



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 6, 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, Ryder-Petre, Weber, Thayer and Sommers
ABSENT: Monahan

ALSO PRESENT: Township Manger, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Police Sergeant, Al Fong; Fire Chief, Mike Cousins; Township Attorney, Otto Brandt and 1 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Thayer to approve the agenda with the deletion of item H: Grant the permission for a small beer tent during the fall Rebel Magnolia Flea Market event to be held September 7-8, 2018. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 6, 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 July 2, 2018 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the promotion of Darci Seamon, Deputy Clerk, from probationary to regular full-time employee.
 - D. Approve the daily wage increase of election workers.
 - E. Accept the resignation of Bill Martin from the Downtown Development Authority.
 - F. Approve the appointment of Mike Wenglikowski to the Downtown Development Authority for a partial term expiring December 31, 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 Consumers Energy Resolution 18-12 to make a change to the lighting service as provided in the Standard Lighting Contract.
 - B. Approve the professional services contract with Municipal Analytics to complete a sewer cost of service rate study for an amount not to exceed \$14,500.00.
 - C. Approve the text amendment to Section 18.33, the addition of Section 3.18 and 9.4 of Chapter 9 as well as the text amendments to the following sections: 17.1, Table 28, Section 12.5, Table 24, Section 12.4, Table 23, Section 9.1, Table 14, Section 9.2, Table 15, Section 7.4, Table 11 and Section 7.1, Table 10.
 - D. Award the contract for the lighting replacement to Helm Electric for the Public Safety Building in the amount of \$6,248.00.
 - E. Approve Covenant Healthcare application to display fireworks at Apple Mountain at 4519 N. River Road on August 9, 2018 contingent upon completing and reviewing the final required documents.
 - F. Resolution 18-10 to accept the terms of an agreement between the Michigan Department of Natural Resources and Thomas Township Board of Trustees to appropriate grant funds for the Michigan Trust Fund Grant.
 - G. Approve the amount of \$5,263.50 to Jon Oakes of Oakes Farms in St. Charles, Michigan to do tile work at Roberts Park.
 - H. ~~Grant permission for a small beer tent during the fall Rebel Magnolia Flea Market event to be held September 7-8, 2018.~~

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 Ryder-Petre to approve the consent agenda as presented. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 07/02/2018.

- B. Expenditures consisting of;

Clearing Fund	\$3,408.09
General Fund	100,876.10
Public Safety-Fire Department	26,962.81
Fire Apparatus	4.92
Public Safety-Police Department	23,281.11
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	78,640.01
Road Revolving Fund	0.00
Sewer Fund	41,790.62
Water Fund	337,862.14
Municipal Refuse	62,680.38
Tax	645,245.30

- C. Approve the promotion of Darci Seamon, Deputy Clerk, from probationary to regular full-time employee.

- D. Approve the daily wage increase of election workers.

- E. Accept the resignation of Bill Martin from the Downtown Development Authority.

- F. Approve the appointment of Mike Wenglikowski to the Downtown Development Authority for a partial term expiring December 31, 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 Sommers seconded by Brosofski to approve Consumers Energy Resolution 18-12 to make a change to the lighting service as provided in the Standard Lighting Contract.
Ayes: Weise, Brosofski, Weber, Thayer, Ryder-Petre, Sommers
Nays: None
Abstain: None
Absent: Monahan
 - B. It was moved by Thayer seconded by Brosofski to approve the professional services contract with Municipal Analytics to complete a sewer cost of service rate study for an amount not to exceed \$14,500.00. Motion carried unanimously.
 - C. It was moved by Ryder-Petre seconded by Sommers to approve the text amendment to Section 18.33, the addition of Section 3.18 and 9.4 of Chapter 9 as well as the text amendments to the following sections: 17.1, Table 28, Section 12.5, Table 24, Section 12.4, Table 23, Section 9.1, Table 14, Section 9.2, Table 15, Section 7.4, Table 11 and Section 7.1, Table 10. Motion carried unanimously.
 - D. It was moved by Weber seconded by Brosofski to award the contract for the lighting replacement to Helm Electric for the Public Safety Building in the amount of \$6,248.00. Motion carried unanimously.
 - E. It was moved by Sommers seconded by Thayer to approve Covenant Healthcare application to display fireworks at Apple Mountain at 4519 N. River Road on August 9, 2018 contingent upon completing and reviewing the final required documents. Motion carried unanimously.
 - F. A presentation was made by Parks and Recreation Director, John Corriveau on the proposed Nature Preserve Center. It was moved by Ryder-Petre seconded by Brosofski to approve Resolution 18-10 to accept the terms of an agreement between the Michigan Department of Natural Resources and Thomas Township Board of Trustees to appropriate grant funds for the Michigan Trust Fund Grant.
Ayes: Brosofski, Weber, Thayer, Ryder-Petre, Sommers, Weise
Nays: None
Abstain: None
Absent: Monahan
 - G. It was moved by Weber seconded by Thayer to approve the amount of \$5,263.50 to Jon Oakes of Oakes Farms in St. Charles, Michigan to do tile work at Roberts Park. Motion carried unanimously.
 - H. ~~Grant permission for a small beer tent during the fall Rebel Magnolia Flea Market event to be held September 7-8, 2018.~~
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 Reports.

- G. Receive and file Finance Departments Reports.
 - H. Receive and file Fire Department Reports.
 - I. Receive and file Police Departments Reports.
 - J. Receive and file Parks and Recreations Reports.
 - K. Board Member Reports – none.
11. Executive Session:
- A. None
12. It was moved by Brosowski, seconded by Sommers to adjourn the meeting at 7:54 p.m.
Motion carried unanimously.

Edward Brosowski, Clerk

Dated