

**THETFORD TOWNSHIP BOARD OF TRUSTEES  
MINUTES, MONDAY, APRIL 22, 2019**

6:30 p.m.  
4014 E Vienna Road  
Clio, MI 48420

- I. **Call Meeting to Order at 6:30 p.m.**
  
- II. **Roll Call**  
Board Members Present: Stanke, Stevens, Congdon, and Piechnik  
Board Members Absent: Ayotte, Gunnels  
Staff Present: Marie Canterbury, Helen Bloss, Pam McIlmurray, and the Township Attorney.
  
- III. **Approval of Minutes from Regular Board meeting of March 25, 2019 – Motion** by Congdon to approve minutes from 03/25/19, seconded by Stevens, All Ayes, **Motion passed.**  
**Approval of Minutes from Public Hearing of March 28, 2019 – Motion** by Congdon to approve minutes from 03/28/19 for the Public Hearing, seconded by Stanke, All Ayes, **Motion passed.**  
**Approval of Minutes for Special Meeting after Public Hearing of March 28, 2019 – Motion** by Stevens to approve minutes from 3/28/19 for the Special Meeting, seconded by Congdon, All Ayes, **Motion passed**
  
- IV. **Additions to Agenda – Add back in the brief comments after Correspondence.** Motion by Stevens to add the brief comments after correspondence, seconded by Congdon, all ayes, **Motion passed.**
  
- V. **Presentations – Senior Center Garage and bake sale on Thursday and Friday at the Township Hall**
  
- VI. **Correspondence – None**
  
- VII. **Public Comments on Agenda – Richard Russell – non Agenda comments**
  
- VIII. **Supervisors report –**  
  
**None**
  
- IX. **Treasurers Report – No Treasurer’s report**

X. **Approval of bills** – No bills to be approved at this meeting

XI. **Committee/Departmental Reports**

a) **Clio Area Fire Authority** – Congdon stated that the Fire Authority had their meeting and that they elected a new Treasurer, Joe Rizk and a new Vice-Chairperson, Bonnie Bare. He also stated that they need volunteers for Station 2 as they do not have enough firefighters for this Station.

a) **Senior Center Report** – Pam McIlmurray, also mentioned the bake and garage sale to be held this Thursday and Friday. She also stated that the e-mail scam lecture went well to inform residents of the scams that are going around, as well as legal items that seniors should know about, including wills.

XII. **General Business:**

a) **Unfinished Business:** None

b) **New Business:**

1. Renewal of PA116, Farmland Development Rights Agreement for Stanley and Elizabeth Piechnik: Since Mr. Piechnik is a Trustee, he would not be able to vote on this. With two members absent, there would not be a quorum, so this will be brought up again at a later date. This does not have to be brought to the Board for approval as it was already approved through the State of Michigan.

2. Burn Permit discussion: Discussion about getting rid of giving out the burn permits as Vienna Township and the City of Clio do not issue them anymore. As stated by Congdon, you still have to call the number before you burn, but coming in every year would not be necessary. A motion by Congdon to do away with the burn permits as of May 1, 2019, seconded by Piechnik, all ayes, **Motion Passed.**

XIII. **Brief Public Comments:**

Public Comments were made by Cindy Hicks regarding Stan not having to bring the PA 116 to the Board and Richard Russell.

XIV. **Board Member Comments:**

**All Board members** – Thanked everyone for coming out and see you next month.

**Stevens** stated that if there are any complaints, you are welcome to come to the office directly and speak with me, or fill out a complaint form that is on the wall at the township.

**XV. Adjournment:** Meeting was adjourned at 6:50 p.m.

Approved May 13, 2019