



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 1, 2018
7:00 o'clock p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Weise, Brosowski, Ryder-Petre, Weber, Thayer, Sommers and Monahan
ABSENT: None

ALSO PRESENT: Township Manger, Russ Taylor; Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Steve Kocsis; Police Sergeant, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 3 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Ryder-Petre, seconded by Brosowski to approve the agenda as amended. Motion carried unanimously.

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 1, 2018
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the September 10, 2018 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the severance agreement with Steve Kocsis.
 - D. Approve the proposed Police Department leadership transition.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. None.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve the Capital Improvement Plan and Five Year Financial Forecast for 2018/19 to 2023/24.
 - B. Approve Resolution 18-13, supporting the legal actions of communities objecting to the MDEQ's water rules.

C. ~~Approve the purchase agreement of Heritage Insurance Building in the amount of \$509,232.00.~~
Approve Resolution 18-14 and purchase agreement to acquire the property and buildings for the amount of \$509,232.00, located at 6660 Gratiot Road currently occupied by the Heritage Insurance Agency.

10. Reports

- A. Supervisor
- B. Clerk
- C. Treasurer
- D. Manager
- E. Community Development
- F. DPW
- G. Finance
- H. Fire Dept.
- I. Police Dept.
- J. Parks & Recreation
- K. Board Members

11. Executive Session
None

12. Adjournment

5. It was moved by Weber, seconded by Sommers to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board minutes from the regular meeting 09/10/2018.

B. Expenditures consisting of:

| | |
|------------------------------------|--------------|
| Clearing Fund | \$0.00 |
| General Fund | 66,639.05 |
| Public Safety-Fire Department | 25,975.48 |
| Fire Apparatus | 588.17 |
| Public Safety-Police Department | 11,601.98 |
| Public Safety-Drug Law Enforcement | 0.00 |
| Downtown Development Authority | 3,554.69 |
| Road Revolving Fund | 0.00 |
| Sewer Fund | 16,898.53 |
| Water Fund | 309,507.89 |
| Municipal Refuse | 57,771.52 |
| Tax | 3,068,126.09 |

C. Approve the severance agreement with Steve Kocsis.

D. Approve the proposed Police Department leadership transition.

6. Communications-Petitions-Citizen Comments

Norm Stephens from Almer Township spoke on recommended language for the wind energy ordinance. Denise Babbitt introduced herself as the new Saginaw County Equalization Director and resident of Thomas Township.

7. Public Hearing

A. None.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Brosowski, seconded by Thayer to approve the Capital Improvement Plan and Five Year Financial Forecast for 2018/19 to 2023/24. Motion carried unanimously.

B. It was moved by Sommers seconded by Ryder-Petre to approve Resolution 18-13, supporting the legal actions of communities objecting to the MDEQ's water rules.

Ayes: Sommers, Weber, Brosowski, Weise, Thayer, Ryder-Petre, Monahan

Nays: None

Absent: None

Abstain: None

C. It was moved by Thayer seconded by Monahan to approve Resolution 18-14 and purchase agreement to acquire the property and buildings for the amount of \$509,232.00, located at 6660 Gratiot Road currently occupied by the Heritage Insurance Agency.

Ayes: Weber, Brosowski, Weise, Thayer, Ryder-Petre, Monahan, Sommers

Nays: None

Absent: None

Abstain: None

10. Report of Officers and Staff:

A. Supervisor's Report – none.

B. Clerk's Report – Thanked the board for their support of the elections.

C. Treasurer's Report- Thanked Steve Kocsis for his years of dedication and service.

D. Manager's Report- Recognized Steve Kocsis for his retirement in June of 2019 and thanked him for his service.

E. Receive and file Community Development Reports.

F. Receive and file the DPW Report.

G. Receive and file the Finance Department Report.

H. Receive and file the Fire Department Report – Thanked everyone for their support at the Fire Department Pancake Breakfast.

I. Receive and file the Police Department Report. Steve stated how honored he was for having worked for a Township that understands how to support their community. Sergeant Fong updated the Board on the new Explorers Program.

J. Receive and file the Parks and Recreation Report – Haunted Train starts October 12th.

K. Board Member Reports – none.

11. Executive Session:

A. None

12. It was moved by Brosowski, seconded by Sommers to adjourn the meeting at 7:39 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated

