

**Township of Thetford
Special Meeting
Board of Trustees
February 8, 2016
1:00 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 1:00 p.m.

MEMBERS PRESENT: Supervisor Kerr, Clerk Pennington, Treasurer Ayotte, Trustee Cousineau, Trustee Stevens, Trustee Congdon

MEMBERS ABSENT: Trustee Gunnels

Business

- Discussion on funding the new fire truck

Trustee Congdon explained that the old agreement didn't include that the fire authority may borrow funds needed to purchase vehicles and other equipment. Vienna Township and City of Clio were meeting tonight to approve the changes. The next Fire Authority Meeting is Tuesday, February 9, 2016 when the loan for the new fire truck can be signed.

Changes:

Under Section - IV – Finding

Added:

4.14 – Borrowing:

The Board is authorized, by proper resolution, to borrow funds for the purchase of vehicles and other equipment necessary for the safe fire protection activities within Clio, Thetford and Vienna.

Also changing the dates from April 1, 2014 to February 1, 2016 throughout the agreement.

Motion by Clerk Pennington, supported by Trustee Cousineau to accept all changes that were presented. Roll Call Vote 6-0, Trustee Gunnels Absent. Motion Carried

BOARD MEMBER COMMENTS:

Various comments were given by the board members.

Meeting Adjourned at 1:12 p.m

Leanne Pennington, Clerk
Thetford Township