

Township of Thetford
Minutes of the Board of Trustees
June 9, 2014
6:30 P.M
At Fire Station #2
APPROVED

The Pledge of Allegiance was led by the Board of Trustees.
There was a moment of silence for 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 Congdon, Trustee, Cousineau, Trustee Stevens. Trustee Gunnels (arrived 7:05)

MEMEBERS ABSENT: Clerk Paulson,

STAFF PRESENT: Chief Kenny, Shannon Kline, Pam McIlmurry, Charles Hilliker

APPROVAL OF MINUTES: Motion by Trustee Cousineau, supported by Treasurer Ayotte to approve the May 12, 2014 Regular Board Meeting Minutes as printed. All in favor.

ADDITIONS TO THE AGENDA: 1. Solicitor Permit 2. Treasurers Report

BRIEF PUBLIC COMMENTS: Public comments began at 6:36 p.m. Comments were received from 5 member of the public. Ended at 6:51 p.m.

CORRESPONDENCE: None

TREASURER REPORT: Presented by Treasurer Ayotte. Adjusted book balance for the month of April, 2014 is \$50,622.40. Report accepted.

GENERAL BUSINESS:

A): UNFISHED BUSINESS:

Knox Box

Clio Fire Chief Kerry Paulson demonstrated the Knox-Box system and the purpose of them.

Motion by Trustee Cousineau, supported by Supervisor Kerr to purchase two knox boxes at \$295.00 each. Roll Call Vote: Yeas: Trustee Cousineau, Trustee Congdon, and Supervisor Kerr. Nays: Treasure Ayotte. Abstain: Trustee Stevens and Trustee Gunnels Motion Defeated.

Free Energy Assessment from Consumers

Information presented by Supervisor Kerr

Possible Funding Available for December 2013 Ice Storm

Information only. Jennifer Boyer, Homeland Security Coordinator has additional funds, which *might* cover some of our expenses from the Ice Storm of 2013. We have submitted all the necessary paperwork.

Codification of Ordinances will be handled at the June 23, 2014

Information only.

B): NEW BUSINESS:

1): Solicitation Permit Fees

Motion by Trustee Cousineau, supported by Treasurer Ayotte for the Solicitation Permit Fee to go into the Police Fund. To move \$25.00 permit fee from Edward Jones and \$25.00 permit fee from Education Books from the General Fund to the Police Fund. Roll Call Vote: Trustee Gunnels, Trustee Cousineau, Trustee Congdon, Treasurer Ayotte and Supervisor Kerr. Nay Trustee Stevens

2): Belsay Road chip and seal project cost increase Agreement Amendment

Motion by Trustee Cousineau, supported by Trustee Stevens to amend the agreement with the Genesee County Road Commission for Belsay Road Chip & Seal Resurfacing to \$37,550.00. Roll Call Vote: All Yeas

3): Senior Services Millage Resolution ~ 2014-2015 Grant Application

Motion by Trustee Cousineau, supported by Trustee Congdon to approve the Senior Service Millage Resolution, 2014-2015 grant application. Roll Call Vote. All Yeas. Motion passed

4): Senior Center Air Conditioner

Motion by Trustee Congdon, supported by Trustee Cousineau to accept the bid from Davison Heating and Cooling for the amount of \$2900.00 and to allow Senior Director Shannon Kline to adjust the budget while waiting for the County to approve the bid. Roll Call Vote. Yeas Trustee Gunnels, Trustee Cousineau, Treasurer Ayotte, Trustee Cousineau Trustee Stevens, and Supervisor Kerr. Motion Carried.

5): End of the Year Accounts Accrual Adjustment

Motion by John Congdon supported by Treasurer Ayotte to contact Taylor & Morgan to draft engagement letter and hire to do Accounts Accrual Adjustments not to exceed \$5000.00 finish before July 7, 2014 in time for the audit. Roll Call Vote. Yeas Trustee Gunnels, Trustee Congdon, Trustee Stevens, Trustee Cousineau, Treasurer Ayotte and Supervisor Kerr. Motion Carried.

6): Resignation Letters

Motion by Trustee Congdon, supported by Trustee Cousineau to accept Clerk Julie Paulson resignation letter from the Regional Planning Board, Common Ground and Michigan Township Association. Motion Carried

Motion by Trustee Congdon, supported by Trustee Gunnels to accept Liz Helms resignation letter from Board of Appeals. Motion Carried.

7): Appointment of Boards

Motion by Treasurer Ayotte, supported by Trustee Cousineau to appoint Clyde Howd to the Zoning Board of Appeals. Clyde Howd will complete Liz Helms's term, which ends October 1, 2015. Motion Carried.

Motion by Supervisor Kerr, supported by Treasurer Ayotte to appoint Trustee Martin Cousineau to the Regional Planning Board to fulfill Julie Paulson's term, which ends 12/2016. Motion Carried.

8): Buy Pallets

Motion by Trustee Gunnels, supported by Trustee Cousineau to purchase 2 pallets to crack and seal the township parking lot's cracks at \$295.00 each. Roll Call Vote. Yeas Trustee Gunnels, Trustee Cousineau, Trustee Congdon, Trustee Stevens and Supervisor Kerr. Not present Treasurer Ayotte. Motion Carried.

9): Charter TV ~ tabled to next meeting

10): Virus Protection for computers in the township/police

Motion by Trustee Congdon, supported by Treasurer Ayotte to purchase not exceeding \$420.00 for virus protection for the township/police department computers. Roll Call Vote. Yeas Trustee Gunnels, Trustee Cousineau, Treasurer Ayotte, Trustee Cousineau Trustee Stevens, and Supervisor Kerr. Motion Carried.

11): Shred It ~ tabled until next meeting when we can discuss with the clerk how much she has in the basement for disposal.

BRIEF PUBLIC COMMENTS: Public comments began at 8:00 p.m. Comments were received from 2 members of the public. Ended at 8:07 p.m

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

Meeting adjourned at 8:10 p.m.

Next meeting on Monday June 23, 2014 at 6:30 at Thetford Twp Hall.

Eileen Kerr, Supervisor