

# MINUTES

## Thetford Township Board of Trustee

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7/24/2017 6:35 PM | *Meeting called to order by* Supervisor Stevens

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### In Attendance

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

Absent: Treasurer Ayotte

Staff Present: Chief Kenny, Senior Director Shannon Kline and Co Director Pam McIlmurray

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### Approval of Minutes

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June 26, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Supervisor Stevens to approve the minutes of the June 26, 2107 as presented. Motion Carried 5-1, Nay Trustee Gunnels.

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### Additions to the Agenda

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Deletion under New Business: number 6, Joe and Lorraine Stanislaw

Motion by Supervisor Stevens, second by Clerk Pennington to delete from the agenda under new business number 6 Joe and Lorraine Stanilaw. Call for Vote 5-1 Motion Carried.

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### Brief Public Comments

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Public comments began at 6:39 pm. Ended at 6:53 pm. Six comments were received.

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### Supervisor Report

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Chip and Seal project is complete in the township.

Adding August 14, 2017 for Board of Trustee meeting.

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### Treasurer Report

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Bank balance at the end of June, \$449,921.88

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### Clerk Report

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Fund balance as of June, \$448,693.56

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### Bills

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Motion by Clerk Pennington, second by Trustee Congdon to approve the bills as presented.

Roll Call: Yeas – Congdon, Pennington

Nays – Piechnik, Stanke, Stevens

Abstain – Gunnels

Motion Deny

Motion by Supervisor Stevens, second by Trustee Stanke to approve the bills taking Stuart Worthing mileage invoice.

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

Nays – Pennington

Abstain – Gunnels

Motion Carried

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### Building Inspector Report

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There was 8 permits pulled in July.

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### Committee Report

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1. Police ~ Month of June calls for service, 189 answered by Thetford Police Department, 52 answered by Michigan State Police, 12 Answered by other agency. This report does not reflect walk in complaints or ordinance complaints and investigations.
2. Fire ~ Audit is in and looks good, there is a copy on the counter in the Clerk's office.
3. Medical Marijuana Ordinance Committee ~ Cindy Hicks addressed the board, she gave the board key points from a webinar on Regulating Medical Marijuana Facilities. Also next meetings will be on a Thursday, July 27, 2017, August 17, 2017 and August 31, 2017 at Thetford Township at 6:00pm.

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### General Business

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#### A. Unfinished Business

- Barn bids

There was no bids to be opened. Looking for volunteers to tear down the barn and haul it away.

- Building Official Application

There was no applications to open.

Motion by Supervisor Stevens, second by Trustee Piechnik to run an ad for building official in the Flint Journal for the next couple of weeks.

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

#### B. New Business

- Health Care Agent

Motion by Supervisor Stevens, second by Trustee Congdon to switch Health Care Agent to Meadowbrook.      Vote 6-0      Motion Carried

- Health Care Company Medical, Dental Carrier

Motion by Supervisor Stevens, second by Trustee Congdon to switch health care to Blue Cross/Blue Shield PPO starting September 1, 2017. Vote 5-1, Nay Clerk Pennington Motion Carried

- Ordinance to Dispose of Equipment

Motion by Trustee Piechnik, second by Trustee Gunnels to change the amount from \$500 to \$10 for the sale of Township assets with an actual, estimated or appraised value.

Roll Call: Yeas – Gunnels, Piechnik, Stevens

Nays – Congdon, Stanke, Pennington Vote 3-3 Motion Defeated

Motion by Trustee Piechnik, second by Supervisor Stevens to rescind the previous policy wrote a couple months ago that passed with a \$500 disposal of equipment.

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

Nays – Pennington Vote 5-1 Motion Carried

- Reserve Officers

Supervisor Stevens had questions about who and what are the requirements on being a reserve officer. Clerk Pennington handed Supervisor Stevens the policy requirements on a reserve officer. Chief Kenny was called to the podium to answer questions. Supervisor Stevens asked that all board members receive the policy in their mailboxes.

- Planning Commission Recommendation

Motion by Dennis Bloss, second by Ralph Henry to recommend to approve the application, site plan and business plan pending the applicant meets all building and code requirements. (This is the old Hi Vac building, they want to put a screen printing business)

Motion by Trustee Gunnels, second by Supervisor Stevens to accept the Planning Commission Recommendation at 12074 N Genesee Road. Motion Carried

- Joseph and Lorraine Stanislaw

Was tabled

- Appointment for the Medical Marijuana Ordinance
  - Trustee Gunnels
  - Theo Gantos

No action was taken

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## Brief Public Comments

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Public comments began at 8:15 pm. Ended at 8:31 pm. Eight comments were received.

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## Next Meeting

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8/14/2017 6:30 PM,

Adjourn at 8:39 PM