

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 3, 2014
6:30 p.m.

The meeting was called to order by Supervisor Kerr at 6:30 p.m.

MEMBERS PRESENT: Trustee Gunnels, Trustee Congdon, Clerk Paulson, Supervisor Kerr, Treasurer Ayotte, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: None.

STAFF PRESENT: None.

BRIEF PUBLIC COMMENTS: Public Comments began at 6:31 pm. There were no comments received from the public. Ended at 6:31 pm.

ADDITIONS TO THE AGENDA: MOTION by Trustee Cousineau, supported by Treasurer Ayotte to add under business #3, Accept resignation of Julie Blake from the Board of Review, #4, Nominate Michelle Voorheis to the Board of Review and #5, MTA Class – Board of Review. Vote: All yeas. Motion Passed.

BUSINESS:

1): **CLIO FIRE AUTHORITY AGREEMENT: MOTION** by Treasurer Ayotte, supported by Clerk Paulson instructing Trustee Cousineau to negotiate with the Clio Area Fire Authority up to 7 years for the upcoming new agreement. Vote: all yeas. Motion Passed.

2): **CLIO FIRE AUTHORITY LOCAL EMERGENCY OPERATION PLAN: MOTION** by Trustee Gunnels, supported by Treasurer Ayotte to approve the Clio Fire Authority Local Emergency Operation Plan. Vote: All yeas. Motion Passed.

3): **ACCEPT RESIGNATION OF JULIE BLAKE FROM THE BOARD OF REVIEW: MOTION** by Trustee Congdon, supported by Trustee Cousineau to accept the resignation of Julie Blake from the Board of Review. Vote: All yeas. Motion Passed.

4): **NOMINATE MICHELLE VOORHEIS TO THE BOARD OF REVIEW: MOTION** by Clerk Paulson, supported by Trustee Cousineau to appoint Michelle Voorheis to the Board of Review. Vote: All yeas. Motion Passed.

5): **MTA CLASS – BOARD OF REVIEW: MOTION** by Trustee Cousineau, supported by Clerk Paulson to send Supervisor Kerr and Michelle Voorheis to an MTA course for basic Board of Review at a cost of \$261.00. Roll Call vote: Yeas:

Trustees Gunnels, Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

BOARD MEMBER COMENTS: Various comments were given by the board.

Meeting adjourned at 6:48 p.m.

Julie C. Paulson, Clerk
Thetford Township