

Township of Thetford
Minutes of the Board of Trustees
September 9, 2013
6:30 P.M
APPROVED

The Pledge of Allegiance was led by the Board of Trustees.
There was a moment of silence for 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, Trustee Congdon, Trustee Cousineau, Trustee Gunnels, Trustee Stevens.

MEMEBERS ABSENT: Clerk Paulson, Excused, Treasure Ayotte, Excused

STAFF PRESENT: Chief Kenny, R. Hatchett, L. Pennington (acting clerk), Attorney R. Swartwood

APPROVAL OF MINUTES: Motion by Trustee Congdon, supported by Trustee Stevens to approve the August 26, 2013 Regular Board Meeting Minutes as printed. All in favor.

ADDITIONS TO THE AGENDA: under unfinished business #3) Hetzer Tax Tribunal, under new business #4) all day conference for the Board of Trustees in Frankenmuth, Motion by Trustee Cousineau, supported by Trustee Gunnels. All in favor

BOARD MEMBER ATTENDANCE: Motion by Trustee Cousineau, supported by Trustee Gunnels to excuse Clerk Paulson. All in favor
Motion by Trustee Congdon, supported by Trustee Cousineau to excuse Treasure Ayotte. All in favor

BRIEF PUBLIC COMMENTS: Public comments began at 6:42 p.m. No comments were received from the public. Ended at 6:42 p.m.

PRESENTATIONS: Thetford Township Public Safety Fair at Buell Lake on Saturday, September 14, 2013 from 11:00 a.m to 3:00 p.m,. Come see our police, fire, and EMS Personnel. Equipment, tour the smokehouse, Aerial Ladder on display, our Humvees, which were donated to us by the US Military, demonstrations, Swartz Creek K-9 Team, State Police Helicopter.

CORRESPONDENCE:

1. Clio Lions Club 50th Anniversary Celebration, Saturday, October 5, 2013 at the Clio Senior Center
2. Consumers Energy Company CASE # U-17351
3. Consumers Energy Company CASE # U-17453

COMMITTEE REPORTS:

- 1): Regional Planning: Rep. Clerk Paulson, Supervisor Kerr minutes included
- 2): Senior Center: Shannon Kline, Pam McIlmurray, and Liaison – Trustee Stevens report included

GENERAL BUSINESS:

A): UNFISHED BUSINESS:

1): Adopt International Property Maintenance Code by Reference: Motion by Trustee Cousineau, supported by Supervisor Kerr to Adopt International Property Maintenance Code by Reference, some discussion. Call for vote, All in favor.

2): Pictometry Renewal: Motion by Trustee Cousineau, supported by Trustee Stevens to renew the townships Pictometry at the cost of \$1,057.87. Some discussion, Roll call vote 4 yea's, 1 no (Trustee Gunnels), motion carried.

3): Hetzer Tax Tribunal: Attorney R. Swartwood discussed a letter the Board of Trustees received in the mailbox from the township assessor. Explained to them the letter and updated on the case.

B): NEW BUSINESS:

1a): Planning Commission Board Appointment: Motion by Supervisor Kerr, supported by Trustee Cousineau to appoint Keri Gilbert to the 3 year term for the Planning Commission. All in favor, motion carried. Thanked Helen Bloss for her time served on the board.

1b): Park and Rec Board Appointment: Motion by Supervisor Kerr, supported by Trustee Cousineau to appoint Trustee Stevens to the 3 year term to the Clio Park and Rec. All in favor, motion carried.

2): Genesee County Road Commission Invitation for the Township Officials to take a bus tour around the area on October 7, 2013 at 8:00 a.m. Information only to those that are interested.

3): Move Meeting Dates due to Holidays: Motion by Supervisor Kerr, supported by Trustee Gunnels to move October 14th meeting to the 15th and November 11th to the 12th. All in favor, motion carried.

4): Conference in Frankemuth on October 2, 2013: Motion by Trustee Cousineau, supported by Trustee Gunnels to approve for Supervisor Kerr, Trustee Stevens, Trustee Cousineau, Trustee Gunnels and Attorney R. Swartwood to attend the all-day MTA Conference in Frankenmuth on October 2, 2013 at \$99.00 each. Roll call vote, All Yeas, motion carried.

BRIEF PUBLIC COMMENTS: Public comments began at 7:04 p.m. Comments were received from 2 members of the public. Ended at 7:21 p.m

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

Meeting adjourned at 7:30 p.m.
Eileen Kerr, Supervisor