

# MINUTES

## Thetford Township Board of Trustee

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10/23/2017 6:30 PM | *Meeting called to order by* Supervisor Stevens

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### In Attendance

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

Absent: none

Staff Present: Senior Director Shannon Kline, Co Director Pam McIlmurray

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### Approval of Minutes

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October 9, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Treasurer Ayotte to approve the minutes of the October 9, 2107 as presented. Motion Carried 6-1, Nay Trustee Gunnels

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### Additions to the Agenda

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Under presentation add Justin Dunaskiss, Consulting and Development

Motion by Trustee Stanke, second by Trustee Gunnels to add Justin Dunaskiss under presentation.

Motion Carried

Under New Business add #3 Medical Marijuana Facility Act and Regulation to opt in or opt out

Motion by Trustee Stanke, second by Trustee Congdon to add under new business #3 Medical Marijuana Facility Act and Regulation to opt in or opt out.

Motion Carried

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### Brief Public Comments

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Public comments began at 6:52 pm. Ended at 7:00 pm. Five comment were received.

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### Presentation

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Justin Dunakiss, Consulting and Development, 10 years working with townships planning and zoning, health, safety, well fair, regulating but not over regulating, opting in will allow townships to take control, support the medical marijuana industry that is already here, local investment 3%, state will regulate all security and it will be monitored, revenue, jobs, investment, this will not affect the caregiver, lets allow both the Michigan Medical Marijuana Association and the Medical Marijuana Facilities Licensing Act.

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## Supervisor Report

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Audit Presentation is October 24, 2017 at 6:30 PM

Public Hearing scheduled for November 27, 2017 at 4:30 PM

Next Board of Trustee meeting is October 9, 2017 at 6:30 PM

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## Treasurer Report

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Bank balance at the end of September 2017, \$408,821.61

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## Clerk Report

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Fund balance as of October 2017, \$428,271.17

Signed the 2017 Code Enforcement \$2,412.00 on October 17, 2017

Progress report of list and location of all military equipment

In the middle of the yearly audit as well which is due by January 1<sup>st</sup>, Chief Kenny has been working on it and will be done by November 1, 2017 he is half way done now.

Update on 6222 E Lake Road, the abatement has been done, next step the bids for demo, there is no time frame for completion.

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## Bills

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Motion by Clerk Pennington, second by Supervisor Stevens to approve the bills as presented.

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

Nays – Piechnik

Motion Carried

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## Building Inspector Report

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There was 3 permits pulled in October.

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## Committee Report

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2. Fire Authority ~ both stations will be having their Halloween parties

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## General Business

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### A. Unfinished Business

- Police Instruction

Chief Kenny has started the inventory of the military.

### B. New Business

1. Set a Public Hearing for 2018 CDBG projects, estimated \$44,543.00

Motion by Supervisor Stevens, second by Trustee Gunnels to set the public hearing for November 21, 2017 at 10:00 am.

Motion was amended.

Motion by Supervisor Stevens, second by Trustee Gunnels to set the public hearing for the 2018 CDBG project for November 21, 2017 at 4:00 p.m Motion Carried

2. Minutes for Record

Motion by Supervisor Stevens, second by Trustee Piechnik to have the resident's name, address and comment be recorded in the minutes.

Roll Call: Yeas – Gunnels, Piechnik, Stevens

Nay – Congdon, Stanke, Pennington, Ayotte Vote 3-4 Motion Deny

3. Medical Marijuana Facility Act and Regulation to opt in or opt out.

Motion by Clerk Pennington, second by Trustee Stanke to opt in the Medical Marijuana Facility Act and Regulations with the direction and an outline by the township attorney.

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

Nay – none

Abstain – Gunnels, Piechnik, Stevens Vote 4-0-3 Motion Carried

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**Brief Public Comments**

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Public comments began at 8:35 pm. Ended at 8:36 pm. Two comments were received.

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**Next Meeting**

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11/27/2017 6:30 PM,

Adjourn at 8:51 PM