

TOWNSHIP OF THETFORD
MINUTES OF THE BOARD OF TRUSTEES
SEPTEMBER 23, 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 Congdon, Trustee Cousineau, Trustee Stevens.

MEMBERS ABSENT: Trustee Gunnels.

STAFF PRESENT: Chief Kenny, Attorney Swartwood.

APPROVAL OF MINUTES: **MOTION** by Trustee Cousineau, supported by Trustee Congdon to approve the September 9, 2013 Regular Board Meeting Minutes as printed. Vote: 4 yeas, 2 abstain: Clerk Paulson, Treasurer Ayotte. Motion Passed.

ADDITIONS TO THE AGENDA: **MOTION** by Clerk Paulson, supported by Trustee Cousineau to add under Correspondence #5, Household Hazardous Waste Collection Day, and under New Business #3, Resolution to borrow money for the Senior Grant Fund from the Sewer Fund, moving agenda item Pine Run Center Advisory Board to #4 and Taping of Minutes to #5 to the agenda. Vote: All yeas. Motion Passed.

BOARD MEMBER ATTENDANCE: **MOTION** by Treasurer Ayotte, supported by Supervisor Kerr to table the vote on Trustee Gunnels absence to the next meeting. Vote: 5 yeas, 1 nay, Trustee Cousineau. Motion Passed.

BRIEF PUBLIC COMMENTS: Public comments began at 6:40. Comments were received from one member of the public. Ended at 6:42 p.m.

PRESENTATIONS: None.

CORRESPONDENCE: None.

TREASURER'S REPORT: Presented by Treasurer Ayotte. Adjusted book balance at the end of the month for August, 2013 is \$51,639.04. **MOTION** by Clerk Paulson, supported by Trustee Congdon to approve the Treasurer's Report for August, 2013 as presented. Roll Call Vote: Yeas: Trustees Congdon, Cousineau, and Stevens, Treasurer Ayotte, Clerk Paulson and Supervisor Kerr. Nays: None. 6 yeas, 0 nays. Motion Passed.

BILLS FOR APPROVAL: **MOTION** by Trustee Congdon, supported by Trustee Stevens to approve the bills as presented. Roll Call Vote: Yeas: Trustees

Cousineau, Stevens, Congdon, Clerk Paulson, Treasurer Ayotte and Supervisor Kerr. Nays: none. 6 yeas, 0 nays. Motion Passed.

BUILDING INSPECTOR'S REPORT: MOTION by Clerk Paulson, supported by Trustee Cousineau to postpone the approval of the Building Inspector's Report for August, 2013 to the next meeting. Vote: All yeas. Motion Passed.

POLICE REPORT/CODE ENFORCER'S REPORT: Reports reviewed by Chief Kenny.

COMMITTEE REPORTS: Reports from the following committees were reviewed: Roads, Library, Clio Area Parks & Rec and Senior Center.

GENERAL BUSINESS:

A. **UNFINISHED BUSINESS:** None.

B. **NEW BUSINESS:**

1): **GENESEE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT: MOTION** by Supervisor Kerr, supported by Treasurer Ayotte to postpone action on this agenda item until the board receives the Genesee County Solid Waste Management Plan Amendment for review. Vote: All yeas. Motion Passed.

2): **BOARD APPOINTMENTS: MOTION** by Treasurer Ayotte, supported by Trustee Cousineau to reappoint Dennis Bloss to the Zoning Board of Appeals for a three year term ending in October, 2016. Vote: All yeas. Motion Passed. **MOTION** by Clerk Paulson, supported by Treasurer Ayotte to reappoint Gregg Bryan to the Parks and Rec Board for a two year term ending in September, 2015. Vote: 5 yeas, 1 nay: Trustee Stevens. Motion Passed. **MOTION** by Clerk Paulson, supported by Trustee Cousineau to reappoint Laurel Coe to the Planning Commission for a three year term ending in September, 2016. Vote: All yeas. Motion Passed.

3): **RESOLUTION TO BORROW MONEY FOR THE SENIOR FUND FROM THE SEWER FUND: MOTION** by Treasurer Ayotte, supported by Trustee Cousineau to adopt the Resolution authorizing a loan from the Sewer Fund to the Senior Fund as presented. Roll Call Vote: Yeas: Clerk Paulson, Treasurer Ayotte, Trustees Congdon, Stevens and Cousineau, Supervisor Kerr. Nays: None. 6 yeas, 0 nays. Motion Passed.

4): **PINE RUN CENTER ADVISORY BOARD:** Informational purposes only. No action taken.

5): **TAPING OF MEETINGS:** Informational purposes only. No action taken.

BRIEF PUBLIC COMMENTS: Public comments began at 7:28 p.m. Comments received from 1 member of the public. Ended at 7:29 p.m.

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

Meeting adjourned at 7:36 p.m.

Julie Paulson, Clerk