

TOWNSHIP OF THETFORD  
MINUTES OF THE BOARD OF TRUSTEES  
MARCH 11, 2013  
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:** Chief Kenny, Attorney Swartwood.

**APPROVAL OF MINUTES:** **MOTION** by Trustee Congdon, supported by Trustee Cousineau to approve the February 25, 2013 Regular Board Meeting Minutes as printed. Vote: 6 yeas, 1 abstain-Clerk Paulson. Motion Passed.

**ADDITIONS TO THE AGENDA:** **MOTION** by Trustee Cousineau, supported by Trustee Gunnels to add under Unfinished business #7, Website, and under New Business #6, Budget Adjustments and #7, Discussion – Medical Marijuana. Vote: All yeas. Motion Passed.

**BRIEF PUBLIC COMMENTS:** Public comments began at 6:42. Comments were received from 1 member of the public. Ended at 6:43 p.m.

**CORRESPONDENCE:** None.

**PRESENTATIONS:** Road Funding 101 Power Point presented by Supervisor Kerr.

**COMMITTEE REPORTS:** None.

**GENERAL BUSINESS:**

**A. UNFINISHED BUSINESS:**

1): **WEBSITE – DOMAIN IS \$6.00 PER MONTH:** **MOTION** by Trustee Stevens, supported by Trustee Gunnels to approve the payment of \$6.00 per month for Thetford Township’s website domain. Roll Call Vote: Yeas - Trustees Gunnels, Congdon, Cousineau and Stevens, Clerk Paulson, Treasurer Ayotte, and Supervisor Kerr. Nays – none. Motion Passed.

- 2): **3 YEAR ROAD PLAN:** Informational purposes only. No action taken.
- 3): **PARK & REC PLAN:** Informational purposes only. No action taken.
- 4): **CDBG CONTRACTS:** Informational purposes only. No action taken.
- 5): **APPROVAL OF PA 116 FOR WOLVERTON FARM: MOTION** by Trustee Cousineau, supported by Treasurer Ayotte to approve the PA application for the Wolverton Farm. **Vote: All yeas. Motion Passed.**
- 6): **CROSSROADS ARTICLE:** Informational purposes only. No action taken.
- 7): **WEBSITE:** Informational purposes only. No action taken.

**B. NEW BUSINESS:**

- 1): **CHARTER CONTRACT UPDATE:** Informational purposes only. No action taken.
- 2): **COMMITTEE APPOINTMENTS AND/OR BOARD EXPIRATIONS:** Informational purposes only. No action taken.
- 3): **PUT OUT FOR BIDS – THETFORD TOWNSHIP AGRICULTURAL PROPERTY LOCATED AT 4014 E. VIENNA , CLIO, MI 48420: MOTION** by Trustee Cousineau, supported by Trustee Congdon to publish in the Genesee County Herald and Crossroads Advertiser the acceptance of sealed bids for the lease of Thetford Township’s agricultural property located at 4014 E. Vienna Rd, Clio, MI 48420 to be submitted to the office of Township Attorney Robert Swartwood by April 5, 2013 at 12:00 noon. The lease agreement will be for a period of 4 years. **Vote: All yeas. Motion Passed.**
- 4): **SPECIAL ASSESSMENT - SUBDIVISIONS:** Informational purposes only. No action taken.
- 5): **NO TRUCK TRAFFIC ROADS:** Informational purposes only. No action taken.
- 6): **BUDGET ADJUSTMENTS: MOTION** by Clerk Paulson, supported by Treasurer Ayotte to approve the budget adjustments in the amount of \$5,391.00 taken from Drains at Large as presented. **Roll Call Vote: Yeas: Trustees Stevens, Cousineau, Congdon and Gunnels, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: None. Motion Passed. MOTION** by Treasurer Ayotte, second by Trustee Congdon to add \$17,000.00 to Police General due to insurance, add \$6,000.00 to Police Admin due to fines and costs, and transfer \$3,000.00 from Motor Carrier to Police Admin. **Roll Call Vote: Yeas: Trustees**

**Gunnels, Congdon, Cousineau and Stevens, Treasurer Ayotte, Clerk Paulson, and Supervisor Kerr. Nays: None. Motion Passed.**

**7): DISCUSSION – MEDICAL MARIJUANA: MOTION by Trustee Gunnels, supported by Trustee Stevens to hold a workshop for the purpose of discussing a possible township medical marijuana resolution. Vote: Yeas: Trustees Gunnels and Stevens, Nays: Trustees Congdon and Cousineau, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. 2 yeas, 5 nays. Motion Failed. MOTION by Trustee Cousineau, supported by Treasurer Ayotte to have Supervisor Kerr contact Prosecutor Leyton and request Mr. Leyton to come before the board and speak under presentations on the subject of medical marijuana. Vote: All yeas. Motion Passed.**

**BRIEF PUBLIC COMMENTS:** Public comments began at 7:55 p.m. Comments were received from 6 members of the public. Ended at 8:16 p.m.

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

Meeting adjourned at 8:21 p.m.

Julie Paulson, Clerk