

MINUTES

Thetford Township Board of Trustee

8/14/2017 6:30 PM | *Meeting called to order by* Supervisor Stevens

In Attendance

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

Staff Present: Senior Director Shannon Kline, Pam McIlmurray, Attorney Michael Gildner

Approval of Minutes

July 24, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Trustee Stanke to approve the minutes of the July 24, 2107 as presented. Motion Carried 5-1-1, Nay Trustee Gunnels, Abstain Treasurer Ayotte

Additions to the Agenda

Add under Presentation, certificate of appreciation. Under Correspondence Commissioner Martin Cousineau. Under New Business, #6 Refund Travis Brock from Planning Commission meeting, #7 Roy Hatchett resignation letter and to pay him for remaining personal/sick and vacation time he has left.

Motion by Trustee Congdon, second by Trustee Gunnels to add under presentation, certificate of appreciation. Under correspondence Commissioner Martin Cousineau. Under New Business, #6 Refund Travis Brock from Planning Commission meeting, #7 Roy Hatchett resignation letter and to pay him for remaining personal/sick and vacation time he has left. Motion Carried.

Brief Public Comments

Public comments began at 6:35 pm. Ended at 6:48 pm. Five comments was received.

Presentations

Supervisor Stevens presented a certificate of appreciation for Senior Bus Driver Mike Koon for his 7 years of service to the senior center. Mike will be leaving Thetford Township at the end of August.

Correspondence

Genesee County Commissioner Martin Cousineau addresses the board about a class that was adopted by the county commissioners at their last meeting. Planning Commission and MSU Extension will be offering a Planning and Zoning class for all board members of Planning and Zoning within Genesee County.

Supervisor Report

- Public Assessment, it will be up for a vote in September
- Barn for removal (tear down)
- Ideas to keep residents informed who don't use a computer

General Business

A. Unfinished Business

- Planning Commission Recommendation

a) Joseph and Lorraine Stanislaw

Attorney Michael Gildner was present, advised that this issue is being heard by the Board of Appeals on the 30th where he believes it needs to go, he has sent Supervisor Stevens and Clerk Pennington his opinion by email to be forward to the Board of Appeals. Mr. and Mrs. Stanislaws and their attorney is aware that the Board of Trustee is not going to act on this issue at this time.

B. New Business

- Water Rate Increase , \$6.50

Motion by Supervisor Steven, second by Treasurer Ayotte to increase the water rates to \$6.50.

Motion Carried

- Switch Life Insurance and Long Term Disability

Motion by Supervisor Stevens, second by Trustee Congdon to switch the township life insurance and long term disability to Dearborn National Life or Disability.

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

- Join Small Business Association of Michigan, \$99.00 year helps with a saving for the health insurance

Motion by Supervisor Stevens, second by Trustee Piechnik to Join Small Business Association of Michigan, \$99.00 year helps with a saving for the health insurance

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

- Hire Senior Bus Driver, Robert Myers

Motion by Supervisor Stevens, supported by Trustee Congdon to hire Robert Myers at minimum wage \$8.90.

Motion Carried

- M-live AD for Building Inspector, two weeks \$884.42 or two days \$342.52

Motion by Trustee Gunnels, supported by Trustee Piechnik not to put any ad in M-live for Building Inspector.

Motion Carried

It was discussed either to contract with Vienna Township on building, call and get information about the State taking over Building Official, or talk to the temporary building inspector.

- Refund Travis Brock for \$300, Planning Commission,

Motion by Supervisor Stevens, supported by Trustee Gunnels to refund Travis Brock \$300 for Planning Commission meeting due to homeowner is downsizing the greenhouse and there was no quorum for the meeting.

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

- Roy Hatchetts resignation letter, pay for unused personal/sick and vacation

Roy Hatchett resignation letter was read by Clerk Pennington.

Motion by Clerk Pennington, supported by Trustee Stanke to pay Roy Hatchett the remaining of personal/sick and vacation time, 18 hours personal/sick and 84 hours vacation.

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

Brief Public Comments

Public comments began at 7:22 pm. Ended at 7:26 pm. Two comments were received.

Next Meeting

8/28/2017 6:30 PM,

Adjourn meeting at 7:38 p.m