

MINUTES

Thetford Township Board of Trustee

12/11/2017 6:30 PM | *Meeting called to order by* Supervisor Stevens

In Attendance

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

Absent: none

Staff Present: Senior Director Shannon Kline, Co-Director Pam McIlmurray

Approval of Minutes

October 21, 2017, CDBG Public Hearing, Motion by Trustee Gunnels, second by Trustee Congdon to approve the minutes on October 21, 2017, CDBG Public Hearing as presented. Motion Carried 7-0

November 27, 2017, Medical Marijuana Facilities Licensing Act Public Hearing Public Hearing, Motion by Supervisor Stevens, second by Trustee Piechnik to approve the minutes on November 27, 2017, Medical Marijuana Facilities Licensing Act, Public Hearing with the corrections of member present and absent. Motion Carried 7-0

November 27, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Trustee Gunnels to approve the minute of the November 27, 2017 as presented. Motion Carried 7-0

Brief Public Comments

Public comments began at 6:39 pm. Ended at 6:45 pm. Three comment were received.

Treasurer Report

Winter taxes are out

Clerk Report

Was made aware of some possible extra funding to help with the demo on 9046 N Genesee Road, so I have asked for \$10,000

Bills

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

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

Nays – Piechnik

Motion Carried

General Business

A. Unfinished Business

1. Videoing of township meetings ~ tabled until all estimates have been received
2. Medical Marijuana Facilities Licensing Act

Was tabled until the attorney has looked at an ordinance that was presented with the reference of Rule 19 in the Emergency Rules that was filed with the Secretary of State on December 4, 2017, from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation, Medical Marihuana Facilities Licensing Act. The ordinance was a combination of the resolution that the attorney had prepared and MTA temporary licensing they had on file. Will be holding a special meeting before December 15, 2017.

B. New Business

1. Conflict of Interest Policy

Motion by Treasurer Ayotte, second by Clerk Pennington to approve the Conflict of Interest Policy that was presented. Motion Carried

2. Appoint a representative for the Genesee County Metropolitan Alliance

Motion by Clerk Pennington, second by Treasurer Ayotte to appoint Supervisor Stevens as a representative and Trustee Stanke as an alternate for the Genesee County Metropolitan Alliance.

Motion Carried

3. Remove special assessment of parcels

- a. 17-14-400-015 ~ \$75.00
- b. 17-18-200-034 ~ \$75.18
- c. 17-12-100-016 ~ \$198.75
- d. 17-18-300.020 ~ \$198.75
- e. 17-30-551-016 ~ \$121.75
- f. 17-30-551-016 ~ \$154.42
- g. 17-35-300-017 ~ \$198.00

Motion by Treasurer Ayotte, second by Clerk Pennington to approve removing the special assessment to all parcels.

Roll Call – Yeas – Trustee Congdon, Trustee Stanke, Treasurer Ayotte, Clerk Pennington, Trustee Gunnels, Trustee Piechnik, Supervisor Stevens

Nays – none

Motion Carried

4. MIP Legislation Ordinance, amending Thetford Township Ordinance 2015-06-111

Motion by Clerk Pennington, second by Trustee Piechnik to approve the amendment to Thetford Township Ordinance 2015-05-111 regarding penalties for penal code of the MIP Legislation.

Roll Call – Yeas - Trustee Stanke, Trustee Congdon, Trustee Piechnik, Trustee Gunnels, Clerk Pennington, Treasurer Ayotte, Supervisor Stevens

Nays – None

Motion Carried

5. Reimburse Doris Lutz, replacing of her glasses ~ \$151.20

Mrs. Lutz was at a dinner hosted by Genesee Lioness Club on October 21, 2017. The lights on the building were not working and she fell in the parking lot. An ambulance was called to check her out, she refused to go to the hospital in the ambulance instead her son was called to take her in POV. I have filed a claim with the insurance. On December 4, 2017, Mrs. Lutz contacted me to let me know that she has no expense for going to the hospital only replacing of her glasses.

Motion by Supervisor Stevens, second by Trustee Piechnik to reimburse Doris Lutz for the replacement of her glasses for the amount of \$151.20.

Roll Call – Yeas - Trustee Congdon, Trustee Stanke, Treasurer Ayotte, Clerk Pennington, Trustee Gunnels, Trustee Piechnik, Supervisor Stevens

Nays – none

Motion Carried

6. Placing an ad in the paper for a part time maintenance

Motion by Treasurer Ayotte, second by Trustee Piechnik to have the clerk get an ad in the paper for a part time maintenance position at minimum wage with the supervisor doing the interviews and bring back to the board.

Motion Carried

Brief Public Comments

Public comments began at 7:27 pm. Ended 7:30 pm. One comments was received.

Next Meeting

Adjourn at 7:35 PM