



AGENDA  
THOMAS TOWNSHIP SPECIAL BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
August 23, 2019  
4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - A. None
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 addendum to the Water Services Contract with the City of Saginaw.
10. Reports
  - A. None
11. Executive Session
  - None
12. Adjournment

Thomas Township  
Board of Trustee Meeting  
Citizen Comment Instructions

Any citizen may address the Thomas Township Board of Trustees at item #6, which is the Citizen Comment Section of the Board Meeting.

Supervisor Weise will ask if there is anyone who would like to address the Board. If there are multiple people, he will invite you to speak when it is your turn.

You will be asked to stand and state your name and address for the records.

You may then address your issue to the Board Members. In the interest of time, all citizens are requested to limit their address to three minutes.

Thomas Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Thomas Township Manager's offices at 249 N. Miller Road, Saginaw, Michigan 48609, by phone at 989-781-0150, or by fax at 989-781-0290 at least five (5) working days prior to the meeting. In the case that advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.



## TOWNSHIP BOARD AGENDA ITEM

- **MEETING DATE:** August 23, 2019
- **SUBMITTED BY:** Russ Taylor, Township Manager
- **AGENDA TOPIC:** Approve the Addendum to the Water Services contract with the City of Saginaw.
- **EXPLANATION OF TOPIC:** At the last Board meeting the Board approved the proposed change to the contract in the form of a Memorandum of Understanding. This is the same proposal only in the form of an Addendum to the current agreement. The purpose is to address the revenue sharing requirements of the water services agreement as they pertain to the Great Lakes Tech Park.
- **MATERIALS ATTACHED AS SUPPORTING INFORMATION:** Proposed Addendum and Township Attorney's Opinion.
- **POSSIBLE COURSES OF ACTION:** Approve, Amend, Deny or Table.
- **SUGGESTED/REQUESTED MOTION:** Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the Addendum to the Water Services contract with the City of Saginaw.
- **ROLL CALL VOTE REQUIRED:** No.