

# MINUTES

## Thetford Township Board of Trustee

5-14-2018 6:32 p.m | Meeting called to order by Supervisor Gary Stevens

### In Attendance

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

Absent: none

Staff Present: Senior Co Director Pam McIlmurray and Officer Drinkwine

### Approval of Minutes

April 23, 2018, Regular Board of Trustee, Motion by Trustee Congdon, second by Treasurer Ayotte approve the minutes of the April 23, 2018 as presented. Motion Carried (7-0)

### Brief Public Comments

Public comment began at 6:38 pm. Ended at 6:50 pm. Seven comment were received.

### Supervisor Report

Thetford Township is going to receive \$198,000 extra road funding from the gas tax and vehicle registrations.

### Clerk Report

Fundbalance at May, 2018, \$718,170.56

### Bills

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

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

Nay – Piechnik

Motion Carried (6-1)

### Committee Reports

1. Fire Authority – Trustee Congdon, Trustee Piechnik and Supervisor Stevens
  - a. Minutes of the April 10, 2018
  - b. Reviewing a policy for firefighters use of lights and sirens
2. Thetford Senior Center – Director Shannon Kline, Co- Director Pam McIlmurray and Clerk Pennington Report will be given next month, seniors were on a trip

### General Business

- A. Unfinished Business

1. Chair in Rec Hall

Reid Burrell brought the Board of Trustee 4 choices, the board has asked him to come back to the June 11<sup>th</sup> meeting and possible bring a chair from option 1 and option 4.

2. Hire a part time cemetery worker for weed whacking

Motion by Supervisor Stevens, second by Trustee Stanke to hire Chase Beecher as a part time cemetery worker.

Motion Carried (7-0)

B. New Business

1. Senior Center HIPAA Agreement

Motion by Trustee Congdon, second by Supervisor Stevens to approve the Senior Center HIPAA Agreement.

Motion Carried (7-0)

2. Approve to have L. Zellar & Sons Excavating, Inc to demo Lake Road house for the amount of \$9,000.00 (CDBG Funding)

Motion by Clerk Pennington, second by Supervisor Stevens to have L. Zellar & Sons Excavating, Inc to demo Lake Road for the amount of \$9,000.00 (CDBG Funding)

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

Motion Carried (7-0)

3. Amend the Township of Thetford Zoning Ordinance

Motion by Trustee Congdon, second by Clerk Pennington to incorporate Medical Marijuana Facilities as special land in General Commercial and Light Manufacturing Districts as approved and recommended by the Planning Commission.

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

Motion Carried (7-0)

4. Employees Door

Motion by Supervisor Stevens, second by Clerk Pennington to hire River Valley Cabinet to replace the employees door as quoted \$730.00 if is a Class A fire rating.

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

Motion Carried (7-0)

5. Fence Repairs

Motion by Trustee Congdon, second by Trustee Stanke to hire Area Fence Co. as quoted \$675.00 to straighten and replace 3 sections of fencing

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

Motion Carried (7-0)

6. Road Repairs

Motion by Supervisor Stevens, second by Treasurer Ayotte to use the \$198,300.00 appropriation funding to have Wilson Road between Bray Road and Center Road a 2 inch overlay for \$123,525.92 and shoulder work for \$10,392.00. Also to chip and seal Lake Road between McCumsey Road and Lewis Road for \$61,769.41.

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

Motion Carried (7-0)

7. Vote 2018

Ideas for November 2018 ballot, deadline to have anything on ballot is August 14, 2018.

8. Copier

Motion by Trustee Congdon, second by Clerk Pennington to have codes per department on copier. Can keep track what department is using what.

Motion Carried (7-0)

9. Assessor

Was notified that the current assessor will be resigning from township assessor as of May 23, 2018.

Motion by Supervisor Stevens, second by Treasurer Ayotte to place an ad in the paper to hire a township assessor, must have MCAO, up to 15 hours a week, and wage is negotiable.

Motion Carried (7-0)

10. Township Master Plan

Was discussed to have Planning Commission look at the Master Plan

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Brief Public Comments

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Public comments began at 7:45 pm Ended at 8:07 pm. Ten comments were received.

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Next Meeting

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Township closed, May 28, 2018, Memorial Day

Board of Trustee, June 11, 2018

Adjourn at 8:15 pm