



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 3, 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, Brosofski, Weber, Thayer, Sommers, Monahan and DeLine
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; Deputy Police Chief, 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 Brosofski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
December 3, 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 November 5, 2018 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Receive and acknowledge the resignation of Anthony Martin from the Fire Department.
 - D. Approve the Supervisor's recommendations to reappoint Kay Kretz, Don Milne and Tom Kochendorfer to the Board of Review for the term ending 01/01/2021.
 - E. Approve the Supervisor's recommendations of Rick Keith, Jim Lazzaro, Les Moeller and Craig Leddy to the Construction Board of Appeals for the term 01/01/2019-01/01/2021.
 - F. Approve promoting Pam Fuller to full-time Police Secretary.
 - G. Receive and acknowledge the resignation of Tara DeLine from the Parks and Recreation Commission.
 - H. Receive and acknowledge the resignation of Chad Brooks from the Parks and Recreation Commission.
 - I. Approve the appointment of Eric Whelton to the Parks and Recreation Commission for a partial term, due to the resignation of Tara DeLine, expiring 11/20/2020.
 - J. Approve the appointment of DJ Sova to the Parks and Recreation Commission for a partial term due to the resignation of Chad Brooks, expiring 11/20/2020.

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 Resolution 18-17, the MDOT Annual Permit for miscellaneous operations within state trunkline right of way.
- B. Approve Resolution 18-18, establishing the dates, times, and place for 2019 regular Township Board meetings.
- C. Approve the text amendment to Section 3.2 (i), "Pools" of the Thomas Township Zoning Ordinance adding Sub-Section 5, "Conflicting Provisions".
- D. Approve Ordinance 18-G-02, prohibiting recreational marihuana businesses in Thomas Township.
- E. Approve the adoption of Ordinance 18-G-01, the International Fire Code, 2015 Edition.
- F. Authorize the donation of the Fire Department's used self-contained breathing apparatus equipment.
- G. Approve the annual administrative fireworks display review process for Swan Valley Banquet Center for 2019.
- H. Approve Resolution 18-20, Fire Protection Mutual Aid Agreement with Midland Township.
- I. Approve the purchase of 24 Self Contained Breathing Apparatus Air Bottles from Apollo Fire Equipment in the amount of \$22,200.00.
- J. Approve Resolution 18-19, amending the organizations 401(a) plan.
- K. Accept recommendation of the Fiscal Services Director to waive penalties on the December tax collection for the period of February 15, 2019 through February 28, 2019.

10. Reports

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

11. Executive Session
None

12. Adjournment

5. It was moved by Sommers, seconded by DeLine to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting 11/05/2018.
 - B. Expenditures consisting of:

Clearing Fund	\$3,615.58
General Fund	378,082.62
Public Safety-Fire Department	16,464.22
Fire Apparatus	0.00
Public Safety-Police Department	59,004.59
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	0.00
Road Revolving Fund	0.00
Sewer Fund	140,210.80
Water Fund	268,664.80
Municipal Refuse	59,302.03
Tax	5,934.30

- C. Receive and acknowledge the resignation of Anthony Martin from the Fire Department.
 - D. Approve the Supervisor's recommendations to reappoint Kay Kretz, Don Milne and Tom Kochendorfer to the Board of Review for the term ending 01/01/2021.
 - E. Approve the Supervisor's recommendations of Rick Keith, Jim Lazzaro, Les Moeller and Craig Leddy to the Construction Board of Appeals for the term 01/01/2019 – 01/01/2021.
 - F. Approve promoting Pam Fuller to full-time Police Secretary.
 - G. Receive and acknowledge the resignation of Tara DeLine from the Parks and Recreation Commission.
 - H. Receive and acknowledge the resignation of Chad Brooks from the Parks and Recreation Commission.
 - I. Approve the appointment of Eric Whelton to the Parks and Recreation Commission for a partial term, due to the resignation of Tara DeLine, expiring 11/20/2020.
 - J. Approve the appointment of DJ Sova to the Parks and Recreation Commission for a partial term due to the resignation of Chad Brooks, expiring 11/20/2020.
6. Communications-Petitions-Citizen Comments
- None.
7. Public Hearing
- A. None.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Weber, seconded by Monahan to approve Resolution 18-17, the MDOT Annual Permit for miscellaneous operations within state trunkline right of way.
Ayes: Sommers, Weber, Brosofski, Weise, Thayer, DeLine, Monahan
Nays: None
Absent: None
Abstain: None
- B. It was moved by Sommers seconded by DeLine to approve Resolution 18-18, establishing the dates, times, and place for 2019 regular Township Board meetings.
Ayes: Monahan, DeLine, Weber, Brosofski, Weise, Thayer, Sommers
Nays: None
Absent: None
Abstain: None
- C. It was moved by DeLine seconded by Sommers to approve the text amendment to Section 3.2 (i), "Pools" of the Thomas Township Zoning Ordinance adding Sub-Section 5, "Conflicting Provisions". Motion carried unanimously.
- D. It was moved by Sommers and seconded by Monahan to approve Ordinance 18-G-02, prohibiting recreational marihuana businesses in Thomas Township. Motion carried unanimously.
- E. It was moved by Thayer and seconded by Brosofski to approve the adoption of Ordinance 18-G-01, the International Fire Code, 2015 Edition. Motion carried unanimously.
- F. It was moved by Weber, seconded by Brosofski to authorize the donation of the Fire Department's used self-contained breathing apparatus equipment. Motion carried unanimously.

- G. It was moved by DeLine, seconded by Monahan to approve the annual administrative fireworks display review process for Swan Valley Banquet Center for 2019. Motion carried unanimously.
 - H. It was moved by Brosowski, seconded by Thayer to approve Resolution 18-20, Fire Protection Mutual Aid Agreement with Midland Township.
Ayes: DeLine, Weber, Brosowski, Weise, Thayer, Sommers, Monahan
Nays: None
Absent: None
Abstain: None
 - I. It was moved by Weber, seconded by DeLine to approve the purchase of 24 Self Contained Breathing Apparatus Air Bottles from Apollo Fire Equipment in the amount of \$22,200.00. Motion carried unanimously.
 - J. It was moved by Sommers, seconded by Monahan to approve Resolution 18-19, amending the organizations 401(a) plan.
Ayes: Weber, Brosowski, Weise, Thayer, Sommers, Monahan, DeLine
Nays: None
Absent: None
Abstain: None
 - K. It was moved by Weber, seconded by Sommers to accept recommendation of the Fiscal Services Director to waive penalties on the December tax collection for the period of February 15, 2019 through February 28, 2019.
Ayes: Brosowski, Weise, Thayer, Sommers, Monahan, DeLine, Weber
Nays: None
Absent: None
Abstain: None
10. Report of Officers and Staff:
- A. Supervisor's Report – None.
 - B. Clerk's Report –None.
 - C. Treasurer's Report- None.
 - D. Manager's Report- Thanked DPW and the Swan Valley High School NHS students for their assistance in putting up Christmas lights in the Township.
 - 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.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report –Christmas train had great participation on Friday, but Saturday was hindered by rain.
 - K. Board Member Reports – None.
11. Executive Session:
A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated