

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
JUNE 10, 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 6:35 p.m.

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

MEMBERS ABSENT: Treasurer Ayotte-excused.

STAFF PRESENT: Chief Kenny, Attorney Swartwood.

APPROVAL OF MINUTES: MOTION by Trustee Congdon, supported by Trustee Gunnels to approve the May 13, 2013 Regular Board Meeting Minutes as printed. Vote: All yeas. Motion Passed.

ADDITIONS TO THE AGENDA: None.

BRIEF PUBLIC COMMENTS: Public comments began at 6:39. Comments were received from 2 members of the public. Ended at 6:49 p.m.

CORRESPONDENCE: None.

PRESENTATIONS: None.

INFORMATION: Discussion of the following items for informational purposes only: The Wolverton Agreement, MetLife, Genesee County 2035 Long Range Transportation Plan, Flint & Genesee County Chamber of Commerce support of the Consumer's Energy, unpaved roads 12.8 miles will receive 2 chloride apps rather than 3; GCRC contacted us due to heavy rains. They could not apply 1st app.

COMMITTEE REPORTS: The following committee reports were reviewed: Roads, Regional Planning and Zoning Board of Appeals.

GENERAL BUSINESS:

A. **UNFINISHED BUSINESS:**

1): **CDBG BIDS:** One bid submitted opened and reviewed by Clerk Paulson. **MOTION** by Clerk Paulson, supported by Trustee Congdon to postpone until our Township Attorney has time to review the submitted document and also

check with Community Development and get back with us. **Vote: All yeas.**
Motion Passed.

2): **UPDATE-BALLOT LANGUAGE COMMITTEE:** Informational purposes only. The Township Supervisor would like community member volunteers to help develop ballot language for the Fire Mill proposal.

3): **SECRETARY FOR SUPERVISOR: MOTION** by Trustee Stevens, supported by Trustee Cousineau to hire Deputy Clerk Leanne Pennington as the Secretary to the Supervisor at a pay rate of \$75.00 per week. **Roll Call Vote: Trustee Stevens: yes, Trustee Cousineau: yes, Trustee Gunnels: yes, Trustee Congdon: no, Clerk Paulson: yes, Supervisor Kerr: yes. 5 yeas, 1 nay. Motion Passed.**

4): **WEBSITE UPDATE:** Informational purposes only.

5): **ORDINANCE CODIFICATION UPDATE-ATTORNEY BOB SWARTWOOD:** Informational purposes only. Attorney Swartwood should meet the August deadline after he meets with the Police Chief to get his input. The Ordinances will eventually be available online.

B. NEW BUSINESS:

1): **BUILDING INSPECTOR POSITION: MOTION** by Trustee Cousineau, supported by Trustee Congdon to post the position for a Building Inspector as a part time position at a pay rate of \$25.00 per hour. The position will be classified as a contracted/at-will employee. Posting for the position will be placed in The Flint Journal along with the requirement that all necessary certifications be provided. Deadline for submission is 10 working days after publication. **Vote: All yeas. Motion Passed.**

2): **TAX REVERTED PROPERTY:** Proposed letter of purchase by adjourning property owners read by Clerk Paulson. **MOTION** by Trustee Stevens, supported by Trustee Gunnels to postpone to the next meeting. **Roll Call Vote: Trustee Gunnels: yes, Trustee Congdon: yes, Clerk Paulson: yes, Trustee Cousineau: yes, Trustee Stevens: yes, Supervisor Kerr: yes. 6 yeas, 0 nays. Motion Passed.**

3): **AUDITORS:**

a): **REHMANN-END OF YEAR ACCURAL ADJUSTMENTS:** Informational purposes only.

b): **PLANTE & MORAN ANNUAL AUDIT:** Informational purposes only.

c): **GASB 45 TEMPLATE PURCHASE: MOTION** by Clerk Paulson, supported by Trustee Stevens to purchase the GASB 45 Template as presented by Rehmann CPAs & Consultants in the amount of \$2,250.00. Roll Call Vote: Trustee Stevens: yes, Trustee Gunnels: yes, Trustee Cousineau: yes, Trustee Congdon: yes, Clerk Paulson: yes, Supervisor Kerr: yes. 6 yeas, 0 nays. Motion Passed.

4): **SEND ZBA TO MTA CONFERENCE IN FRANKENMUTH: MOTION** by Trustee Congdon, supported by Trustee Stevens to send 5 ZBA members to the MTA conference on June 27, 2013 at a cost of \$395.00 on zoning issues. Roll Call Vote: Clerk Paulson: yes, Trustee Cousineau: yes, Trustee Congdon: yes, Trustee Stevens: yes, Trustee Gunnels: yes, Supervisor Kerr: yes. 6 yeas, 0 nays. Motion Passed.

5): **PURCHASE ZBA BOOKS: MOTION** by Supervisor Kerr, supported by Trustee Cousineau to postpone to the June 24, 2013 meeting to make certain which books to purchase. Vote: All yeas. Motion Passed.

6): **PUBLIC SAFETY FAIR:** Informational purposes only concerning possibly hosting a Public Safety Fair at Buell Lake.

7): **2013 FORECLOSURE PROPERTIES:** No action taken.

8): **GYPSY MOTHS:** Informational purposes only concerning a gypsy moth problem on Pine Valley.

9): **GENESEEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT APPROVAL:** Informational purposes only.

BRIEF PUBLIC COMMENTS: Public comments began at 8:08 p.m. No comments were received from the public. Ended at 8:08 p.m.

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

Meeting adjourned at 8:10 p.m.

Julie Paulson, Clerk

