

TOWNSHIP OF THETFORD  
MINUTES OF THE BOARD OF TRUSTEES  
FEBRUARY 10, 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:** Attorney Hillaker.

**APPROVAL OF MINUTES:** **MOTION** by Trustee Cousineau, supported by Trustee Congdon to approve the January 13, 2014 Regular Meeting Minutes as printed. Vote: all yeas. Motion Passed. **MOTION** by Trustee Congdon, supported by Trustee Cousineau to approve the January 27, 2014 Special Meeting Minutes as printed. Vote: All yeas. Motion Passed. **MOTION** by Trustee Cousineau, supported by Treasurer Ayotte to approve the February 3, 2014 Special Meeting Minutes as printed. Vote: All yeas. Motion Passed.

**ADDITIONS TO THE AGENDA:** None.

**BRIEF PUBLIC COMMENTS:** Public comments began at 6:35. Comments were received from 3 members of the public. Ended at 6:43 p.m.

**CORRESPONDENCE:** None.

**PRESENTATIONS:** None.

**TREASURER'S REPORT:** Presented by Treasurer Ayotte. Adjusted book balance for the month of December, 2013 is \$43,685.29. Informational purposes only, no action taken.

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

**GENERAL BUSINESS:**

A. **UNFINISHED BUSINESS:**

1): **TAPE MEETINGS: MOTION** by Trustee Cousineau, supported by Trustee Stevens to tape the Board of Trustee meetings and archive for a period of 1 year. Roll Call vote: Yeas: Trustees Gunnels, Cousineau and Stevens, Supervisor Kerr. Nays: Clerk Paulson, Treasurer Ayotte and Trustee Congdon. 4 yeas, 3 nays. Motion Passed.

2): **TAX REVERTED PROPERTY:** No action taken.

**B. NEW BUSINESS:**

1): **CODE ENFORCEMENT BUDGET ADJUSTMENTS:** No information. No action taken.

2): **FEES: IMPOUND, BUILDING – ROOF, SIDING AND WINDOWS:** Informational purposes only. No action taken.

3): **FEDERAL POVERTY GUIDELINES: MOTION** by Supervisor Kerr, supported by Treasurer Ayotte to adopt the 2012 Federal Poverty Guidelines and asset level test as presented. Roll Call Vote: Yeas: Trustees Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. Abstain: Trustee Gunnels. 6 yeas, 0 nays, 1 abstain. Motion Passed.

4): **OFFICERIGHT D1200 FOLDER/INSERTER:** Postponed to the next fiscal year budget.

**BRIEF PUBLIC COMMENTS:** Public comments began at 7:42 p.m. There were no comments received from the public. Ended at 7:42 p.m.

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

Meeting adjourned at 7:51 p.m.

Julie Paulson, Clerk  
Thetford Township

