

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
NOVEMBER 12, 2013
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.

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

MEMBERS PRESENT: Supervisor Kerr, Clerk Paulson, Treasurer Ayotte, Trustee Gunnels, Trustee Congdon, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: None.

STAFF PRESENT: Chief Kenny, Attorney Swartwood.

APPROVAL OF MINUTES: MOTION by Trustee Congdon, supported by Trustee Cousineau to approve the October 28, 2013 Regular Board Meeting Minutes as printed. Vote: all yeas. Motion Passed.

ADDITIONS TO THE AGENDA: MOTION by Supervisor Kerr, supported by Trustee Congdon to add under New Business, #5: Senior Grant Budget Adjustments and #6: Emergency Planning – Power Point. Vote: All yeas. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 6:35. Comments were received from 2 members of the public. Ended at 6:43 p.m.

CORRESPONDENCE: None.

PRESENTATIONS: Bonnie Bare of Clio Community Services gave a presentation on their Fifth Annual Necessity Drive, and presented information to the board and public in attendance on their Adopt a Family for Christmas program.

BILLS FOR APPROVAL: MOTION by Trustee Congdon, supported by Trustee Cousineau to approve the bills as presented. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

BUILDING INSPECTOR'S REPORT: Review only, no action taken.

POLICE REPORT/CODE ENFORCER'S REPORT: Presented by Chief Kenny. Informational purposes only. No action taken.

COMMITTEE REPORTS: Reports from the following committees were reviewed: Fire, Roads, Clio Area Parks & Rec., Regional Planning, Common Ground and Health Care Committee.

GENERAL BUSINESS:

A. UNFINISHED BUSINESS:

1): GUARDRAIL INSTALLATION AND TREE REMOVAL AGREEMENT FOR MCCUMSEY ROAD FROM THE PINE RUN CREEK: MOTION by Trustee Cousineau, supported by Trustee Stevens to accept the contract with the Genesee County Road Commission for the McCumsey Road project to pay for our share of \$6,900.00 to be budgeted for our fiscal year 2014-2015 budget. Also to correct the agreement to reflect Thetford Township and not Gaines Township. Roll Call Vote: Yeas: Trustees Stevens, Cousineau, Congdon Gunnels, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

2): ORDINANCE CODIFICATION – UPDATE: Informational purposes only. No action taken.

B. NEW BUSINESS:

1): COPIER PROPOSALS-REDO MOTION TO INCLUDE SLIDING SCALE TO REFLECT PER SHEET COPY: MOTION by Paulson, supported by Trustee Cousineau to rescind the copier motion from the October 28, 2013 meeting. Vote: All yeas. Motion Passed. MOTION by Trustee Congdon, supported by Trustee Cousineau to accept the bid from Ricoh for the township copier Model # MP3352 for 60 months, a cost of .008 per copy, and \$100.41 total monthly cost with per sheet sliding scale. Roll Call Vote: Yeas: Clerk Paulson, Treasurer Ayotte, Trustees Congdon, Cousineau, Gunnels, Stevens and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

2): TAPING OF MEETINGS: Informational purposes only. No action taken.

3): PICTOMETRY CONTRACT: Informational purposes only. No action taken.

4): DISCUSSION – CONSEQUENCES OF MILLAGE DEFEAT: Informational purposes only. No action taken.

5): SENIOR GRANT FUND BUDGET ADJUSTMENTS: MOTION by Supervisor Kerr, supported by Clerk Paulson to move \$800.00 Senior Center Grant Equipment Maintenance to Facility Maintenance. Roll Call Vote: Yeas: Trustees Cousineau, Stevens, Congdon, Gunnels, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion passed.

MOTION by Supervisor Kerr, supported by Trustee Cousineau to move \$1,000.00 from Senior Center Grant Grounds Maintenance to Facility Maintenance. Roll Call Vote: Trustees Gunnels, Congdon, Cousineau, Stevens, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed. **MOTION** by Supervisor Kerr, supported by Clerk Paulson to move \$1,241.00 from Senior Center Grant Operating Supplies to Facility Maintenance. Roll Call Vote: Yeas: Clerk Paulson, Treasurer Ayotte, Trustees Stevens, Gunnels, Cousineau, Congdon and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

6): **EMERGENCY PLANNING – POWER POINT:** Postponed to the December 9, 2013 board meeting.

BRIEF PUBLIC COMMENTS: Public comments began at 8:17 p.m. Comments were received from four members of the public. Ended at 8:27 p.m.

BOARD MEMBER COMMENTS: Various comments were given by the board members.

Meeting adjourned at 8:50 p.m.

Julie Paulson, Clerk