

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
SEPTEMBER 22, 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 Cousineau, supported by Trustee Congdon to approve the September 8, 2014 Regular Meeting Minutes as printed. Vote: All yeas. Motion Passed.

MOTION by Trustee Cousineau, supported by Treasurer Ayotte to approve the September 17, 2014 Special Meeting minutes as printed. Vote: All yeas . Motion Passed.

ADDITIONS TO THE AGENDA:

MOTION: by Trustee Congdon, supported by Trustee Cousineau to add under Unfinished Business #1, Certification of Ordinances. Vote: All yeas, Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 6:33. Comments were received from 2 members of the public. Ended at 6:44 p.m.

CORRESPONDENCE: None.

PRESENTATIONS: None.

TREASURER'S REPORT: Presented by Treasurer Ayotte. Adjusted book balance for the month of August, 2014 is \$169,502.72. Informational purposes.

BILLS FOR APPROVAL: **MOTION** by Trustee Cousineau, supported by Trustee Congdon to pay the bills for August/September 2014 as presented. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau and Stevens, Treasurer Ayotte and Supervisor Kerr. None. 6 yeas, 0 nays. Motion Passed.

BUILDING INSPECTOR'S REPORT: MOTION by Supervisor Kerr, supported by Trustee Cousineau to accept the Building Inspector's Report as presented. Vote: All yeas. Motion Passed.

POLICE REPORT/CODE ENFORCER'S REPORT: Presented by Police Chief Bob Kenny. On Friday, October, 24, 2014, there will be an Open House for the Police Department between the hours of 2 pm and 4 pm. Also the annual Thetford Township Halloween Party will also take place on Friday, October, 24, 2014 between the hours of 5:30 pm and 9 pm.

COMMITTEE REPORTS: Reports from the following committees were reviewed: Fire, Roads, Common Ground and MTA.

GENERAL BUSINESS:

A. UNFINISHED BUSINESS:

1): **CODIFICATION OF ORDINANCES:** Informational purposes only. No action taken.

B. NEW BUSINESS:

1): **PERSONNEL COMMITTEE RECOMMENDATIONS-TOWNSHIP CLOSINGS AND PAID EMPLOYEE HOLIDAYS:**

MOTION by Trustee Congdon, supported by Supervisor Kerr to approve the Personnel Committee's recommendations as presented for Thetford Township's closings and paid and unpaid holidays for full time employees. Roll Call Vote: Yeas: Trustee Congdon and Cousineau, Treasurer Ayotte and Supervisor Kerr. Nays: Trustee Gunnels and Stevens. 4 yeas, 2 nays. Motion Passed.

MOTION by Treasurer Ayotte, supported by Trustee Gunnels to add the verbiage to the Township of Thetford Personnel Policies section 7.90 (A) as presented and attached to these minutes. Roll Call Vote: Yeas: Trustees Cousineau, Stevens, Gunnels and Congdon, Treasurer Ayotte and Supervisor Kerr. Nays: Trustee Gunnels and Stevens. 4 yeas, 2 nays. Motion Passed.

2): **PUBLIC ACT 152-PUBLICALLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT:** Presented by Trustee Cousineau.

MOTION: by Supervisor Kerr, supported by Trustee

BRIEF PUBLIC COMMENTS: Public comments began at 7:27 p.m. Comments were received from one member of the public. Ended at 7:32 p.m.

Meeting adjourned at 7:40 p.m.

Julie Paulson, Clerk

Thetford Township