

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
JANUARY 13, 2014
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 and present.

The meeting was called to order by Supervisor Kerr at 6:30 p.m.

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

MEMBERS ABSENT: None.

STAFF PRESENT: Chief Kenny, Attorney Swartwood.

APPROVAL OF MINUTES: MOTION by Trustee Cousineau, supported by Trustee Congdon to approve the December 4, 2013 Special Meeting Minutes as printed. Vote: all yeas. Motion Passed. MOTION by Trustee Congdon, supported by Trustee Cousineau to approve the December 9, 2013 Regular Meeting Minutes as printed. Vote: All yeas. Motion Passed.

ADDITIONS TO THE AGENDA: None.

BRIEF PUBLIC COMMENTS: Public comments began at 6:31. Comments were received from 1 member of the public. Ended at 6:36 p.m.

CORRESPONDENCE: None.

PRESENTATIONS: Battalion Fire Chief Kevin Bloss gave a power point presentation as to the Genesee County Emergency Action Guidelines.

TREASURER'S REPORT: Presented by Treasurer Ayotte. Adjusted book balance for the month of November, 2013 is \$72,549.64. Informational purposes only, no action taken.

BILLS FOR APPROVAL: MOTION by Trustee Congdon, supported by Trustee Cousineau to approve the bills as presented with exception of the \$4,673.00 Septic System bill from Waldorf & Sons. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau and Stevens, Clerk Paulson and Supervisor Kerr. Nays: Treasurer Ayotte. 6 yeas, 1 nay. Motion Passed.

BUILDING INSPECTOR'S REPORT: Review only, no action taken.

POLICE REPORT/CODE ENFORCER'S REPORT: Presented by Chief Kenny. Informational purposes only. No action taken.

COMMITTEE REPORTS: Reports from the following committees were reviewed: Fire, Roads, Clio Area Parks & Rec., Regional Planning, Common Ground and Health Care Committee.

GENERAL BUSINESS:

A. UNFINISHED BUSINESS:

1): **REGIONAL PLANNING BY-LAWS: MOTION** by Supervisor Kerr, supported by Clerk Paulson to approve the Regional Planning By-Laws as presented. Vote: All yeas. Motion Passed.

2): **TAX REVERTED PROPERTIES: MOTION** by Trustee Gunnels, supported by Trustee Cousineau for the township to take possession of parcel # 17-10-100-022, E. Lake Road. Roll Call Vote: Yeas: Trustees Congdon, Cousineau, Stevens and Congdon, Clerk Paulson and Supervisor Kerr. Nays: Treasurer Ayotte. 6 yeas, 1 nay. Motion Passed. Thetford Township parcel # 17-12-100-016, 6222 E. Lake Rd. decision postponed to the next board meeting.

3): **GCRC McCUMSEY ROAD GUARDRAIL AGREEMENT WITH THETFORD TOWNSHIP AND VIENNA CHARTER TOWNSHIP: MOTION** by Trustee Cousineau, supported by Trustee Stevens to amend the motion made at the November 12, 2013 board meeting and approved at the December 9, 2013 board meeting to read, "to accept the contract with the Genesee County Road Commission for the McCumsey Road project to pay for our share of \$3,460.00 to be budgeted for our fiscal year 2014-2015 budget." Roll Call Vote: Yeas: Trustees Cousineau, Stevens, Gunnels and Congdon, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

B. NEW BUSINESS:

1): **WATER & WASTE – FEE INCREASES: MOTION** by Trustee Congdon, supported by clerk Paulson to raise the sewer rate to \$30.00 every month, \$90.00 every quarter due to postal increases. Roll Call Vote: Yeas: Trustees Stevens, Cousineau, Congdon and Gunnels, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

2): **BUDGET ADJUSTMENTS: MOTION** by Supervisor Kerr, supported by Clerk Paulson to add \$9,200.00 to Department 101.000, General Fund. Roll Call Vote: Yeas: Trustees Stevens, Cousineau, Congdon and Gunnels, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed. **MOTION** by Supervisor Kerr, supported by Trustee

Cousineau to add \$1,000.00 to line item 101 276.100 702.300, Cemetery Wages-Part Time Employees. Roll Call Vote: Yeas: Trustees Stevens, Cousineau, Congdon and Gunnels, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. 7 yeas, 0 nays. Motion Passed. MOTION by Supervisor Kerr, supported by Trustee Cousineau to add \$500.00 to line item # 101 266.000 920.000, Old Twp Hall Utilities. Roll Call Vote: Yeas: Trustees Congdon, Gunnels, Cousineau and Stevens, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. 7 yeas, 0 nays. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 9:16 p.m. There were no comments received from the public. Ended at 9:16 p.m.

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

Meeting adjourned at 9:24 p.m.

Julie Paulson, Clerk
Thetford Township