

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
JUNE 23, 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 Congdon, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: Trustee Gunnels – arrived at 6:37 pm.

STAFF PRESENT: Attorney Swartwood, Attorney Hillaker, and Police Chief Kenny.

APPROVAL OF MINUTES:

MOTION by Trustee Cousineau, supported by Trustee Congdon to approve the June 9, 2014 Regular Meeting Minutes as printed. Vote: 5 yeas, 1 abstain – Paulson. Motion Passed.

ADDITIONS TO THE AGENDA:

Add under Treasurer's Report – Taylor & Morgan, under Unfinished Business #4 – Amendment to Promissory note, and move Codification of Ordinances to New Business #6.

BRIEF PUBLIC COMMENTS: Public comments began at 6:33. There were no comments received from the public. Ended at 6:33 p.m.

CORRESPONDENCE: None.

PRESENTATIONS: None.

TREASURER'S REPORT: Presented by Treasurer Ayotte. Adjusted book balance for the month of May, 2014 is \$80, 322.87. Informational purposes only, report accepted.

BILLS FOR APPROVAL:

MOTION by Trustee Congdon, supported by Treasurer Ayotte to approve the bills as presented. Roll Call Vote: Yeas: Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Abstain: Trustee Gunnels Nays: None. 6 yeas, 1 Abstain, 0 nays. Motion Passed.

BUILDING INSPECTOR'S REPORT: Informational purposes only, report accepted with questions as to fees for demo's.

POLICE REPORT/CODE ENFORCER'S REPORT: No report this month.

COMMITTEE REPORTS: No committee reports given this month.

GENERAL BUSINESS:

A. NEW BUSINESS:

1): ADDITIONAL \$3,800.00 FOR BELSAY ROAD:

MOTION by Trustee Cousineau, supported by Trustee Gunnels to pay an additional \$3,800.00 for the Belsay Road project. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

2): CHARTER TV – TAKE TV'S BACK:

MOTION by Clerk Paulson, supported by Trustee Gunnels to return the 2 TV's purchased for the Township and Police Department as approved at the April 28, 2014 meeting of the Board of Trustees. 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.

3): SHRED IT:

Postponed this action item for approximately 1 year.

4): AMENDMENT TO PROMISSORY NOTE:

MOTION by Clerk Paulson, supported by Trustee Cousineau to approve the amendment to the promissory note for the police vehicle as presented. Roll Call Vote: Yeas: Trustees Cousineau, Congdon, Stevens and Gunnels, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

B. UNFINISHED BUSINESS:

1): ASSESSOR LETTER:

MOTION by Treasurer Ayotte, supported by Trustee Congdon to renew the existing assessor contracts. Roll Call Vote: Yeas: Trustee Congdon, Stevens and Gunnels, Clerk Paulson and Treasurer Ayotte. Nays: Trustee Cousineau and Supervisor Kerr. 5 yeas, 2 nays. Motion Passed.

2): **BOARD OF APPEALS – CLASS IN FRANKENMUTH:**

MOTION by Supervisor Kerr, supported by Trustee Stevens to approve to send up to 8 people from the Planning Board and Zoning Board of Appeals to attend an MTA course in Frankenmuth on July 22, 2014 from 5-8pm, at \$79.00 per person. Roll Call Vote: Yeas: Trustees Stevens, Gunnels, Congdon and Cousineau, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

3): **APPROVE CDBG ADDENDUM TO THE COOPERATIVE AGREEMENT:**

MOTION by Trustee Congdon, supported by Clerk Paulson to approve the CDBG addendum to the Cooperative Agreement as presented. 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.

4): **RESOLUTION OF SUPPORT – CHOICE OF NEW VOTING SYSTEMS:**

MOTION by Clerk Paulson, supported by Supervisor Kerr to approve the Resolution of support – choice of new voting systems as presented, and send in to the State of Michigan. Vote: All yeas. Motion passed.

5): **AT-WILL TEMPORARY MAINTENANCE – HIRE:**

MOTION by Supervisor Kerr, supported by Trustee Gunnels to hire Eric Eckles as an At-Will Temporary Maintenance employee to be paid at minimum wage. Roll Call Vote: Yeas: Trustees Gunnels, Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

8:12 – Break
8:20 – Call to Order

6): CODIFICATION OF ORDINANCES: Presentation and discussion between Township Attorney Robert Swartwood, Attorney Chaz Hilliker and the Township Board of Ordinance Codification of each current Township Ordinance.

BRIEF PUBLIC COMMENTS: Public comments began at 7:16 p.m. Comments were received from one member of the public. Ended at 7:21 p.m.

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

Meeting adjourned at 8:50 p.m.

Julie C. Paulson, Clerk
Thetford Township