

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
OCTOBER 28, 2013
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, Clerk Paulson, Treasurer Ayotte, Trustee Congdon, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: Trustee Gunnels.

STAFF PRESENT: Chief Kenny, Attorney Hillaker.

APPROVAL OF MINUTES: **MOTION** by Trustee Congdon, supported by Trustee Cousineau to approve the October 7, 2013 Special Meeting Minutes as printed. Vote: 5 yeas, 1 nay-Trustee Stevens: Motion Passed. **MOTION** by Trustee Cousineau, supported by Trustee Congdon to approve the October 15, 2013 Regular Meeting Minutes as printed. Vote: All yeas. Motion Passed. **ADDITIONS TO THE AGENDA:** **MOTION** by Trustee Cousineau, supported by Trustee Stevens to add under Committee Reports #13, MTA meeting. Vote: All yeas. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 6:33. Comments were received from four member of the public. Ended at 6:46 p.m.

PRESENTATIONS: None.

CORRESPONDENCE: Thank you card from the family of Richard E. Scott read by Clerk Paulson.

Thank you card from the Clio Lions Club read by Clerk Paulson.

Email from Daryl K. Poprave from ITC, project information read by Clerk Paulson.

TREASURER'S REPORT: Presented by Treasurer Ayotte. Adjusted book balance at the end of the month for September, 2013 is \$50,959.32.

BILLS FOR APROVAL: **MOTION** by Trustee Congdon, supported by Trustee Cousineau to approve the bills as presented. Roll Call Vote: Yeas: Trustees Cousineau, Congdon, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: Trustee Stevens. 5 yeas, 1 nays. Motion Passed.

BUILDING INSPECTOR'S REPORT: **MOTION** by Trustee Stevens, supported by Clerk Paulson to approve the Building Inspector's Report for August, 2013. Roll Call Vote: Yeas: Trustees Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 6 yeas, 0 nays. Motion Passed.

POLICE REPORT/CODE ENFORCER'S REPORT: Postponed to the next meeting.

COMMITTEE REPORTS: Reports from the following committees were reviewed: Fire, Roads, Regional Planning, Zoning Board of Appeals and MTA.

GENERAL BUSINESS:

A. UNFINISHED BUSINESS:

1): **GUARDRAIL INSTALLATION AND TREE REMOVAL AGREEMENT FOR MCCUMSEY ROAD FROM THE PINE RUN CREEK:** **MOTION** by Clerk Paulson, supported by Treasurer Ayotte to postpone the Guardrail Instalation and Tree Removal agreement to give our attorney time to look over the contract. **Vote: All yeas. Motion Passed.**

2): **ORDINANCE CODIFICATION PROGRESS – NOTE FROM ATTORNEY SWARTWOOD DATED 10/21/13:** Informational purposes only. No action taken.

B. NEW BUSINESS:

1): **COPIER PROPOSALS:** **MOTION** by Trustee Congdon, supported by Trustee Cousineau to accept the bid from Ricoh for the township copier Model# MP3352 for 60 months, a cost of .008 per copy, and \$132.51 total monthly cost. **Roll Call Vote: Yeas: Treasurer Ayotte, Clerk Paulson, Trustees Congdon, Stevens and Cousineau, Supervisor Kerr. Nays: None. 6 yeas, 0 nays. Motion Passed.**

2): **REHMANN PROPOSAL – FOR CONTINUING EDUCATIONAL CONTACT IN CLERK AND TREASURER'S OFFICES:** **MOTION** by Treasurer Ayotte, supported by Trustee Stevens to decline the proposal from Rehmann as presented. **Roll Call Vote: Yeas: Trustees Cousineau, Stevens and Congdon, Treasurer Ayotte and Clerk Paulson. Nays: Supervisor Kerr. 5 yeas, 1 nays. Motion Passed.**

3): **FOR INFORMATION ONLY: NEXT YEAR OUR 50/50 MATCHING FUNDS FROM THE GENESEE COUNTY ROAD COMMISSION WILL BE \$51,493.91, WHICH CAN ONLY BE USED ON LOCAL ROADS BUT NOT SUBDIVISION ROADS:** Informational purposes only. No action taken.

4): **ATTENDANCE AT TOWNSHIP BOARD MEETING – QUESTIONS TO BE DECIDED: DO WE KEEP THE LANGUAGE AS IT IS? DO WE WANT BY BOARD ACTION TO REQUIRE ALL OF THETFORD’S VARIOUS BOARDS TO VOTE ON MEMBER’S ATTENDANCE, SUCH AS, THE PLANNING COMMISSION OR ZONING BOARD OF APPEALS?:** **MOTION** by Supervisor Kerr, supported by Trustee Stevens to eliminate 12.2 from our Thetford Township Rules and Regulations. **Vote: All yeas. Motion Passed.**

5): **TAPING OF MEETINGS-DISCUSSION:** No action taken.

6): **RESOLUTION OF SUPPORT FOR FIRE CHIEF GARY DOMERESE ON HIS FORTHCOMING RETIREMENT:** **MOTION** by Treasurer Ayotte, supported by Trustee Cousineau to adopt Resolution NO. 11-12-2013-1 to honor retiring Fire Chief Gary Domerese’s commitment to the Clio Area Fire Authority. **Roll Call Vote: Yeas: Trustees Stevens, Cousineau and Congdon, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 6 yeas, 0 nays. Motion Passed.**

7): **HEALTHCARE FOR EMPLOYEES AND RETIREES-APPOINT A COMMITTEE:** Supervisor Kerr appointed Trustee Cousineau, Clerk Paulson and Treasurer Ayotte to the Health Care Committee with Trustee Cousineau as the chair.

BRIEF PUBLIC COMMENTS: Public comments began at 8:28 p.m. Comments received from three members of the public. Ended at 8:34 p.m.

BOARD MEMBER COMMENTS: Various comments were given by the board members.

Meeting adjourned at 8:38 p.m.

Julie Paulson, Clerk
Thetford Township

