

TOWNSHIP OF THETFORD  
MINUTES OF THE BOARD OF TRUSTEES  
NOVEMBER 10, 2014  
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, Treasurer Ayotte, Trustee Gunnels, Trustee Congdon, Trustee Cousineau, Trustee Stevens.

**MEMBERS ABSENT:** Clerk Paulson.

**STAFF PRESENT:** Deputy Clerk Leanne Pennington, Attorney Bob Swartwood, Attorney Chaz Hillaker and Police Chief Kenny.

**APPROVAL OF MINUTES:**

**MOTION** by Trustee Congdon, supported by Trustee Cousineau to approve the October 27, 2014 Public Needs Hearing Meeting Minutes as printed . Vote: All yeas. Motion passed.

**MOTION** by Trustee Gunnels, supported by Treasurer Ayotte to approve the October 27, 2014 Regular Meeting Minutes as printed. Vote: All yeas . Motion Passed.

**ADDITIONS TO THE AGENDA:**

**MOTION** by Trustee Cousineau, supported by Trustee Stevens to add to the agenda under Unfinished Business #1, Codification of Ordinances. Vote: All yeas. Motion Passed.

**BRIEF PUBLIC COMMENTS:** Public comments began at 6:34. There were no comments received from the public. Ended at 6:34 p.m.

**CORRESPONDENCE:** Thank you card was read from the family of Gary and Judy Stevens.

**PRESENTATIONS:** None.

**BILLS FOR APPROVAL:** **MOTION** by Trustee Congdon, supported by Trustee nnels to pay the bills as presented. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau

**COMMITTEE REPORTS:** Reports from the following committees were reviewed: Fire.

**GENERAL BUSINESS:**

**A. UNFINISHED BUSINESS:**

1): **CODIFICATION OF ORDINANCES:** Discussion item, No action taken.

**B. NEW BUSINESS:**

1): **HEALTH CARE- NEW RATES FOR RETIREES FOR 2015, INFORMATION ONLY:** No action taken.

2): **AMENDMENTS:**

A): **MOTION** by Treasurer Ayotte, supported by Trustee Stevens to amend Township Hall Repairs, \$1,800.00. Roll Call Vote: Yeas: Trustees Congdon, Cousineau and Stevens, Treasurer Ayotte and Supervisor Kerr. Nays: None. 5 yeas, 0 nays. Motion Passed.

**TRUSTEE GUNNELS LEFT THE MEETING**

B): **MOTION** by Trustee Congdon, supported by Trustee Cousineau to transfer \$1,490.00 from 191.000-862.000 to 191.000-800.000 in elections to cover wages, Roll Call Vote: Yeas: Trustee Stevens, Cousineau and Congdon, Treasurer Ayotte and Supervisor Kerr. Nays: None. 5 yeas, 0 nays. Motion Passed.

3): **PLANNING COMMISSION-APPOINTMENT OF OFFICE:** **MOTION** by Supervisor Kerr, supported by Trustee Cousineau to appoint Peggy Castle to the Planning Commission. Vote: All yeas. Motion Passed.

4): **CDBG RESOLUTION:** **MOTION** by Trustee Cousineau, supported by Trustee Congdon to approve the CDBG Resolution, A Resolution Identifying the Township of Thetford 2015 Community Development Block Grant Fund Projects. Roll Call Vote: Yeas: Trustee Cousineau, Stevens and Congdon, Treasurer Ayotte and Supervisor Kerr. Nays: None. 5 yeas, 0 nays. Motion Passed.

5): **SET 2 HEARING DATES FOR CODIFICATION OF ORDINANCES:**

Discussion, no action taken. December 17, 2014 pencil in book for workshop.

6): **SENIOR DAYS OFF**: No action taken informational purposes.

**BRIEF PUBLIC COMMENTS**: Public comments began at 7:58 p.m. There were comments received from one member of the public. Ended at 8:04 p.m.

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

Meeting adjourned at 8:08 p.m.

Julie Paulson, Clerk

Thetford Township