

**Township of Thetford
Minutes of the Regular Meeting
Board of Trustees
April 13, 2015
6:30 P.M.**

The Pledge of Allegiance was led by the Board of Trustees.

There was a moment of silence in observance of all military past, present and for Officer Jason Pletscher who was injured in the line of duty for Thetford Twp on April 12, 2015. The meeting was called to order by Supervisor Kerr at 6:30 p.m.

MEMBERS PRESENT: Supervisor Kerr, Clerk Pennington, Treasurer Ayotte, Trustee Gunnels, Trustee Cousineau, Trustee Stevens, Trustee Congdon

MEMBERS ABSENT: None

STAFF PRESENT: Chief Robert Kenny, Attorney Robert Swartwood

APPROVAL OF MINUTES:

Motion by Trustee Congdon, supported by Trustee Cousineau to approve the March 9, 2015 Regular Meeting Minutes. Vote: 7 yeas Motion Passed.

Motion by Trustee Cousineau, supported by Supervisor Kerr to approve the March 18, 2015 Public Hearing Minutes. Vote: 5 yeas, 2 abstention, Clerk Pennington, Trustee Gunnels. Motion Passed.

Motion by Trustee Cousineau, supported by Trustee Congdon to approve the March 18, 2015 Special Meeting Minutes. Vote: 5 yeas, 2 abstention, Clerk Pennington, Trustee Gunnels. Motion Passed.

Motion by Trustee Cousineau, supported by Clerk Pennington to approve March 23, 2015 Meeting Minutes. Vote: 6 yeas, 1 abstention, Treasurer Ayotte. Motion Passed.

ADDITIONS TO THE AGENDA:

Motion by Trustee Congdon, supported by Trustee Gunnels to add under Unfinished Business 7): budget amendments and 7): Police Chief Report. All yeas. Motion carried

BRIEF PUBLIC COMMENTS:

Public comments began at 6:40 p.m. Ended at 6:44 p.m. Two Comments were received from the public.

CORRESPONDENCE:

- Thank you note from Cecil H. Garl Family
- Household Hazardous Waste & Electronic Waste Collection Day ~ May 2, 2015
Community E-Waste Collection Days ~ April 24th and 25th
- Certificate of Appreciation ~ 2015 Chrome Squirrel Hunt
- Invitation to Greater Flint AFL-CIO Central Labor Council of Genesee – Lapeer and Shiawassee Counties, Unity Labor Dinner @ Brookwood Golf Club, 6045 Davison Road, Burton. Monday, April 20th 5:00-7:30 p.m, \$35.00 a ticket

PRESENTATIONS: None

BILLS FOR APPROVAL:

Motion by Trustee Cousineau, supported by Clerk Pennington to approve the bills as presented. Roll Call Vote. Vote 6 – 1, Nay: Trustee Stevens. Motion Passed

COMMITTEE REPORT:

Reports from the following committees were reviewed: Assessor, Fire, Clio Park & Rec, Roads, Senior, Planning Commission, and Zoning Board of Appeals.

GENERAL BUSINESS:

A): **UNFINISHED BUSINESS:**

1): Codification of Ordinances Plan

April 27th will be a workshop before Regular Board Meeting. At that time we will be setting up two public hearings.

2): Special Assessment

A committee was formed: Supervisor Kerr, Clerk Pennington and Attorney Swartwood

3): Genesee County/Household Hazardous Waste

Tabled to April 27, 2015 meeting to see where we have money, if any, to support this worthwhile program, which Thetford resident's use.

4): Lyle Meadow ~ CDBG money/agreement with GCRC

Supervisor Kerr approved and signed the contract from the Genesee County Road Commission for the cost of milling and paving of Lyle Meadow Lane, Woodridge Drive and Mill Wright Circle.

Motion by Trustee Cousineau, supported by Supervisor Kerr to use \$74,598.00 from Thetford Township Community Development Block Grant and \$3,316.80 from Richfield Township Community Development Block Grant for a total of \$77,914.80 for the milling and paving of Lyle Meadow Lane, Woodridge Drive and Mill Wright Circle. Roll Call Vote 7-0. Motion Passed.

5). Personnel Policy Amendment

Trustee Congdon presented the vacation amendment for the personnel policy. Copy was given to the board and will be brought back on April 27, 2015 meeting.

6): Tuttle Land Lease

Supervisor Kerr has spoken to the Drain Commission regarding the Wilburn Drain that runs through the township property. The Drain Commission will be out the week of the April 20th to replace and reconstruct The Wilbur Drain but will not replace the broken tiles.

Motion by Trustee Congdon, supported by Treasurer Ayotte to relieve Mr. Tuttle from his land lease and allow John Walden to lease the township land for \$110.00 an acre. John Walden must sign contract before Mr. Tuttle can be relieved from the contract. Roll Call Vote 7-0. Motion Passed.

7): Budget Amendments

Motion by Treasurer Ayotte, supported by Clerk Pennington to amend budget using the left over Chloride money 466.000-727.000 for \$3,786.00 to amend 215.100-702.200 for \$880.00, 253.100-702.300 for \$208.00, 253.100-715.000 for \$160.00, 265.000-930.000 for \$1,570.00, 265.100-702.500 for \$950.00 and 756.000-920.000 for \$18.00. Roll Call Vote 7-0. Motion Passed.

Motion by Clerk Pennington, supported by Supervisor Kerr to amend budget using left over Police Misc Contracted Fees 301.000-800.000 for \$4,400.00 to amend 301.100-702.300. Roll Call Vote 7-0. Motion Passed.

B): **NEW BUSINESS:**

1): Pay Fire Authority Installments

To bring back to the April 27, 2015 meeting with more information until then pay it like we have.

2): Post Audit Policy

Tabled until April 27, 2015 meeting, Attorney Robert Swartwood will be reviewing and bring it back.

3): End of the year auditor to aid in the accrual adjustments.

Tabled until April 27, 2015 when we get a quote from Taylor and Morgan.

4): Chloride Road Program Agreement

Motion by Treasurer Ayotte, supported by Supervisor Kerr to do the first and third application of Chloride for the amount of \$6,993.60. Roll Call Vote 7-0. Motion Passed.

5): Resolution for 6th National Freedomride

No action taken will bring back to the next meeting April 27, 2015

6): Include Fund Balance amount on monthly report

The Clerk will have that amount

7): Chief Kenny Report

Chief Kenny gave a brief description of the incident that Officer Pletscher was involved in that totaled the police 2011 Tahoe, also gave us some prices on a new Tahoe with equipment.

BRIEF PUBLIC COMMENTS:

Started at 8:28 p.m, Ended at 8:44 p.m with one comment

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

Meeting adjourned at 8:50 p.m.

Leanne Pennington, Clerk
Thetford Township