

# MINUTES

## Thetford Township Board of Trustee

5/22/2017 6:30 PM | *Meeting called to order by* Supervisor Stevens

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### **In Attendance**

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Supervisor Stevens, Clerk Pennington, Treasurer Ayotte, Trustee Congdon, Trustee Stanke, Trustee Piechnik, Trustee Gunnels

Staff Present: Senior Director Shannon Kline and Co Director Pam McIlmurray

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### **Approval of Minutes**

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April 24, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Treasurer Ayotte to approve the minutes of the April 24, 2107 as presented. Motion Carried 5-1, Nay Trustee Piechnik. Absent Trustee Gunnels

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### **Additions to the Agenda**

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Delete under New Business, number 4, Military Equipment

Motion by Supervisor Stevens, second by Treasurer Ayotte to delete Military Equipment from New Business. Motion Carried.

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### **Brief Public Comments**

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Public comments began at 6:34 pm. Ended at 6:35 pm. One comments was received.

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### **Supervisor Report**

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Open during lunches starting May 15, 2017, township hours 8:00 am – 5:00 pm.

Closing at 5:00 pm on Wednesday.

Clio Area Disaster Fund, meeting was May 11, 2017

Roads and Bridges project, 35 culverts are bad, 5 need replacing and 1 is a must. Be looking at funding beginning of the year

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### **Treasurer Report**

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Bank balance at the end of March, \$702,757.13

Bank balance at the end of April, \$455,041.87

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### **Clerk Report**

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Fund balance as of May, \$510,097.86

May 2, 2017, Election results out of 5,317 registered voter in Thetford Township only 410 voted.

Thursday, May 18, 2107, I signed the CDBG contract for the demo of Genesee Road and Lake Road. Bids will be taken now.

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## **Bills**

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Motion by Trustee Congdon, second by Clerk Pennington to approve the bills as presented.

Roll Call: Yeas – Congdon, Pennington, Ayotte, Stanke

Nay – Stevens, Piechnik, Gunnels

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## **Building Inspector Report**

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There was 13 permits pulled in May.

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## **Committee Report**

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1. Police ~ Month of April 233 calls for service, 166 answered by Thetford Police Department, 58 answered by Michigan State Police, 9 Answered by other agency. This report does not reflect walk in complaints or ordinance complaints and investigations.

2. Fire ~ nothing to update

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## **General Business**

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A. Unfinished Business

B. New Business

- Board Information Policy

Motion by Treasurer Ayotte, second by Clerk Pennington to adopt the new board information policy.

Roll Call: Yeas – Ayotte and Pennington

Nays – Stevens, Congdon, Piechnik, Gunnels, Stanke

Motion Deny

Motion by Treasurer Ayotte, second by Trustee Stanke to have a cost on how much board request cost the township.

Roll Call: Yeas – Stanke, Pennington, Congdon, Gunnels, Ayotte, Stevens

Nays – Piechnik

Motion Carried

- Farmers Market/Flea Market

Tabled to next meeting

- Attorney Summary

Information, attorney will continue to do so

- Closing July 3, 2017

Motion by Supervisor Stevens, second by Treasurer Ayotte to be closed on July 3, 2017. Motion Carried

- Pay raises for employees

Motion by Supervisor Stevens, second by Treasurer Ayotte to approve raises for the full time employees as presented.

Roll Call: Yeas – Piechnik, Stanke, Gunnels, Congdon, Pennington, Ayotte, Stevens Motion Carried

Motion by Supervisor Stevens, second by Treasurer Ayotte to approve raises for the part time employee as presented.

Roll Call: Yeas – Gunnels, Congdon, Stanke, Piechnik, Ayotte, Stevens Motion Carried  
Abstain – Pennington

- Hire Part- Time maintenance at \$8.90 hour

Motion by Treasurer Ayotte, second by Clerk Pennington to allow the supervisor to hire a part time employee at \$8.90 an hour.

Roll Call: Yeas – Congdon, Gunnels, Stanke, Pennington, Ayotte, Stevens Motion Carried  
Nays – Piechnik

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### **Brief Public Comments**

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Public comments began at 7:28 pm. Ended at 7:34 pm. Two comments were received.

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### **Next Meeting**

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6/12/2017 6:30 PM,

Motion to adjourn was made at 7:43 p.m and was passed unanimously.