

MINUTES

Thetford Township Board of Trustee

6-25-2018 6:32 p.m | Meeting called to order by Supervisor Gary Stevens

In Attendance

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

Absent: Treasurer Ayotte

Staff Present: Senior Co Director Pam McIlmurray and Officer Drinkwine

Approval of Minutes

June 11, 2018, Regular Board of Trustee, Motion by Trustee Gunnels, second by Trustee Congdon approve the minutes of the June 11, 2018 as presented.

Motion Carried (6-0)

Brief Public Comments

Public comment began at 6:35 pm. Ended at 6:35 pm. No comment was received.

Supervisor Report

Lewis Road and Hurd Road, chip and seal will be starting

Wilson Road will start end of July beginning of August

Beautician grant is in progress (\$2,000.00) working with a nurse and looking for volunteers

Treasurer Report

April bank statement, \$491,211.47

May bank statement, \$538,052.66

Summer taxes will be mailed out next week but cannot take payments until July 1, 2018

Clerk Report

Funbalance as of June, 2018 \$705,869.05

Houses on Lake Road and Genesee Road have been demo

Ballots for the August election will start being mailed out in a couple weeks

Gas cards location, 5 cards active 1 card was broken and destroyed inactive

- Police Tahoe
- Police Truck
- Cemetery – Twp safe
- Senior Center – Center Safe
- Twp = Supervisor Stevens has it

Bills

Motion by Supervisor Stevens, second by Trustee Congdon to approve bills as presented.

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

Motion Carried (6-0)

Committee Reports

1. Fire Authority – Trustee Congdon, Trustee Piechnik and Supervisor Stevens
 - a. Minutes of the May 8, 2018
 - b. Station 1 will be paid off in a few years that will tie up a lot of money
 - c. Department received a grant that was used to purchase 4 thermal cameras for the chiefs to have in their cars
2. Thetford Senior Center – Director Shannon Kline, Co- Director Pam McIlmurray and Clerk Pennington
April, 2018 there was 37 new seniors over 60 and in May, 2018 there was 27 to bring the total to 581 non duplicated seniors.

General Business

A. Unfinished Business

B. New Business

1. Approve Health Insurance Renewal

Motion by Clerk Pennington, Trustee Congdon to renewal township health insurance.

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

Motion Carried (6-0)

2. Sale of twp property
 - i. 6222 E Lake Road
 - ii. 17-18-200-034
 - iii. 17-10-100-022

Motion by Supervisor Stevens, second by Trustee Congdon to place an ad in the local paper that the township was taken bids on 6222 E Lake Road minimum bid \$12,000, 17-18-200-034 minimum bid \$2,500 and 17-10-100-022 with an open bid for two weeks. Bids will be sealed

Roll Call: Yeas – Stanke, Congdon, Gunnels, Piechnik, Pennington, Stevens
Motion Carried (6-0)

3. 2018 Twp L-4029
Motion by Clerk Pennington, second by Trustee Congdon to approve the twp L-4029
Motion Carried (6-0)

4. Misappropriation of Funds of Police Chief Bob Kenny
Tabled until proper notice

5. Give Ron Clark \$10.00 an hour
Motion by Supervisor Stevens, second by Trustee Piechnik to raise Ron Clark pay to \$10.00 an hour instead of minimum wage.

Roll Call: Yeas – Stanke, Piechnik, Pennington, Congdon, Gunnels, Stevens
Motion Carried (6-0)

Brief Public Comments

Public comments began at 7:00 pm Ended at 7:10 pm. Four comments were received.

Next Meeting

Board of Appeals, June 27, 2018
Township Closed, July 4, 2018
Township Closed, July 5, 2018
Planning Commission, July 12, 2018
Board of Trustee, July 23, 2018
Board of Appeals, July 25, 2018

Adjourn at 7:14 pm