

TOWNSHIP OF THETFORD  
MINUTES OF THE BOARD OF TRUSTEES  
FEBRUARY 11, 2013  
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 Congdon, supported by Trustee Cousineau to approve the January 18, 2013 Regular Board Meeting Minutes as printed. Vote: 6 yeas, 1 abstain-Treasurer Ayotte. Motion Passed.**

**ADDITIONS TO THE AGENDA:** None.

**BRIEF PUBLIC COMMENTS:** Public comments began at 6:37. Comments were received from 2 members of the public. Ended at 6:43 p.m.

**CORRESPONDENCE:** None.

**COMMITTEE REPORTS:** Reports from the following committees were reviewed: Library, Clio Area Parks & Rec., Zoning Board of Appeals, and Common Ground.

**GENERAL BUSINESS:**

**A. UNFINISHED BUSINESS:**

1): **ORDINANCE UPDATE:** Informational purposes only. No action taken.

2): **DISC GOLF UPDATE:** Informational purposes only. No action taken.

**B. NEW BUSINESS:**

1): **BOARD OF REVIEW APPOINTMENT: MOTION by Clerk Paulson, supported by Treasurer Ayotte to appoint Julie Blake to the Board of Review. Vote: All yeas. Motion Passed.**

2): **ELECTIONS – E-POLLBOOK GRANT: MOTION** by Trustee Gunnels, supported by Trustee Cousineau to allow the clerk to apply for the grant for the Qualified Voter File’s Electronic Poll Book (EPB) Laptop & Accessory Purchase with The State of Michigan. Roll Call Vote: Yeas: Trustees Stevens, Gunnels, Cousineau, Congdon, Treasurer Ayotte, Clerk Paulson and supervisor Kerr, Nays: none. 7 yeas, 0 nays. Motion Passed.

3): **BUILDING DEPARTMENT – INTERNATIONAL CODE COUNCIL MEMBERSHIP: MOTION** by Trustee Cousineau, supported by Trustee Congdon to pay \$125.00 for The International Code Council Membership. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau, Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: none. 7 yeas, 0 nays. Motion Passed.

4): **VISIT WITH GOVERNOR SNYDER:** Informational purposes only. No action taken.

5): **SUBSTITUTION POSITION FOR MAINTENANCE DEPARTMENT: MOTION** by Clerk Paulson, Supported by Treasurer Ayotte to hire Ron Ball at minimum wage as a casual employee to the Maintenance/Cemetery Department. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau, Stevens, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: none. 7 yeas, 0 nays. Motion Passed.

**BRIEF PUBLIC COMMENTS:** Public comments began at 7:41 p.m. Comments were received from 1 member of the public. Ended at 7:50 p.m.

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

Meeting adjourned at 7:54 p.m.  
Julie Paulson, Clerk

