

Township of Thetford
Minutes of the Board of Trustees
February 25, 2013
6:30 P.M
APPROVED

The Pledge of Allegiance was led by the Board of Trustees.
There was a moment of silence for 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, Treasurer Ayotte, Trustee Congdon, Trustee, Cousineau, Trustee Gunnels, Trustee Stevens.

MEMEBERS ABSENT: Clerk Paulson, Excused

STAFF PRESENT: Chief Kenny, B. Gipson, R. Hatchett

APPROVAL OF MINUTES: Motion by Trustee Congdon, supported by Treasurer Ayotte to approve the February 11, 2013 Regular Board Meeting Minutes as printed. All in favor.

ADDITIONS TO THE AGENDA: #5 job description for head of Maintenance, #6 Police Department hire of 2 substitutes, #7 Park & Rec appoint additional representative, #8 Park & Rec Plan. Motion by Trustee Gunnels, supported by Trustee Cousineau. All in favor

BRIEF PUBLIC COMMENTS: Public comments began at 6:34 p.m. Comments were received from 1 member of the public. Ended at 6:36 p.m.

CORRESPONDENCE: Supervisor Kerr plans on speaking with Attorney Swartwood in regards to the Charter Cable account and inferior service in the Woodland Hills Subdivision and other areas of our township.

TREASURER REPORT: Treasurer Ayotte waiting for county's approval to continue selling dog tags. Motion by Trustee Congdon, supported by Trustee Cousineau to approve the Treasurer Report as presented. Roll call: motion carried.

BILLS FOR APPROVAL: Motion by Trustee Cousineau, supported by Treasure Ayotte to approve paying the bills that are presented. Roll call: motion carried.

BUILDING INSPECTOR'S REPORT: Motion by Trustee Cousineau, supported by Treasurer Ayotte to approve the Building Inspector's Report as presented. All in favor.

POLICE/CODE ENFORCER'S REPORT: Motion by Trustee Congdon, supported by Trustee Cousineau to approve the Police/Code Enforcer's Report as presented. All in favor.

COMMITTEE REPORTS:

- 1): Fire:** Reps. Supervisor Kerr, Trustee Congdon, Trustee Cousineau ~ No Report
- 2): Roads:** Rep.: Supervisor Kerr – Road Funding Class 101, Re: Act 51 ~ Supervisor Kerr is moving it to the March 11, 2013 meeting
- 3): Library:** Rep.: Gregg Bryan ~ Not Present
- 4): Clio Area Parks & Rec.:** Rep. Gregg Bryan ~ Not Present
- 5): 911:** Rep. Supervisor Kerr ~ No Report
- 6): Regional Planning:** Rep. Clerk Paulson, Supervisor Kerr ~ No Report
- 7): Senior Center:** Shannon Kline and Pam McIlmuray, Liaison – Trustee Stevens ~ No Report
- 8): Water & Waste:** Rep. Supervisor Kerr ~ No Report
- 9): Planning Commission:** Reps: Chair Bob Laugavitz, Helen Bloss, Trustee Eric Gunnels, Dennis Bloss, Laurel Coe ~ Did not meet
- 10): Zoning Board of Appeals:** Reps.: Chair Dennis Bloss, Trustee John Congdon, Dan Case, Liz Helms, Gregg Bryan, Alternate Clyde Howd ~ meeting Wednesday February 27, 2013
- 11): Common Ground:** Reps. Trustee Eric Gunnels, Clerk Julie Paulson ~ Disc golf at Buell Lake was rejected
- 12): Board of Review:** Reps: Jim Pomeroy, Helen Bloss, Julie Blake ~ No Report

GENERAL BUSINESS:

A): UNFISHED BUSINESS:

- 1): Deed Property:** It was discussed to get an appraisal from a couple of realtors to put the property up for sale. Letting the adjoining property owners be notified about the selling.
- 2): UNUM:** Treasurer Ayotte, Supervisor Kerr and Clerk Paulson agree to voluntarily withdraw from UNUM. They will write a letter to UNUM to request withdrawal
- 3): Extend Moratorium on Noise Ordinance:** Motion by Trustee Gunnels, supported by Treasurer Ayotte to extend the Moratorium on Noise Ordinance to June 12, 2013. All in favor
- 4): Sledding Hill:** Supervisor Kerr would like to take the design in front of Park & Rec.

B): NEW BUSINESS:

1): Schedule a Public Hearing for the Wolverton Farm PA 116:

Motion by Treasurer Ayotte, supported by Trustee Stevens to schedule the public hearing for March 11, 2013 at 6:00 p.m before the regular Board of Trustee meeting. All in favor.

2): Township Office Hours: Treasure Ayotte requested the board to wait until Clerk Paulson returns. All agreed it will be put back on the agenda when Clerk Paulson returns.

3): Schedule next Budget Hearing: March 12, 2013 at 6:30 P.M.

4): Clio Area Five Year Park and Recreation Plan 2013-2018:

Supervisor Kerr to talk to Eric from the City about Disc Golf, Sledding Hill and a bike Path from Ligon to Buell Lake.

5): Job Description for head of Maintenance: Motion by Treasurer Ayotte, supported by Congdon to approve the following with the changes to include weekend and holidays, salary to hourly and add snow removal to Fire Hall. Roll call Yeas: Trustee Cousineau, Trustee Gunnels, Trustee Congdon, Supervisor Kerr and Treasurer Ayotte. Nays: Trustee Steven. Yeas 5 Nays 1 Motion passed.

6): Police Department hires 2 Substitutes: Motion by Treasurer Ayotte, supported by Trustee Gunnels to hire 2 new substitutes to cover shifts. Roll call Yeas: Treasurer Ayotte, Trustee Congdon, Trustee Cousineau, Trustee Gunnels, Trustee Stevens, Supervisor Kerr. Nays: none. Yeas 6 Nays 0 Motion passed.

7): Parks & Rec appoint Representative: Supervisor Kerr nominated Trustee Cousineau he respectfully declined. Trustee Gunnels volunteered. Motion by Trustee Cousineau, supported by Trustee Congdon to appoint Trustee Gunnels to the Parks & Rec. All in favor.

BRIEF PUBLIC COMMENTS: Public comments began at 7:29 p.m. Comments were received from 4 members of the public. Ended at 7:48 p.m

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

Meeting adjourned at 7:53 p.m.
Eileen Kerr, Supervisor

