



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 3, 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: Sommers, Weise, Brosowski, Monahan, Weber
PRESENT VIA PHONE: DeLine, Thayer
ABSENT: None

ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Otto Brandt, Township Attorney and Finance Director, Deidre Frollo and 1 interested party.

ALSO PRESENT VIA PHONE: Parks and Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; DPW Director, Rick Hopper; Police Chief, Al Fong.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Sommers to approve the agenda as presented.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Weber, Brosowski, Thayer
Absent: None
Nays: None
Abstain: None
Motion carried.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
TO BE CONDUCTED ELECTRONICALLY DUE TO THE COVID-19 PANDEMIC IN COMPLIANCE WITH
EXECUTIVE ORDER 2020-154
August 3, 2020
7:00 P.M.
Dial-in number (US): (844) 855-4444
Access code: 482236#

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes July 13, 2020
 - B. Approval of Expenditures.
 - C. Approve the hiring of Scott Crofoot as probationary Building Inspector.
 - D. Approve the addition and amendments to the Use of Force Policy (1202P) as made by the Township labor attorney.

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. Award the DuPont HIMS water main construction contract to Champagne & Marx Excavating in the amount of \$98,946.73.

B. Approve the low bid of \$8,100.00 from Quality Asphalt to crack fill and seal the Thomas Trail.

C. Approve the general fund budget amendment in the amount of \$62,224.00 to cover the insurance deductible and depreciation to repair the Nature Center.

D. Assessing presentation by Jill Peters.

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 Weber, seconded by Brosowski to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

A. Approval of Township Board minutes from the regular meeting 07/13/2020.

B. Expenditures consisting of:

Clearing Fund \$2,890.16

General Fund 54,202.63

Public Safety-Fire Department 2,721.01

Fire Apparatus 0.00

Public Safety-Police Department 10,166.39

Public Safety-Drug Law Enforcement 0.00

Downtown Development Authority 1,279.12

Road Revolving Fund 0.00

Sewer Fund 10,116.55

Water Fund 271,086.71

Municipal Refuse 84,593.04

Tax 969.35

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 award the DuPont HIMS water main construction contract to Champagne & Marx Excavating in the amount of \$98,946.73.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- B. It was moved by DeLine seconded by Sommers to approve the low bid of \$8,100.00 from Quality Asphalt to crack fill and seal the Thomas Trail.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- C. It was moved by Thayer, seconded by Brosowski to approve the general fund budget amendment in the amount of \$62,224.00 to cover the insurance deductible and depreciation to repair the Nature Center.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- D. The presentation by assessor, Jill Peters was inaudible and therefore moved to the September Board agenda.

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 the Community Development report.
F. Receive and file the DPW Report.
G. Receive and file the Finance Report.
H. Receive and file the Fire Department Report.
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 7:32 p.m.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

Edward Brosowski, Clerk

Dated