

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
October 27, 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 Bob Swartwood, Maintenance Supervisor Roy Hatchett and Police Chief Kenny.

APPROVAL OF MINUTES:

MOTION by Trustee Congdon, supported by Trustee Cousineau to approve the September 22, 2014 Regular Meeting Minutes as printed . **Vote: All yeas. Motion passed.**

ADDITIONS TO THE AGENDA:

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

CORRESPONDANCE: None.

PRESENTATIONS: None.

TREASURER'S REPORT: Presented by Treasurer AYOTTE. Adjusted book balance for the month of September, 2014 is \$291,272.54. Report received.

BILLS FOR APPROVAL: **MOTION** by Trustee Stevens, supported by Trustee Congdon to pay the bills as presented. **Roll Call Vote: Yeas: Trustee Gunnels, Congdon, and Stevens, Treasurer Ayotte and Supervisor Kerr. Nays: Trustee Cousineau. 6 Yeas, 1 nay. Motion Passed.**

BUILDING INSPECTOR'S REPORT: Report received.

POLICE REPORT/CODE ENFORCER'S REPORT: Presented by Police Chief Bob Kenny. Report Received.

COMMITTEE REPORTS: Reports from the following committees were reviewed: Fire, Roads, Library, and Senior Center.

GENERAL BUSINESS:

A. UNFINISHED BUSINESS:

1): **HEALTH CARE PROPOSALS: MOTION** by Clerk Paulson, supported by Treasurer Ayotte to approve Health Care Plan BCN Alternatives #1, BCN HMO Platinum \$500 beginning December 1, 2014 through November 30, 2015 for all eligible township employees and board members. Roll Call Vote: Yeas: Trustees Congdon, Stevens and Gunnels, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: Trustee Cousineau. 6 yeas, 1 nay. Motion Passed.

2): **PA 152: PUBLICALLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT: MOTION** by Treasurer Ayotte, supported by Clerk Paulson toopt out of PA 152 for 2015. Roll Call Vote: Yeas: Trustee Cousineau, Stevens, Congdon, and Gunnels, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

3): **GARBAGE ASSESSMENT: MOTION** by Trustee Cousineau, supported by Trustee Gunnels to keep the garbage assessment at \$123.00 per qualified parcels, \$3.00 per parcel going towards admin fees. Roll Call Vote: Yeas: Trustee Cousineau, Gunnels and Congdon, Treasurer Ayotte, Clerk Paulson, and Supervisor Kerr. Nays: Trustee Stevens. 6 yeas, 1 nay. Motion Passed.

4): **HIRE ASSESSOR: MOTION** by Trustee Congdon, supported by Treasurer Ayotte to contract with Dennis Miller for a period of 1 year ending November 21, 2015 as the Assessor for Thetford Township. Hours will be Wednesdays from 4PM to 7PM, Thursdays from 5PM to 7PM at the pay rate of \$50.00 per hour. Roll Call Vote: Yeas: Trustees Stevens, Cousineau, Congdon, and Gunnels, Cleark Paulson, Treasurer Ayotte and Supervisor Kerr. Nays, None. 7 yeas, 0 nays, Motion Passed.

5): **PA 33:** Informational purposes only. No action taken.

B. NEW BUSINESS:

1): **GENESEE COUNTY HAZARD MITIGATION PLAN: MOTION** by Supervisor Kerr, supported by Trustee Stevens to adopt the Genesee County Hazard Mitigation Plan Update by Resolution. Roll Call Vote: Yeas: Trustee Gunnels, Congdon, Cousineau, and Stevens, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 7 yeas, 0 nays. Motion Passed.

2): **ROY HATCHETT:** Requested to go into Closed Session at 8:15 PM. **MOTION** by Trustee Congdon, supported by Trustee Cousineau to go into closed session per employee Roy Hatchett's request. Vote: All yeas. Motion Passed.

Return to Open Session at 9:07PM

BRIEF PUBLIC COMMENTS: Public comments began at 9:07 p.m. There were no comments received from the public. Ended at 9:07 p.m.

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

Meeting adjourned at 9:10 p.m.

Julie Paulson, Clerk
Thetford Township