



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
April 1, 2019
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, Weber, Sommers, Monahan and DeLine
ABSENT: Thayer

ALSO PRESENT: Township Manger, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Deputy Police Chief, Al Fong; Police Chief, Steve Kocsis; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and no interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by DeLine to approve the agenda as presented. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
April 1, 2019
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 4, 2019 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve amendment to the Fire Department Policy 1313F – Alarm Response.
 - D. Approve new Fire Department Policy 1334F – Automatic Defibrillators.
 - E. Approve new Fire Department Policy 1336F – Awards.
 - F. Approve new Fire Department Policy 1337F – Funerals.
 - G. Approve new Fire Department Policy 1338F – Mercury.
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 19-08 the Investment/Withdrawal Authorization Resolution for the fiscal year 2019/2020.

- B. Approve the Saginaw Police Department Emergency Services Team Mutual Aid Agreement.
- C. Award Wallace Drive and Shields Court water main project to Keyes Trenching in the amount of \$84,260.00.
- D. Award the 2019 sanitary sewer cleaning and video inspection project to Satkowiak City Sewer in an amount not to exceed \$25,000.00.
- E. Authorize Thomas Township to hire Furlo Auction Services to host a Municipal Surplus Equipment Auction.
- F. Award the Aerial Lift/Crane Specialty Truck purchase to Versalift Midwest in the amount of \$109,890.00.
- G. Approve the purchase of a new 2019 Chevrolet Silverado Truck from Burt Watson Chevrolet Inc., for the low bid amount of \$25,900.00.
- H. Approve Resolution 19-09 to purchase 705 South Miller Road property.
- I. Approve the purchase of a Grasshopper Zero Turn Diesel Mower for \$14,840.00 from H&B Equipment.

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 03/04/2019.

B. Expenditures consisting of:

Clearing Fund	\$0.00
General Fund	987,225.81
Public Safety-Fire Department	26,389.60
Fire Apparatus	13,050.00
Public Safety-Police Department	31,988.41
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	4,119.16
Road Revolving Fund	0.00
Sewer Fund	114,560.44
Water Fund	306,816.28
Municipal Refuse	73,072.97
Tax	2,582,362.64

C. Approve the amendment to the Fire Department Policy 1313F – Alarm Response.

D. Approve new Fire Department Policy 1334F – Automatic Defibrillators contingent upon final approval of the Township Attorney.

E. Approve the new Fire Department Policy 1336F - Awards.

F. Approve the new Fire Department Policy 1337F - Funerals.

G. Approve the new Fire Department Policy 1338F – Mercury Spill Guidelines, contingent upon final approval of the Township Attorney.

6. Communications-Petitions-Citizen Comments

A. 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 19-08, the Investment/Withdrawal Authorization Resolution for the fiscal year 2019/2020.
Roll Call:
Ayes: Monahan, DeLine, Weber, Weise, Brosowski, Sommers
Absent: Thayer
Nays: None
Abstain: None
- B. It was moved by DeLine seconded by Brosowski to approve the Saginaw Police Department Emergency Services Team Mutual Aid Agreement.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Weber, Weise, Brosowski
Absent: Thayer
Nays: None
Abstain: None
- C. It was moved by Sommers seconded by Monahan to award the Wallace Drive and Shields Court Water Main Project to Keyes Trenching in the amount of \$84,260.00.
- D. It was moved by Weber seconded by DeLine to award the 2019 Sanitary Sewer Cleaning and Video Inspection Project to Satkowiak City Sewer in an amount not to exceed \$25,000.00. Motion carried unanimously.
- E. It was moved by Brosowski seconded by Monahan to authorize Thomas Township to hire Furlo Auction Services to host a Municipal Surplus Equipment Auction. Motion carried unanimously.
- F. It was moved by Weber seconded by Sommers to award the Aerial Lift/Crane Specialty Truck purchase to Versalift Midwest in the amount of \$109,890.00.
- G. It was moved by DeLine seconded by Brosowski to approve the purchase of a new 2-19 Chevrolet Silverado Truck from Burt Watson Chevrolet Inc., for the low bid amount of \$25,900.00. Motion carried unanimously.
- H. It was moved by Weber seconded by Brosowski to approve Resolution 19-09 to purchase 705 South Miller Road property in an amount not to exceed \$25,000.00.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Weber, Weise, Brosowski
Absent: Thayer
Nays: None
Abstain: None
- I. It was moved by Brosowski seconded by Sommers to approve the purchase of a Grasshopper Zero Turn diesel mower for \$14,840.00 from H&B Equipment. Motion carried unanimously.

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 - None.
- 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. Chief Cousins reported that the ISO rating remained the same after the latest inspection even with changes in the standards.

- I. Receive and file the Police Department Report. Deputy Chief Fong reported that the Explorers program is going well.
 - 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 DeLine to adjourn the meeting at 7:33 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated