

THETFORD TOWNSHIP
Minutes of the Special Meeting
April 18, 2016
4014 E. VIENNA RD.
CLIO, MI 48420
6:30 P.M.

The Pledge of Allegiance was led by the Board of Trustees.

There was a moment of silence in observance of all military past and present, also, Thetford's own First Responders: Chief Kenny, Officer Hatchett, Lt. Pennington and Reserve Officer Gilbert.

CALL TO ORDER/ROLL CALL:

The meeting was called to order by Supervisor Eileen Kerr at 6:30 p.m

MEMBERS PRESENT: Supervisor Kerr, Clerk Pennington arrived 7:00 p.m. on fire call, Treasurer Ayotte, Trustee Cousineau, Trustee Stevens, Trustee Congdon

MEMBERS ABSENT: Trustee Gunnels

STAFF PRESENT: Chief Robert Kenny, Attorney Robert Swartwood

Brief Public Comments

Public comments began at 6:32 p.m Ended at 6:33 p.m. No comments were received from the public.

New Business:

1. **Police Funding** – Motion by Supervisor Kerr, supported by Trustee Congdon to transfer \$60,000 from the General Fund to the Police Fund. This money includes \$11,000 to pay off our present auto loan to the sewer fund and also designates the Police Fund to be paid \$40,333.00 on July 1, 2016, October 1, 2016 and December 1, 2016.

Roll Call Vote: All Ayes...Motion Carried.

2. **Police Vehicle** – Motion by Trustee Stevens, supported by Clerk Pennington to direct Chief Kenny to order a 2016 quad pickup truck, which will not exceed \$35,000.00.

a. Roll Call Vote: All Ayes...Motion Carried.

Brief Public Comments

Public comments began at 7:15 p.m Ended at 7:16 p.m. No comments were received from the public.

Board Member Comments were received

Meeting adjourned at 7:20 p.m

Eileen Kerr, Supervisor Thetford Township