

Thetford Township
Agenda
4014 E. Vienna Road
Clio, MI 48420
December 11, 2017
6:30 p.m.

Pledge of Allegiance:

Moment of Silence: In observance of all military past and present

Call to Order/Roll Call:

Members Present:

Members Absent:

Staff Present:

Approval of Minutes:

- October 21, 2017 ~ CDBG Public Hearing ~ page 1 - 2
- November 27, 2017 ~ Medical Marijuana Facilities Licensing Act Public Hearing ~ pages 3 - 24
- November 27, 2017 ~ Regular Board of Trustee ~ pages 24 - 28

Additions to the Agenda:

Brief Public Comments:

Public Comments began at: _____ ended at _____ 3 minutes each
resident who chooses to address the board on **AGENDA ITEMS ONLY**.

Presentations:

Correspondence:

Supervisor Report:

Treasurer Report:

- Winter Taxes are out

Clerk Report

- Was made aware of some possible extra funding to help with the demo on the 9046 N Genesee Road, so I have asked for \$10,000. ~ page 29

Bills for Approval: pages 30 - 34

General Business:

A. Unfinished Business:

1. Videoing of township meetings
2. Medical Marijuana Facilities Licensing Act ~ page 35

B. New Business:

1. Conflict of Interest Policy ~ page 36
 - a. Need for grants
2. Appoint a representative for the Genesee County Metropolitan Alliance
 - a. Dues was approved last month
3. Remove special assessment of parcels: ~ page 37 - 44
 - 17-14-400-015 ~ \$75.00
 - 17-18-200-034 ~ \$75.18
 - 17-12-100-016 ~ \$198.75
 - 17-18-300.020 ~ \$198.75
 - 17-30-551.016 ~ \$121.75
 - 17-30-551.016 ~ \$154.42
 - 17-35-300-017 ~ \$198.00
4. MIP Legislation Ordinance, amending Thetford Township Ordinance 2015-06-111 ~ page 45 - 47
5. Reimburse Doris Lutz replacing of her glasses ~ \$151.20 ~ page 48
 - Mrs. Lutz was at a dinner hosted by Genesee Lioness Club on October 21, 2017. The lights on the building were not working and she fell in the parking lot. An ambulance was called to check her out, she refused to go to the hospital in the ambulance instead her son was called to take her in POV. I have filed a claim with the insurance company. On December 4, 2017, Mrs. Lutz contacted me to let me know that she has no expense for going to the hospital only replacing of her glasses.
6. Placing an ad for a part time maintenance man

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resident who chooses to address the board

Board Member Comments:

Announcements:

Adjourn: