

Thetford Township Board of Trustee
Regular Meeting

Monday, April 23, 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. March 26, 2018, Regular Board of Trustee Minutes, page 1-4
 - b. March 28, 2018, Public Hearing Minutes, page 5
 - c. March 28, 2018, Special Board of Trustee Minutes, page 6-7
- 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 March 2018, \$841,594.94, page 8-9
- X. Clerk Report
 - a. Fundbalance at April, 2018, \$890,027.43, page 10
- XI. Approval of Bills, page 11-17
- XII. Building Official Report, page 18-19

923.

XIII. Committee Reports

- a. Clio Area Fire Authority, John Congdon, Trustee Stanley Piechnik, Gary Stevens
 - 1. Minutes, March 13, 2018, page 20
- b. Thetford Senior Center, Director Shannon Kline, Co-Director Pam McIlmurray
- c. Planning Commission, Eric Gunnels
 - 1. Minutes, March 8, 2018, approved, page 21-22
 - 2. Minutes, March 12, 2018, unapproved, page 23-26

XIV. General Business

- a. Unfinished Business
 - 1. Hall Rental Agreement, page 27-30
 - 2. Chairs in Rec Hall
 - 3. Authorizing and Permitting Commercial Medical Marihuana Facilities, page 34-43
- b. New Business
 - 1. Ad in paper to hire a part time cemetery worker for weed whacker
 - 2. PA 116 ~ John Walden, page 44
 - 3. 3 FOIA Appeals, page 45-47
 - 4. Raise land splits from \$25.00 to \$50.00
 - 5. Appoint Trustee Rachel Stanke to the Fire Authority as an alternate
 - 6. Emterra Environmental Extension Proposal years 2020-2024, page 48-49
 - 7. Chloride program with the County, page 50

8. Road plan for chip and seal, Lewis Road, 51-56
 - a. Lewis Road, 50/50 money, between M57 and Wilson Road
 - b. Lewis Road, 50/50 money, between Wilson Road and Dodge Road
 - c. Tobias Road, Appropriation Funds, (\$198,300), total cost \$76,735.02
9. Equipment Sales
 - a. Election Trailer
 - b. 2008 Chevy Impala
 - c. Chevy Tahoe
10. 2018 Law Day Proclamation, page 57-58

XV. Brief Public Comments
Beginning at: _____ Ending at: _____ 3 minutes each residents who chooses to address the board

XVI. Board Member Comments

XVII. Announcements

a. Next Meeting

1. Day of Prayer, May 3, 2018
2. Board of Trustee, May 14, 2018
3. Township Closed May, 28, 2018 Memorial Day

XVIII. Adjourn

JS