



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
April 6, 2020
7:00 o'clock p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.

2. PRESENT PHYSICALLY: Thayer, Sommers, Monahan, Weise
PRESENT VIA PHONE: Brosowski, DeLine, Weber
ABSENT: None

ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Deputy Clerk, Darci Seamon

ALSO PRESENT VIA PHONE: Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Township Attorney, Otto Brandt and no interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Sommers, seconded by Monahan to approve the agenda as presented. Roll Call:

Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Weber

Absent: None

Nays: None

Abstain: None

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
April 6, 2020
7:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes March 2, 2020
 - B. Approval of Special Board Minutes March 16, 2020.
 - C. Approval of Expenditures.
 - D. Acknowledge and receive the resignation of Meaghan Zielinski from the Parks Department.
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. Update on Township COVID-19 Action Plan.
 - B. Approve Resolution 20-05 the Investment/Withdrawal Authorization Resolution for the fiscal year 2020/2021.
 - C. Approve the purchase of three (3) 2020 Super Duty Ford F-250 XL Fleet Trucks under the recently approved Buy-Back Program.
 - D. Award the Pump Station #1 Controls Upgrade to Spicer Group in the amount of \$14,400.00.
 - E. Award the Pump Station #1 pump repair contract to Kennedy Industries in the amount of \$30,978.00.
 - F. Authorize Yeager Asphalt to complete the Owen Cemetery asphalt recap in the amount of \$24,500.00.
 - G. Approve text amendment 20-Z-01 to amend Chapter 2, Section 2.2, "Definitions", specifically the definition of "Essential Services".
 - H. Approve the purchase of a parcel on North River Road from Holy Cross Services.
 - I. Authorize the purchase of LED lighting fixtures for the DPW facility from Standard Electric in the amount of \$14,605.22.
 - J. Approve a one year extension to the audit contract.

- 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

- A. None

- 12. Adjournment

- 5. It was moved by Thayer, seconded by Monahan to approve the consent agenda as presented. Roll Call:

Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise, Brosowski

Absent: None

Nays: None

Abstain: None

- A. Approval of Township Board minutes from the regular meeting 03/2/2020.

- B. Approval of the Township Special Board minutes from 03/16/2020.

- C. Expenditures consisting of:

Clearing Fund	\$480.00
General Fund	371,098.04
Public Safety-Fire Department	18,086.42
Fire Apparatus	753.86
Public Safety-Police Department	64,403.50
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	679.33
Road Revolving Fund	0.00
Sewer Fund	237,345.38
Water Fund	687,076.46
Municipal Refuse	758,726.55
Tax	2,716,250.37

- D. Acknowledged and accepted the resignation of Meaghan Zielinski from the Parks Department.

- 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 Sommers, seconded by Monahan to authorize keeping the designated Township buildings closed until the Governor repeals her order to limit public interaction.
Roll Call:
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: None
Nays: None
Abstain: None
 - B. It was moved by Monahan seconded by DeLine to approve Resolution 20-05, the Investment/Withdrawal Authorization Resolution for the fiscal year 2020/2021.
Roll Call:
Ayes: Weise, Brosofski, Thayer, Sommers, Monahan, DeLine, Weber
Absent: None
Nays: None
Abstain: None
 - C. It was moved by Sommers, seconded by Monahan to approve the purchase of three (3) 2020 Super Duty Ford F-250 XL Fleet Trucks under the recently approved Buy-Back Program.
Roll Call:
Ayes: Weber, Weise, Brosofski, Thayer, Sommers, Monahan, DeLine
Absent: None
Nays: None
Abstain: None
 - D. It was moved by Thayer, seconded by Brosofski to award the Pump Station #1 pump repair contract to Kennedy Industries in the amount of \$14,400.00.
Roll Call:
Ayes: DeLine, Weber, Weise, Brosofski, Thayer, Sommers, Monahan
Absent: None
Nays: None
Abstain: None
 - E. It was moved by Weber, seconded by DeLine to award the Pump Station #1 pump repair contract to Kennedy Industries in the amount of \$30,978.00.
Roll Call:
Ayes: Monahan, DeLine, Weber, Weise, Brosofski, Thayer, Sommers
Absent: None
Nays: None
Abstain: None
 - F. It was moved by Brosofski, seconded by Monahan to authorize Yeager Asphalt to complete the Owen Cemetery asphalt recap in the amount of \$24,500.00.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Weber, Weise, Brosofski, Thayer
Absent: None
Nays: None
Abstain: None

- G. It was moved by DeLine, seconded by Weber to approve text amendment 20-Z-01 to amend Chapter 2, Section 2.2, "Definitions", specifically the definition of "Essential Services".
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise, Brosowski
Absent: None
Nays: None
Abstain: None
 - H. It was moved by Brosowski, seconded by Monahan to approve the purchase of a parcel on North River Road from Holy Cross Services.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: None
Nays: None
Abstain: None
 - I. It was moved by DeLine, seconded by Sommers to authorize the purchase of LED lighting fixtures for the DPW facility from Standard Electric in the amount of \$14,605.22.
Roll Call:
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Weber
Absent: None
Nays: None
Abstain: None
 - J. It was moved by Weber, seconded by Brosowski to approve the extension to the audit contract.
Roll Call:
Ayes: Weber, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine
Absent: None
Nays: None
Abstain: None
10. Report of Officers and Staff:
- A. Supervisor's Report – Supervisor Weise extended his appreciation to staff.
 - B. Clerk's Report – Clerk Brosowski thanked Russ, Deidre and Darci for the teleconferencing capabilities.
 - C. Treasurer's Report – None.
 - D. Manager's Report – Mr. Taylor commended his staff.
 - E. Receive and file Community Development Reports. Complaints are being handled by mail, email or phone. Inspections are suspended but inspectors are returning calls.
 - F. Receive and file the DPW Report. Mr. Hopper reported his staff is working one week on and one week off as well as taking other precautions against COVID-19.
 - G. Receive and file the Finance Report. No penalties are being assessed during the Stay at Home Executive Order.
 - H. Receive and file the Fire Department Report. Chief Cousins reported that new policies have been instituted to protect the First Responders and residents.
 - I. Receive and file the Police Department Report. Vehicles and work stations are being sanitized.

- J. Receive and file the Parks and Recreation Report. Many programs have been canceled and some Spring Programs have a delayed start date.
 - K. Board Member Reports – None.
11. Executive Session:
A. None
12. It was moved by Brosowski seconded by Weber to adjourn the meeting at 7:43 p.m.
Roll Call:
Ayes: DeLine, Weber, Weise, Brosowski, Thayer, Sommers, Monahan
Absent: None
Nays: None
Abstain: None

Edward Brosowski, Clerk

Dated