



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
April 2, 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, Weber, Brosofski, Ryder-Petre, Monahan, and Sommers.

ABSENT: Thayer

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; 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 Sommers to approve the agenda as presented. Motion carried unanimously.

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
April 2, 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 March 5, 2018 Regular Board Minutes.
  - B. Approval of the Expenditures.
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 Zoning Ordinance Text Amendment to Section 3.14, Mini-Storage, Warehousing and Storage Buildings, Ordinance 18-Z-05.
  - B. Approve Resolution 18-02 the 2018/2019 Fees Resolution.
  - C. Approve Resolution 18-05 the Investment/Withdrawal Authorization Resolution for the fiscal year 2018/2019.

- D. Award the contract for the purchase of LED Lighting for Fire Station #1 to LITHOUM MFG in the amount of \$7,375.60.
- E. Approve easements to Consumers Energy for the construction of a gas main on parcel 28-12-3-25-3037-00.

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 Weber to approve the consent agenda as presented. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 03/05/2018.

- B. Expenditures consisting of:

Clearing Fund	\$3004.99
General Fund	579,696.03
Public Safety-Fire Department	45,195.46
Fire Apparatus	1,720.95
Public Safety-Police Department	27,854.79
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	346.34
Parks	83,817.92
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	116,379.44
Water Fund	301,404.23
Municipal Refuse	69,691.85
Tax	2,657,976.96

- 6. Communications-Petitions-Citizen Comments:

- A. None

- 7. Public Hearing

- A. None.

- 8. Old Business

- A. None

- 9. New Business:

- A. It was moved by Ryder-Petre, seconded by Brosowski to approve Ordinance 18-Z-05, a text amendment to section 3.14, Mini-Storage, Warehousing and Storage Buildings. Motion carried unanimously.

- B. It was moved by Monahan seconded by Weber to approve Resolution 18-02, the 2018/2019 Fees Resolution.

Roll Call:

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

Absent: Thayer

Nays: None

Abstain: None

- C. It was moved by Weber seconded by Sommers to approve Resolution 18-05, the Investment/Withdrawal Authorization Resolution for the fiscal year 2018/2019.

Roll Call:

Ayes: Brosowski, Ryder-Petre, Sommers, Weise, Weber, Ryder-Petre, Monahan  
Absent: Thayer  
Nays: None  
Abstain: None

- D. It was moved by Ryder-Petre, seconded by Sommers to award the contract for the purchase of LED lighting for Fire Station #1 to LITHOIIUM MFG in the amount of \$7,375.60. Motion carried unanimously.
- E. It was moved by Brosowski seconded by Monahan to approve easements to Consumers Energy for the construction of a gas main on parcel 28-12-3-25-3037-000 with a contingency clause that the property be restored to its original state.

Roll Call:

Ayes: Weise, Weber, Ryder-Petre, Brosowski, Monahan, Sommers  
Absent: Thayer  
Nays: 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-the Men's Club property has been acquired.
- E. Receive and file Community Development Reports.
- F. Receive and file the DPW Report.
- G. Receive and file the Finance Department Report, also a reminder of the Habitat for Humanity week occurring July 30 to August 3, 2018.
- H. Receive and file the Fire Department Reports also, 10 AED's are now deployed through the Township in private vehicles of trained fire personnel.
- I. Receive and file the Police Department Report.
- J. Receive and file the Parks and Recreation Report.
- K. Board Member Reports - none.

11. Executive Session:

- A. None

12. It was moved by Brosowski, seconded by Weber to adjourn the meeting at 7:20 p.m. Motion carried unanimously.

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Edward Brosowski, Clerk

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Dated