

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 20, 2014
6:30 p.m.

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

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

MEMBERS ABSENT: None.

STAFF PRESENT: Attorney Swartwood, Chief Kenny, Maintenance Supervisor Roy Hatchett.

GUESTS: Pam Hill, Township Auditor from Plante & Moran.

BRIEF PUBLIC COMMENTS: Public Comments began at 6:30 pm. There were no comments received from the public. Ended at 6:30 pm.

BUSINESS:

1): **TOWNSHIP BUDGET:** After much discussion, **MOTION** by Supervisor Kerr, supported by Trustee Stevens to borrow by Resolution, \$150,000.00 from the Thetford Township Sewer Fund and transfer these funds in to the Thetford Township General Fund. Payment due back to the Sewer Fund from the General Fund by December 1, 2015 without any interest. Roll Call vote: Yeas: Trustees Stevens, Cousineau, Gunnels and Congdon, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 8:10 pm. Comments were received from 2 members of the public. Ended at 8:11 pm.

BOARD MEMBER COMENTS: Various comments were given by the board.

Meeting adjourned at 8:13 p.m.

Julie C. Paulson, Clerk
Thetford Township