



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 2, 2021
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: DeLine, Witt, Weise, Brosowski, Thayer, Sommers
ABSENT:

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 8 interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Sommers, seconded by DeLine to approve the amended agenda. Motion carried unanimously.

****AMENDED****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 2, 2021
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 12, 2021, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Receive and accept the resignation of Paul Ross from the Police Department.
 - D. Approve the Personnel Committee's recommendation for the hiring of a full-time Police Officer.
 - E. ~~Approve the Personnel Committee's recommendation for the hiring of a full-time Police Officer.~~
 - F. Approve the Personnel Committee's recommendation of Kito Sharper for the DPW Laborer position.
 - G. Approve the Personnel Committee's recommendation of Colette Eigner for the part-time Parks & Recreation clerical position.
 - H. Approve the Personnel Committee's recommendation of Karen Hitz for the part-time receptionist position.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing

- A. To hear comments on the Confirmation of the Special Assessment District and Roll for the reconstruction of Terry Road including 1200 Curwood, 1201 Curwood, 1200 Woodbine, and 1220 Woodbine under the Subdivision Road Revolving Fund.
- 8. Unfinished Business
 - A. None.
- 9. New Business
 - A. Approve Resolution 21-15 confirming the Special Assessment District and Roll for the reconstruction of Terry Road including 1200 Curwood, 1201 Curwood, 1200 Woodbine, and 1220 Woodbine.
 - B. Approve hiring Yeager Asphalt to complete crack filling at Owen Cemetery and Roberts Park in the amount of \$5,250.00.
 - C. Approve Ordinance 21-Z-02, rezoning the parcels listed from R-1 Single Family to R-2 Two Family Residential.
 - D. Acknowledge the acceptance of the ARPA of 2021 funds.
 - E. Approve Proclamation 21-12 acknowledging Charles Brocker for thirty years of service.
 - F. Approve Proclamation 21-14 acknowledging Paul Ross for twenty years of service.
- 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 Brosowski, seconded by Witt to approve the consent agenda as presented. Motion carried unanimously.
 - A. Approval of Township Board minutes from the regular meeting 07/12/2021.
 - B. Expenditures consisting of:

| | |
|------------------------------------|------------|
| Clearing Fund | \$0.00 |
| General Fund | 307,306.40 |
| Christopher Thompson Fund | 0.00 |
| Public Safety-Fire Department | 8,175.56 |
| Fire Apparatus | 414.07 |
| Public Safety-Police Department | 7,882.76 |
| Public Safety-Drug Law Enforcement | 0.00 |
| Downtown Development Authority | 202.49 |
| Road Revolving Fund | 0.00 |
| Sewer Fund | 11,541.27 |
| Water Fund | 285,308.22 |
| Municipal Refuse | 525.00 |
| Tax | 745,156.20 |
 - C. Receive and accept the resignation of Paul Ross from the Police Department.
 - D. Approve the Personnel Committee's recommendation for the hiring of Albert Presley as a full-time Police Officer.
 - E. Approve the Personnel Committee's recommendation for the hiring of a full-time Police Officer was removed from the agenda.
 - F. Approve the Personnel Committee's recommendation of Kito Sharper for the DPW Laborer position.
 - G. Approve the Personnel Committee's recommendation of Colette Eigner for the part-time Parks & Recreation clerical position.
 - H. Approve the personnel Committee's recommendation of Karen Hitz for the part-time receptionist position.
- 6. Communications-Petitions-Citizen Comments

- A. None.
- 7. Public Hearing
 - A. The public hearing for the confirmation of the Special Assessment District and Roll for the reconstruction of Terry Road including 1200 Curwood, 1201 Curwood, 1200 Woodbine and 1220 Woodbine was opened at 7:02 p.m. and closed at 7:03 p.m. with no public comment.
- 8. Unfinished Business
 - A. None.
- 9. New Business
 - A. It was moved by Witt, seconded by Brosofski to approve Resolution 21-15 confirming the Special Assessment District and Roll for the reconstruction of Terry Road including 1200 Curwood, 1201 Curwood, 1200 Woodbine, and 1220 Woodbine under the Subdivision Road Revolving Fund.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Witt, Weise, Brosofski and Thayer
Absent: None
Nays: None
Abstain: None
Resolution was adopted.
 - B. It was moved by Thayer seconded by Witt to approve hiring Yeager Asphalt to complete crack filling at Owen Cemetery and Roberts Park in the amount of \$5,250.00. Motion carried unanimously.
 - C. It was moved by Sommers seconded by Brosofski to approve Ordinance 21-Z-02 rezoning the parcels listed from R-1 Single Family to R-2 Two Family Residential.
28-12-3-03-3105-000-LOT 5 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3106-000-LOT 6 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3107-000-LOT 7 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3108-000-LOT 8 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3109-000-LOT 9 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3110-000-LOT 10 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3111-000-LOT 11 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3112-000-LOT 12 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3113-000-LOT 13 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
28-12-3-03-3114-000-LOT 14 THE SOUTH RIDGE AT APPLE MOUNTAIN PART OF SW 1/4 SEC 3 T12N R3E
 - D. It was moved by Witt, seconded by DeLine to acknowledge the acceptance of the ARPA of 2021 funds. Motion carried unanimously.
 - E. It was moved by Witt, seconded by Sommers to approve Proclamation 21-12 acknowledging Charles Brocker for thirty years of service.
Roll Call:
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: None

Nays: None

Abstain: None

Resolution was adopted.

- F. It was moved by Brosowski, seconded by Thayer to approve Proclamation 21-14 acknowledging Paul Ross for twenty years of service.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Resolution was adopted.

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 – The Manager is monitoring the COVID-19 situation.

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.

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 Monahan to adjourn the meeting at 7:22 p.m.
Motion carried unanimously.

Edward Brosowski, Clerk

Dated