

MINUTES

Thetford Township Board of Trustee

8/28/2017 6:30 PM | *Meeting called to order by* Supervisor Stevens

In Attendance

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

Absent: Treasurer Ayotte, Trustee Piechnik

Staff Present: Co Director Pam McIlmurray

Approval of Minutes

August 14, 2017, Regular Board of Trustee, Motion by Trustee Congdon, second by Clerk Pennington to approve the minutes of the August 14, 2107 as presented. Motion Carried 4-1, Nay Trustee Gunnels.

Additions to the Agenda

Add under unfinished business #2, Barn Removal and under new business #3 Garage door repair and #4 Senior Mileage HIPAA

Motion by Supervisor Stevens, second by Trustess Congdon to Add under unfinished business #2, Barn Removal and under new business #3 Garage door repair and #4 Senior Mileage HIPAA

Motion Carried.

Brief Public Comments

Public comments began at 6:33 pm. Ended at 6:40 pm. One comment was received.

Presentation

Supervisor Stevens presented a certificate of appreciation to Maintenance/Officer Roy Hatchett for his 22 years of service to the township. Roy will be leaving Thetford Township August 17, 2017.

Supervisor Report

Reminder Board of Appeals meeting August 30, 2017.

Treasurer Report

Bank balance at the end of June, \$482,863.01

Clerk Report

Fund balance as of June, \$544,545.11

Bills

Motion by Supervisor Stevens, second by Clerk Pennington to approve the bills as presented.

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

Motion Carried

Building Inspector Report

There was 2 permits pulled in August.

Committee Report

1. Police ~ Chief Kenny will be given August report at next meeting
2. Medical Marijuana Ordinance Committee ~ next meeting, August 31, 2017 @ 6:00 PM

General Business

A. Unfinished Business

- Special Assessment
 - Residential and AG, \$75.00
 - Commercial, \$130.00
 - Industrial, \$500.00

Brings in a revenue of \$195,530

Motion by Supervisor Stevens, second by Trustee Congdon to approve the Special Assessment, residential and AG at &75.00, Commercial at \$130.00 and Industrial at \$500.00.

Roll Call: Yeas – Pennington, Congdon, Stevens

Nays – Gunnels, Stanke

Motion Carried

- Barn Removal

Motion by Trustee Congdon, second by Trustee Gunnels to allow Ron Ball to remove the barn behind the township building, at a wage for a day with township attorney approval.

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

Motion Carried

B. New Business

- Police Instruction, policy

Tabled

- Michigan Township Participating Plan, Burnham & Flower

Motion by Trustee Congdon, second by Clerk Pennington to approve Michigan Township Participating Plan with Burnham and Flower (township liability insurance) for the amount of \$55,388.00 with no additions to the policy.

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

Nays – Gunnels

Motion Carried

- Garage Door at the cemetery

Motion by Trustee Gunnels, second by Clerk Pennington to purchase 3 panels garage door from JCL not exceeding \$460.00.

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

Motion Carried

- Senior Center Mileage HIPAA Policy

Motion by Clerk Pennington, second by Supervisor Stevens to approve the Senior Center Mileage HIPAA Policy.

Motion Carried

Brief Public Comments

Public comments began at 7:10 pm. Ended at 7:14 pm. Three comments were received.

Next Meeting

9/25/2017 6:30 AM,

Adjourn at 7:18 PM