

**Township of Thetford
Minutes of the Regular Meeting
Board of Trustees
March 9, 2015
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 Pennington, Treasurer Ayotte, Trustee Gunnels, Trustee Cousineau, Trustee Stevens, Trustee Congdon

MEMBERS ABSENT:

STAFF PRESENT: Attorney Charles Hilliker, Chief Robert Kenny, Officer Pletscher

APPROVAL OF MINUTES:

Motion by Trustee Cousineau, supported by Treasurer Ayotte to approve the February 23, 2015 Regular Meeting Minutes. Vote: 6 yeas, 1 abstention, Trustee Congdon. Motion Passed.

ADDITIONS TO THE AGENDA:

Motion by Supervisor Kerr, supported by Trustee Cousineau to add under Unfinished Business 4): pay Clerk unused vacation and personal time and 5): pay Chief Kenny unused vacation time for 2013 and 2014. All yeas. Motion carried

BRIEF PUBLIC COMMENTS:

Public comments began at 6:32 p.m. Ended at 6:32 p.m. No Comments were received from the public.

CORRESPONDENCE:

Charter Renewal

Letter from Mr. Tuttle

PRESENTATIONS: None

BILLS FOR APPROVAL:

Motion by Trustee Cousineau, supported by Trustee Congdon to approve the bills as presented. Roll Call Vote. Vote 7 - 0 Motion Passed

COMMITTEE REPORT:

Reports from the following committees were reviewed: Fire

GENERAL BUSINESS:

A): UNFINISHED BUSINESS:

1): Regional Planning Board

No one on the Board volunteered to be on this committee, Supervisor Kerr was going to notify the Regional Planning Board

2): Update Road Plan for 2015

Supervisor Kerr went over the current condition of the pavement surface of Thetford Township's roads according to the 2014 Genesee County Road Commission's PASER rates.

3): Tuttle Land Lease

The Board of Trustees directed Charles Hilliker to look over Mr. Tuttle's lease and talk to Mr. Tuttle.

4): Pay Clerk unused vacation and personal time

Motion by Trustee Congdon, supported by Supervisor Kerr to approve paying Clerk Pennington \$932.69 for unused vacation and personal time. Roll Call: 4 – yeas, 2 – nays, Trustee Stevens and Trustee Cousineau, 1 – abstention Clerk Pennington. Motion Passed.

5): Pay Chief Kenny unused vacation time for 2013 and 2014

Motion by Trustee Cousineau, supported by Trustee Gunnels to approve paying Chief Kenny unused vacation time for 2013 ~ 2 weeks and 2014 ~ 2 weeks for the amount of \$3200.00. Roll Call: 5 – yeas, 2 – nays, Treasurer Ayotte and Trustee Stevens. Motion Passed.

Motion by Supervisor Kerr, supported by Trustee Gunnels to direct the Personnel Committee to start working on the vacation time policy, first in the personal policy book. All yeas. Motion Passed.

B): NEW BUSINESS:

1): To pay General from Cemetery for \$315.00 for salter

Motion by Trustee Gunnels, supported by Treasurer Ayotte to have Cemetery Trust to pay General Fund for the amount of the \$315.00. Roll Call: 6 - yeas, 1 – nays, Trustee Stevens. Motion Passed

2): Resolution on CDBG Signature Card

Motion by Treasurer Ayotte, supported Trustee Cousineau to have Supervisor Kerr and Clerk Pennington to be on the signature card for the CDBG account. All yeas. Motion Passed

3): 2015 Law Day Proclamation Resolution

Motion by Trustee Congdon, supported by Trustee Cousineau to adopt the 2015 Law Day Resolution for May 1, 2015. All yeas. Motion Passed

4): 2015 Budget ~ Change due date for the Sewer Loan of \$150,000 from December 15, 2015 to December 15, 2016. Pay \$50,000 this year and \$25,000 quarterly next year.

Discussion No action taken.

BRIEF PUBLIC COMMENTS:

Started at 7:36 p.m, Ended at 7:40 p.m with one comment

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

Meeting adjourned at 7:50 p.m.

Leanne Pennington, Clerk
Thetford Township