

Thetford Township  
Agenda  
4014 E. Vienna Road  
Clio, MI 48420  
November 27, 2017  
6:30 p.m

**Pledge of Allegiance:**

**Moment of Silence:** In observance of all military past and present

**Call to Order/Roll Call:**

Members Present:

Members Absent:

Staff Present:

**Approval of Minutes:**

- October 23, 2017 ~ Regular Board of Trustee Minutes ~ page 1-3

**Additions to the Agenda:**

**Brief Public Comments:**

Public Comments began at: \_\_\_\_\_ ended at \_\_\_\_\_ 3 minutes each  
resident who chooses to address the board on **AGENDA ITEMS ONLY**.

**Presentations:**

**Correspondence:**

**Supervisor Report:**

**Treasurer Report:**

- Bank balance at the end of October 2017, \$247,014.03 ~ page 4-5

**Clerk Report:**

- Fund balance as of November 2017, \$313,250.61 ~ page 6
- 6222 E Lake Road has been abated, when paper work gets turned in Genesee County Planning Commission then fire department has been given permission to do some training, demo ad will be going out soon.
- The LESO Program audit has been completed.
- Board Information Policy ~ page 7

**Bills for Approval:** pages 8-15

**Building Inspector's Report:** pages 16-20

**Committee Reports:**

1. Fire Authority ~ Trustee Congdon and Trustee Piechnik ~ pages 21-22
  - Red Kettle Drive dates and location, collecting toys also
    - i. December 1<sup>st</sup> during the candle walk, 5:00 – 9:00
    - ii. December 2<sup>nd</sup>, 16<sup>th</sup>, and 23<sup>rd</sup> Clio Walmart, 9:00 – 9:00
    - iii. December 14<sup>th</sup> at each station. 5:00 – 9:00
  - Old Newsboys of Flint Paper Sale & Clio Fire Department Pancake Breakfast Saturday December 9th. Paper sale is from 9am-2pm & the pancake breakfast is from 9am-12pm. Also, come visit Santa Claus at the fire station from 9am-2pm.
2. Planning Commission meeting is December 14, 2017

**General Business:**

**A. Unfinished Business:**

**B. New Business:**

1. 2018 Closing Schedule ~ page 23
2. Identify the Community Development Block Grant
  - a. Senior Bus Replacement
  - b. Flashing warning lights on Lewis Road for Lacure School
  - c. Expanding Cable network
  - d. Outside lights, can only be used at the Senior Center
3. Tax Reverted Property ~ 14494 Montle Road, Clio, ~ page 24-27
4. Repay back the Senior Grant Loan, \$10,000
5. Approve 2016-2017 Audit
6. Resolution Committing of Funds ~ page 28

7. Allowable facilities for Medical Marijuana Facilities Licensing Act

- a. Growers, Class A (500)
- b. Growers, Class B (1000)
- c. Growers, Class C (1500)
- d. Processors
- e. Provisioning Centers
- f. Safety Compliance Facilities
- g. Secure Transporters

8. Police Options

- a. Metro Police Department ~ pages 29-36

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**Board Member Comments:**

**Announcements:**

**Adjourn:**