

Thetford Township Board of Trustees
Minutes of the Meeting, Monday, October 8th, 2018

6:30 p.m.

Thetford Township Hall
4014 E. Vienna Rd.
Clio, MI 48420

I. Call to order at 6:30 p.m.

II. Roll call:

In Attendance: Supervisor Stevens, Trustee Congdon, Trustee Gunnels, Trustee Piechnik, Trustee Stanke, Treasurer Ayotte

Staff Present: Attorney Gildner, Shannon Kline, Pan McIlmurray, Lauren Rowley, Officer Eckles.

III. Approval of minutes from last meeting:

Motion by Trustee Congdon to approve minutes from 9/24/18, **Second by** Trustee Gunnels. All Yeas. **Motion Carried.**

IV. Additions to the Agenda:

None. Motion by Supervisor Stevens to accept the agenda as-is. All Yeas.
Motion Carried.

V. Presentation of the '17-18' FY Audit by Plante Moran by Pam Hill and James Terry

VI. Committee Reports

a) **Supervisor's Report:** Road funding will increase by 3x's in the coming year. We need to make sure we have the funds allocated for that.

VII. Open issues

a) **Approval of Bills for September: Motion by** Supervisor Stevens to approve September bills, **Second by** Trustee Congdon. 5 Yeas, 1 Nay (Piechnik). **Motion Carried.**

VIII. New business

a) **Approval of the '17-'18 FY Drafted Audit: Motion by** Treasurer Ayotte to accept the audit by Plante Moran, **Second by** Trustee Congdon. All Yeas. **Motion Passed.**

b) **Hiring of Temporary Elections Assistant: Motion by** Supervisor Stevens to hire Julie Paulson at \$15.00/ hour as a temporary elections assistant, **Second by** Treasurer Ayotte. All Yeas. **Motion Passed.**

c) **Appointment of Julie Tack to Parks and Recreation: Motion by** Supervisor Stevens to appoint Julie Tack to Park and Recreation, **Second by** Trustee Gunnels. All Yeas. **Motion Passed.**

IX. Open Public Comments at 7:05 p.m.

Comments were made by: Cindy Hicks and Theo Gantos

X. Close Public Comments at 7:10 p.m.

XI. Board Member Comments

Comments were made by Piechnik, Gunnels, Congdon, Stevens, Stanke, and Ayotte.

XII. Announcements

- 1/26/18: Thetford Senior Center and Station 2 Halloween party @ 5:00 p.m.
- 11/05/18 & 11/06/18: AARP Senior driving courses
- 10/27/18: City of Clio Park Zombie Walk 6-8 p.m.

XIII. Adjourn at 7:17 p.m.