

**Township of Thetford
Minutes of the Regular Meeting
February 9, 2015
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 Pennington, Trustee Gunnels, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: Treasurer Ayotte, Trustee Congdon,

STAFF PRESENT: Attorney Bob Swartwood, Chief Robert Kenny, Roy Hatchett

APPROVAL OF MINUTES:

Motion by Trustee Cousineau, supported by Supervisor Kerr to approve the January 26, 2015 Regular Meeting Minutes with the corrections: Heading Special to Regular, under New Business, Number three add a "S" to Ordinances, and New Business number 5 Trustee Stevens voted no on salter for township. Vote: All yeas. Motion Passed.

ADDITIONS TO THE AGENDA:

Supervisor Kerr would like to delete from the agenda Assessor Contract.

Motion by Trustee Cousineau, supported Clerk Pennington to accept the deletion of the Assessor Contract from the agenda. All in favor. Motion Passed

BRIEF PUBLIC COMMENTS:

Public comments began at 6:35 p.m. Ended at 6:36 p.m. There was 1 comment received from the public.

CORRESPONDENCE:

Inviting all Board of Trustees to a breakfast sponsored by GCRC, Genesee County Road Commission, Friday February 20, 2015, at 8:30 a.m at The Flint Institute of Arts.

Partial Reimbursement for 2014 from the Community Development Block Grant, Senior Services Project dated January 28, 2015.

PRESENTATIONS: None

CLERK'S REPORT:

An election meeting was held on Thursday, February 5, 2015. Lauren, Roy and I attended. We will be having election meetings every February and September. All clerks, deputies and anyone that works and handles elections will be asked to attend. We are supposed to be getting new election equipment November 2016; we are not sure how much the state will be paying and how much the local government's costs will be. The county has made cuts, which puts additional costs to the local government. We will be getting reimbursed for the May election; however, it just will take time. State and School elections will get reimbursement.

GENERAL BUSINESS:

A): **UNFINISHED BUSINESS:**

1): Ordinance 88 and 94

Information only

2): Personnel Committee closing and holiday pay:

Motion by Clerk Pennington, supported by Trustee Stevens to accept the closing and paid holidays that the Personnel Committee has presented. All Paid Days are: New Year's Day, Martin Luther King Jr. Day, and President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Christmas Eve Day, Christmas Day, and New Year's Eve. We will open all election days. Roll Call: Trustee Gunnels, Trustee Stevens, Trustee Cousineau, Clerk Pennington, and Supervisor Kerr. Motion Passed.

3): Regional Police Authority

Supervisor Kerr handed the board a packet from the Northern York County Regional Police.

4): Land Contract

Attorney Robert Swartwood has talked to the renter and has given him until Friday, February 13, 2015 to pay something on his outstanding bill.

B): **NEW BUSINESS:**

1): Budget Adjustments:

Motion by Clerk Pennington, supported by Supervisor Kerr to increase fund 852.000-800.006 for \$9200.00. Roll Call: Trustee Gunnels, Trustee Cousineau, Trustee Stevens, Clerk Pennington and Supervisor Kerr. Motion Passed.

Motion by Trustee Stevens, supported by Supervisor Kerr to increase fund 850.000-800.120 for \$7300.00. Roll Call: Trustee Gunnels, Trustee Cousineau, Trustee Stevens, Clerk Pennington and Supervisor Kerr. Motion Passed.

Motion by Trustee Gunnels, supported by Trustee Cousineau to increase fund 752.000-726.000 for \$400.00. Roll Call: Trustee Gunnels, Trustee Cousineau, Trustee Stevens, Clerk Pennington and Supervisor Kerr. Motion Passed.

Motion by Trustee Cousineau, supported by Trustee Gunnels to increase fund 752.000-930.000 for \$400.00. Roll Call: Trustee Gunnels, Trustee Cousineau, Trustee Stevens, Clerk Pennington and Supervisor Kerr. Motion Passed.

2): Closing Thetford Township Park and Recreation account

Motion by Trustee Cousineau, supported by Trustee Gunnels to close Thetford Park and Recreation and to move the current balance of \$687.00 to the General Fund. During the discussion Trustee Stevens would like to see us keep it open and form a Thetford Park and Recreation and at least use the money to benefit Thetford Township with Park & Rec type purchases.

Trustee Cousineau withdrew his above motion.

Trustee Gunnels withdrew his support for the above motion.

3): Genesee County Household Hazardous Waste Collection

No action

4): Policy Regarding Public Inspection of Records

Is to be developed

5): Audit of Minimum Assessing Requirement Corrective Action Plan due February 27, 2015

Supervisor Kerr will be developing an action plan with the help of our Township Assessor Dennis Miller. Supervisor Kerr highlighted on some of the areas that were found under minimum requirements. Also, she told the board that Thetford Township needs to be reassessed, the whole township and that we must have Land Value Maps done every year.

The board went to Brief Public Comments before closed session.

BRIEF PUBLIC COMMENTS;

Started at 7:20 p.m, Ended at 7:29 p.m with one comment

CLOSED SESSION AT 7:29 P.M

Motion by Trustee Cousineau, supported by Trustee Gunnels to close regular meeting for the closed session to discuss personnel matters.

REOPENED AT 8:36 P.M

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

Meeting adjourned at 8:39 p.m.

Leanne Pennington, Clerk
Thetford Township