

TOWNSHIP OF THETFORD  
MINUTES OF THE BOARD OF TRUSTEES  
APRIL 10, 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 - unexcused.

**STAFF PRESENT:** Chief Kenny, Attorney Swartwood.

**APPROVAL OF MINUTES:**

**MOTION** by Trustee Congdon, supported by Treasurer Ayotte to approve the March 11, 2013 Regular Board Meeting Minutes as printed with typo correction. Vote: All yeas. Motion Passed.

**MOTION** by Trustee Congdon, supported by Clerk Paulson to approve the March 11, 2013 Public Hearing Minutes as printed with vote correction. Vote: All yeas. Motion Passed.

**MOTION** by Trustee Cousineau, supported by Trustee Stevens to approve the March 12, 2013 Public Hearing Minutes as printed. Vote: All yeas. Motion Passed.

**MOTION** by Trustee Cousineau, supported by Trustee Congdon to approve the March 12, 2013 Special Meeting Minutes as printed. Vote: All yeas. Motion Passed.

**MOTION** by Trustee Cousineau, supported by Treasurer Ayotte to approve the March 13, 2013 Special Meeting Minutes as printed. Vote: All yeas. Motion Passed.

**MOTION** by Trustee Cousineau, supported by Clerk Paulson to approve the March 26, 2013 Public Hearing Minutes as printed with typo correction. Vote: 5 yeas, 1 abstain – Trustee Congdon. Motion Passed.

**MOTION** by Trustee Cousineau, supported by Treasurer Ayotte to approve the March 26, 2013 Special Meeting Minutes as printed. Vote: 5 yeas, 1 abstain – Trustee Congdon. Motion Passed.

**MOTION** by Trustee Cousineau, supported by Clerk Paulson to approve the March 27, 2013 Special Meeting Minutes as printed. Vote: All yeas. Motion Passed.

**ADDITIONS TO THE AGENDA: MOTION by Clerk Paulson, supported by Trustee Congdon to add under Unfinished business #3, Fire Mill, and under New Business #6, Financing for a Fire Authority Breathing Apparatus. Vote: All yeas. Motion Passed.**

**BRIEF PUBLIC COMMENTS:** Public comments began at 6:45. Comments were received from 1 member of the public. Ended at 6:46 p.m.

**CORRESPONDENCE:** None.

**PRESENTATIONS:** None.

**POLICE REPORT/CODE ENFORCER'S REPORT:** Presented by Chief Kenny including discussion on frost laws, blight issues and solicitor issues. Motor Carrier fines and costs are \$11,000.00 to date this fiscal year, and April 27, 2013 will be the DEA National Take Back Initiative for prescription drug drop off between 10am and 2 pm.

**COMMITTEE REPORTS:** The following committee reports were reviewed: Library, Clio Area Parks & Rec., and Board of Review.

**GENERAL BUSINESS:**

**A. UNFINISHED BUSINESS:**

- 1): **WEBSITE:** Informational purposes only. No action taken.
- 2): **TOWNSHIP OFFICE HOURS:** Board discussion, informational purposes only. No action taken.
- 3): **FIRE MILL:** Board discussion, informational purposes only. No action taken.

**B. NEW BUSINESS:**

- 1): **2012-13 SENIOR MILLAGE MONTHLY REIMBURSEMENT REQUEST:** Informational purposes only. No action taken.
- 2): **PROCLAMATION FOR LAW DAY: MOTION by Trustee Cousineau, supported by Clerk Paulson to adopt the 2013 Law Day Proclamation,**

**“Realizing the Dream: Equality for All” in support of Law Day. Vote: All yeas. Motion Passed.**

**3): GENESEE COUNTY ROAD COMMISSION AUTHORIZATION FORM: MOTION by Trustee Cousineau, supported by Clerk Paulson to approve the Genesee County Road Commission Chloride Application Authorization Form with the changes of “yes” to Mineral Well Brine at a spread rate of 4,000 gallons per mile application and “yes” to 38% Calcium Chloride at a spread rate of 2,000 gallons per mile application. Roll Call Vote: Trustee Stevens: yes, Trustee Cousineau: yes, Treasurer Ayotte: yes, Clerk Paulson: yes, Trustee Congdon: yes, Supervisor Kerr: yes. 6 yeas, 0 nays. Motion Passed.**

**4): SECRETARY FOR THE SUPERVISOR: MOTION by Trustee Cousineau, supported by Supervisor Kerr to have the township Deputy Clerk as the secretary to the Supervisor at a pay rate of \$75.00 per week until March 31, 2014. Roll Call Vote: Trustee Stevens: no, Trustee Cousineau: yes, Clerk Paulson: yes, Trustee Congdon: no, Treasurer Ayotte: no, Supervisor Kerr: yes. 3 yeas, 3 nays. Motion Failed.**

**5): MATS (MICHIGAN ASSOCIATION OF TOWNSHIP SUPERVISORS) CONFERENCE: MOTION by Trustee Stevens, supported by Treasurer Ayotte to pay \$275.00 for the Supervisor to attend the MATS Conference. Roll Call Vote: Trustee Congdon: yes, Clerk Paulson: yes, Treasurer Ayotte: yes, Trustee Cousineau: yes, Trustee Stevens: yes, Supervisor Kerr: yes. 6 yeas, 0 nays. Motion Passed.**

**6): FINANCING FOR THE FIRE AUTHORITY BREATHING APARATIS: MOTION by Treasurer Ayotte, supported by Trustee Stevens to allow an investigation into the purchasing of a breathing apparatus by the Clio Area Fire Authority and financing of such. Roll Call Vote: Treasurer Ayotte: yes, Clerk Paulson: yes, Trustee Cousineau: yes, Trustee Congdon: yes, Trustee Stevens: yes, Supervisor Kerr: yes. 6 yeas, 0 nays. Motion Passed.**

**BRIEF PUBLIC COMMENTS:** Public comments began at 7:54 p.m. Comments were received from 1 member of the public. Ended at 7:54 p.m.

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

Meeting adjourned at 7:59 p.m.

Julie Paulson, Clerk

