

MINUTES

Thetford Township Board of Trustee

4/23/2018 6:45 pm | Meeting called to order by Supervisor Stevens

In Attendance

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

Trustee Stanke arrived at 7:17 pm

Absent: none

Staff Present: Senior Director Shannon Kline, Senior Co Director Pam McIlmurray, Officer Drinkwine, Attorney Chris Stritmatter

Approval of Minutes

March 26, 2016, Regular Board of Trustee, Motion by Trustee Congdon, second by Trustee Gunnels approve the minutes of the February 26, 2018 as presented Motion Carried (7-0)

March 28, 2018, Public Hearing, Motion by Trustee Congdon, second by Treasurer Ayotte approve the minutes of the public hearing on March 28, 2018 as presented. Motion Carried (7-0)

March 28, 2018, Special Board of Trustee, Motion by Clerk Pennington, second by Supervisor Stevens to approve the minutes of the special board of trustee on March 28, 2018 as presented. Motion Carried (7-0)

Brief Public Comments

Public comments began at 6:50 pm. Ended at 7:33 pm. Nineteen comment were received.

Supervisor Report

Road Plan will be starting

Treasurer Report

Bank balance at the end of March, 2018, \$841,594.94

Clerk Report

Fund balance as of April, 2018, \$890,027.43

Bills

Motion by Trustee Congdon, second by Treasurer Ayotte to approve bills as presented.

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

Nay – Piechnik

Motion Carried (6-1)

Building Inspector Report

There was 4 permits pulled in March.

Committee Report

1. Fire Authority ~ Fire Authority ~ Trustee Congdon and Trustee Piechnik, Supervisor Stevens

2. Thetford Senior Center ~ Director Shannon Kline

There was 77 new seniors over 60 in the month of March. April 26, 27, 28 is the annual yard and bake sale. Volunteers are needed, please contact the senior center to sign up. May 11, 2018 at 5:30 pm Mother Day Tea and magic show. May 23, 2018, Power Days tickets are on sale now \$3.00.

3. Planning Commission, Trustee Gunnels

Motion by Clerk Pennington, second by Treasurer Ayotte to take a 5 minute break (7:53 pm)

Motion by Clerk Pennington, second by Supervisor Stevens to open Board of Trustee meeting back up.
(8:05 pm)

General Business

A. Unfinished Business

1. Hall Rental Agreement

Motion by Supervisor Stevens, second by Treasurer Ayotte starting September 1, 2018 there will be no 4 hours or less and rental will be one set price of \$300.00 on Friday, Saturday, Sunday and Holidays. Everything else will stay the same.

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

Nays – Piechnik

Motion Carried (6-1)

2. Chairs in the rec hall was tabled, waiting on more information.

3. Authorizing and Permitting Commercial Medical Marihuana Facilities

Motion by Clerk Pennington, second by Treasurer Ayotte to amend the draft under definition, Drug Free Zone in adding area surrounding daycare, parks or churches by 500 ft.

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

Nays – Gunnels

Motion Carried (6-1)

Motion by Trustee Stanke, second by Treasurer Ayotte to amend the draft under definition, Permitted Premises to remove attached outdoor grow area.

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

Nays – Gunnels

Motion Carried (6-1)

Motion by Trustee Stanke, second by Trustee Gunnels to amend the draft to only allow no stacking of Class C grows.

Motion was amended to Motion by Trustee Stanke, second by Trustee Gunnels to only allow up to 1500 plants per parcel.

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

Motion Carried (7-0)

Motion by Trustee Stanke, second Trustee Congdon to approve the Authorizing and Permitting Commercial Medical Marihuana Facilities Ordinance with the following amendments under definition, Drug Free Zone in adding area surrounding daycare, parks, or churches by 500 ft, under definition, Permitted Premises to remove attached outdoor grow area and to only allow up to 1500 plants per parcel.

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

Nays – Gunnels, Piechnik, Stevens

Motion Carried (4-3)

B. New Business

1. Ad in paper to hire a part time cemetery worker for weed whacker

Motion by Supervisor Steven, second by Trustee Piechnik to place an ad in the local paper to hire a part time cemetery worker for weed whacking for 20 hours a week at minimum wage.

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

Motion Carried (7-0)

2. PA 116 – John Walden

Motion by Trustee Congdon, second by Supervisor Steven to have the supervisor approve the PA 116 after Mr. John Walden has come in and checked the correct box. Motion Carried (5-1, Piechnik)

Treasurer Ayotte had to step out for a moment

3. 3 FOIA Appeals

Motion by Trustee Gunnels, second by Trustee Stanke to support the denial and allow to be resubmitted in a more legible form. Motion Carried (7-0)

Motion by Trustee Gunnels, second by Clerk Pennington to support the denial and allow to be resubmitted in a more legible form. Motion Carried (6-1, Piechnik)

Motion by Trustee Gunnels, second by Trustee Stanke to support the denial.

Motion Carried (7-0)

4. Raise land splits from \$25.00 to \$50.00

Motion by Supervisor Stevens, second by Treasurer Ayotte to approve the raise of land split from \$25.00 to \$50.00.

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

Motion Carried (7-0)

5. Appoint Trustee Rachell Stanke to the Fire Authority as an alternate

Motion by Treasurer Ayotte, second by Supervisor Stevens to appoint Trustee Rachell Stanke to the Fire Authority as an alternate.

Motion Carried (7-0)

6. Emterra Environmental Extension Proposal years 2020-2024

Motion by Clerk Pennington, second by Treasurer Ayotte to approve the 2020-2024 Emterra Environmental Extension.

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

Motion Carried (7-0)

7. Chloride program with the County

Motion by Clerk Pennington, second by Treasurer Ayotte to approve the county chloride program for 2018.

Roll Call: Yeas- Stanke, Piechnik, Congdon, Gunnels, Pennington, Ayotte, Stevens

Motion Carried (7-0)

8. Road plan for chip and seal

Motion by Clerk Pennington, second by Treasurer Ayotte to approve the chip and seal project for Lewis Road from M57 to Dodge Road.

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

Motion Carried (7-0)

Tobias Road chip and sealed project has been tabled until a further date. Looking at different funding.

9. Equipment Sales

Election Trailer was taken off the too sale list.

Motion by Supervisor Stevens, second by Trustee Piechnik to put a bid out to sell the 2008 Chevy Impala and the Chevy Tahoe.

After much discussion within the board on who owns the impala and the tahoe the motion was rescinded.

Motion by Supervisor Stevens, second by Trustee Piechnik to get the title of the 2008 Chevy Impala and the Chevy Tahoe and if title are clear then put them out to bid.

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

Motion Carried (7-0)

10. 2018 Law Day Proclamation

Motion by Clerk Pennington, second by Trustee Stanke to approve the 2018 Law Day Proclamation.

Motion Carried (7-0)

Brief Public Comments

Public comments began at 9:27 pm. Ended at 9:47 pm. Nine comments were received.

Next Meeting

5/3/2018, Day of Prayer

5/14/2018 6:30 PM, Regular Board of Trustee

5/28/2018 Township is closed, Memorial Day

Adjourn at 9:55 PM