

Thetford Township
Minutes of Regular Meeting
March 27, 2017
6:30 p.m
4014 E Vienna Road
Clio, MI 48420

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 Stevens at 6:30 p.m.

Members Present: Supervisor Stevens, Clerk Pennington, Trustee Congdon, Trustee Gunnels, Trustee Piechnik, Trustee Stanke

Members Absent: Treasurer Ayotte

Staff Present: Building Official Stuart Worthing, Senior Director Shannon Kline, Co Senior Director Pam McIlmurray.

Approval of Minutes

Motion by Trustee Congdon, supported by Trustee Piechnik to approve the February 27, 2017 Regular Board of Trustee minutes that were presented. Vote 5-1, Nays Trustee Gunnels Motion Carried.

Brief Public Comments

Public comments began at 6:36 p.m Ended at 6:48 p.m. Three comments were received.

Correspondence

- Letter from Eileen Kerr (Attached to minutes is the letter)

Supervisor Report

- We are moving forward
- Believes the whole board is here for the residents of Thetford

Treasurer Report

- February Bank Balance \$588,381.07

Clerk Report

- Fund balance as of March \$614,379.06
- 9046 N Genesee Road and 6222 E Lake Road ~ on or about April 5, 2017 Genesee County will submit a request to the U.S Department Housing and Urban

Development (HUD) for the release of CDBG money for the demo of these two houses.

Bills for Approval

Motion by Supervisor Stevens, Trustee Congdon to approve the bills as presented. Roll Call Vote 5-1, Nay ~ Trustee Gunnels. Motion Carried

Building Inspector's Report

Accepted

Committee Reports

Fire Authority

- Old tanker 17 has been sold, to a place in Florida to be used on a play ground
- The township received the check from the cost recovery.
- Looks like the fire authority will be under budget like around \$25,000

Planning Commission

- Three cases went in front of the Board this month, two recommendations are before you tonight
 - Approved the site plan review for the Consumers Energy Clio City site
 - Approved a permitted use for a green house

Board of Appeals

- The board also approved the setbacks for the Consumers Energy Clio City site.

General Business

A. Unfinished Business

B. New Business

1. Planning Commission Recommendations

- a. Motion by Trustee Eric Gunnels, supported by Michael Fromwiller to approve the site plan review for the Consumers Energy Clio City site as presented with pending Board of Appeals setbacks. Call for Vote. Motion Carried.

Motion by Clerk Pennington, supported by Trustee Congdon to approve the recommendation of the Planning Commission for the Consumers Energy Clio City site. Call for Vote. Motion Carried.

- b. Motion by Trustee Eric Gunnels, supported by Michael Fromwiller to approve permitted use for a greenhouse, owner will have to downsize or go to the Board of Appeals for a variance for building size. Call for Vote. Motion Carried.

Motion by Clerk Pennington, supported by Supervisor Stevens to approve the recommendation of the Planning Commission for the permitted use for a greenhouse. Call for Vote. Motion Carried.

2. Mary Abuaita vs Thetford Township

- a. Certification of Satisfied Judgement
- b. Pay the Clio Area Fire Authority ~ \$9,547.04

Motion by Clerk Pennington, supported by Trustee Congdon to pay Clio Area Fire Authority \$9,547.04 for the cost recovery judgement on Mary Abuaita. Roll Call Vote 5-1, Nay ~ Trustee Gunnels. Motion Carried

- c. Reimburses the township on legal service ~ \$2,318.24

3. Amend line item 101-336.000-800.100 for the amount of \$9,547.04

Motion by Supervisor Stevens, supported by Trustee Piechnik to amend line item 101-336.000-800.100 for the amount of \$9,547.04 to cover the Clio Area Fire Authority check. Roll Call Vote 5-1, Nay Trustee Gunnels. Motion Carried

4. Approval of Chloride Application for 2017

Motion by Supervisor Stevens, supported by Clerk Pennington to approve the 1st and 3rd chloride application for 2017. Roll Call Vote. 6-0 Motion Carried

5. Approval of pavement repair and chip seal for 2017

- a. Lewis Road between Lake Road and Farrand Road for \$28,188.01

Motion by Trustee Congdon, supported by Supervisor Stevens to approve repair and chip seal for Lewis Road between Lake Road and Farrand Road. Roll Call Vote 6-0. Motion Carried

- b. Lewis Road between Farrand Road and M57 for \$32,049.32

Motion by Supervisor Stevens, supported by Trustee Piechnik to approve repair and chip seal for Lewis Road between Farrand Road and M57. Roll Call Vote 6-0. Motion Carried.

6. Job Description for an employee

Motion by Supervisor Stevens, supported by Clerk Pennington to approve the job description for an employee that is presented. Call for Vote. Motion Carried.

7. International Building Maintenance Code ~ Trustee Gunnels

Brief Public Comments

Public comments began at 7:45 p.m Ended at 8:11 p.m. Eleven comments were received

Board Member Comments were received

Announcement: None

Meeting adjourned at 8:24 p.m
Leanne Pennington, Clerk
Thetford Township