

MINUTES

Thetford Township Board of Trustee

6/26/2017 6:30 PM | *Meeting called to order by* Supervisor Stevens

In Attendance

Supervisor Stevens, Clerk Pennington, Treasurer Ayotte, Trustee Congdon, Trustee Stanke, Trustee Piechnik, Trustee Gunnels

Staff Present: Chief Kenny, Senior Director Shannon Kline and Co Director Pam McIlmurray

Approval of Minutes

June 12, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Trustee Stanke to approve the minutes of the June 12, 2107 as presented. Motion Carried 6-1, Nay Trustee Gunnels.

Additions to the Agenda

Add under New Business, number 5, placing an ad in the paper to hiring a senior bus driver

Motion by Clerk Pennington, second by Supervisor Stevens to add under new business, number 5, placing an ad in the paper to hire a senior bus driver. Motion Carried.

Brief Public Comments

Public comments began at 6:34 pm. Ended at 6:37 pm. Four comments were received.

Supervisor Report

None at this time

Treasurer Report

Bank balance at the end of May, \$511,925.36

The only County millage rate to be levied on the 2017 summer tax bill is the Operating levy of 5.5072.
No increase

We received a dividend check for \$1,959.87 from Michigan Township Participation Plan

Treasurer purchases new printer

Clerk Report

Fund balance as of May, \$569,725.87

Bills

Motion by Clerk Pennington, second by Trustee Congdon to approve the bills except for the mileage invoice for Stuart Worthing, Building Official until we receive supporting document.

Roll Call: Yeas – Congdon, Pennington, Ayotte, Stanke, Piechnik, Stevens

Abstain – Gunnels

Motion Carried

Building Inspector Report

There was 13 permits pulled in June.

Committee Report

1. Police ~ Month of May 227 calls for service, 142 answered by Thetford Police Department, 65 answered by Michigan State Police, 20 Answered by other agency. This report does not reflect walk in complaints or ordinance complaints and investigations.

Chief Kenny attended a three day class called A.L.I.C.E (Alert, Lockdown, Inform, Counter, and Evacuate), how to more proactively handle the threat of an aggressive intruder or active shooter event.

2. Fire ~ Station 2 has received a trailer for the side by side

General Business

A. Unfinished Business

- Disposal of Township Property ~ Attorney Opinion

Motion by Supervisor Stevens, second by Clerk Pennington to table disposal of township property ordinance.

Motion Carried

B. New Business

- Resolution authorizing Clerk Pennington to sign all agreements related to the voting system

Motion by Treasurer Ayotte, second by Supervisor Stevens to approve the resolution authorizing Clerk Leanne Pennington to sign all agreements for the voting system hardware, firmware and software on the new election equipment from the State.

Roll Call: Yeas – Ayotte, Pennington, Congdon, Piechnik, Gunnels, Stanke, Stevens

Nays – none

Motion Carried

- Planning/Zoning daily township business

Motion by Supervisor Steven, second by Trustee Piechnik to table on hiring someone to help the supervisor with planning/zoning until a job description is formed and where the money is coming to pay for help.

Motion Carried

- Committee for Medical Marijuana Ordinance

Motion by Treasurer Ayotte, second by Supervisor Stevens to appoint Trustee Stanke, Police Chief Kenny and Cindy Hicks to the advisor committee for medical marijuana. All meetings will be open to the public and posted on the township web site and facebook. Motion Carried

- Gray barn behind the township

Motion by Clerk Pennington, second by Treasurer Ayotte to post on township web page and facebook on taking bids for removal/sell of the gray barn behind the township. Motion Carried

- Placing an ad in the paper to hiring a Senior Bus Driver

Motion by Treasurer Ayotte, second by Trustee Stanke to place an ad in the paper to hiring a senior bus driver by July meeting. Having Senior Director Shannon Kline and Supervisor Stevens doing the interview. Motion Carried

Brief Public Comments

Public comments began at 7:21 pm. Ended at 7:28 pm. Four comments were received.

Next Meeting

7/24/2017 6:30 PM,

Motion to adjourn was made at 7:43 p.m and was passed unanimously.