, page 25,26
  - ii. Minutes, December 12, 2017, page 27
- b. Planning Commission, Trustee Eric Gunnels
  - i. Minutes, December 14, 2017, page 28
  - ii. Notes, January 4, 2018, page 29-32
- c. Theftord Senior Center, Director Shannon Kline, Co-Director Pam McIlmurray

XIV. General Business

- a. Unfinished Business
  - i. Cameras
  - ii. Part Time Maintenance man
- b. New Business
  - i. Land Agreement, Township farm land, page 33-38
  - ii. Adopt Poverty Exemption Guidelines and Assets 2018, page 39-57
  - iii. Budget Amendment
    - 1. 101-401.000-862.000, \$900.00, cover the reimbursement on board of appeals refunds
    - 2. 101-966.000-998.291, \$10,000, Senior Transfer finishing up repayment on Senior loan that was approved 11-27-17
  - iv. Proclamation Theftord Township School of Choice, page 58
  - v. Board Appointments
    - 1. Planning Commission, take off Dennis Bloss replace with Theo Gantos
    - 2. Board of Appeals, take off Jeremy Kline replace with
    - 3. Senior Liaison, take off Gary Stevens replace with Leanne Pennington
    - 4. Library Board, reappoint Marie Christian

XV. Brief Public Comments

Beginning at: \_\_\_\_\_ Ending at: \_\_\_\_\_ 3 minutes each residents who chooses to address the board

*JS.*

XVI. Board Member Comments

XVII. Announcements

XVIII. Adjourn

A handwritten signature or set of initials, possibly 'JH', located at the bottom center of the page.