



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 6, 2021
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: DeLine, Witt, Weise, Brosofski, Thayer, Sommers
ABSENT: Monahan

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 one interested party.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Witt to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
December 6, 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 November 1, 2021, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Amy Dasky as a probationary full-time police officer.
 - D. Approve the Supervisor's recommendation to reappoint Steve Yockey and Rod Iamurri to the Planning Commission.
 - E. Approve the Supervisor's recommendation to reappoint Rene DeSander, Rod Iamurri, and Mitch Lenczewski to the Zoning Board of Appeals.
 - F. Acknowledge and accept the retirement of Korina Tucker as Treasurer Assistant/Deputy Treasurer.
 - G. Approve the amendments to Administrative Policy #406, regarding credit cards.
 - H. Appoint the Vector Tech Group as the Township Computer Services Provider for 2022/2023.
 - I. Appoint the Masud Labor Law Group as the Township Labor and Employment Attorney for 2022/2023.
 - J. Appoint Otto Brandt as the Township Municipal Law Attorney for 2022/2023.
 - K. Appoint Spicer Group as the Township Engineer for 2022/2023.
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. Accept the recommendation of the Fiscal Services Director to waive penalties on the December tax collection for the period of February 15, 2022, through February 28, 2022.
- B. Approve the Capital Improvement Plan and Five Year Financial Forecast for 2022/23 to 2026/27.
- C. Approve Resolution 21-20, the apportionment of operational costs in the amount of \$6,129.12 and accepting for file, the fiscal year 2022 budget of the Saginaw Area Storm Authority.
- D. Award the 2022 lawn mowing and landscaping maintenance contract to Dobis Landscape, Inc. in the amount of \$73,285.00 with options to add 2023 services at a later time.
- E. Approve Spicer Engineering to begin the design of Swan Valley Schools Watermain extension, contingent upon Swan Valley Board’s concurrence as well as a deposit with the Township.
- F. Approve Resolution 21-23 to accept ownership of Morgan Court water and sewer improvements.
- G. Approve the demolition of the structure at 463 North River Road with parcel number 28-12-3-25-1031-000 per the court order and award the contract to Rohde Bros. Excavating Inc. for \$7,800.00.
- H. Approve the demolition of the structure at 7319 Gratiot with parcel number 28-12-3-25-4028-000 per the court order, and award the contract to Rohde Bros. Excavating Inc., for \$4,800.00.
- I. Award the three-year contract for the printing of the newsletter to Reimold Printing in the amount of \$25,899.12, with years two and three contingent upon the performance of year one.

10. Reports

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|---------------|--------------------------|-----------------------|
| 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 DeLine, seconded by Thayer to approve the consent agenda. Motion carried unanimously.

A. Approval of Township Board minutes from the regular meeting 11/01/2021.

B. Expenditures consisting of:

Clearing Fund	\$3,070.16
General Fund	74,785.70
Christopher Thompson Fund	0.00
Public Safety-Fire Department	14,370.83
Fire Apparatus	0.00
Public Safety-Police Department	18683.80
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	4,201.91
Road Revolving Fund	84,202.90
Sewer Fund	23,931.63
Water Fund	259,078.28
Municipal Refuse	70,783.17
Tax	48,090.46

C. Approved the hiring of Amy Dasky as a probationary, full-time police officer contingent upon employment requirements.

D. Approved the Supervisor’s recommendation to reappoint Steve Yockey and Rod Iamurri to the Planning Commission for a term to expire 01/01/2025.

E. Approved the Supervisor’s recommendation to reappoint Rene DeSander, Rod Iamurri, and Mitch Lenczewski to the Zoning Board of Appeals for a term to expire 01/01/2025.

F. Acknowledge and accepted the retirement of Korina Tucker as Treasurer Assistant/Deputy Treasurer.

G. Approved the amendments to Administrative Policy #406, regarding credit cards.

H. Appointed the Vector Tech Group as the Township Computer Services Provider for 2022/2023.

I. Appointed the Masud Labor Law Group as the Township Labor and Employment Attorney for 2022/2023.

J. Appointed Otto Brandt as the Township Municipal Law Attorney for 2022/2023.

- K. Appointed Spicer Group as the Township Engineer for 2022/2023.
- 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 Witt, seconded by Brosofski to accept the recommendation of the Fiscal Services Director to waive penalties on the December tax collection for the period of February 15, 2022, through February 28, 2022.
 - B. It was moved by Witt, seconded by DeLine to approve the Capital Improvement Plan and Five Year Financial Forecast for 2022/23 to 2026/27. Motion carried unanimously.
 - C. It was moved by Thayer seconded by DeLine to approve Resolution 21-20, the apportionment of operational costs in the amount of \$6,129.12, and accepting for file, the fiscal year 2022 budget of the Saginaw Area Storm Authority.
Roll Call:
Ayes: DeLine, Witt, Weise, Brosofski, Thayer, Sommers
Absent: Monahan
Nays: None
Abstain: None
Resolution was adopted.
 - D. It was moved by Brosofski, seconded by Witt to award the 2022 lawn mowing and landscaping maintenance contract to Dobis Landscape, Inc. in the amount of \$73,285.00 with options to add 2023 services at a later time. Motion carried unanimously.
 - E. It was moved by Witt, seconded by Brosofski to approve Spicer Engineering to begin the design of Swan Valley Schools Watermain extension, contingent upon Swan Valley Board's concurrence as well as a deposit with the Township. Motion carried unanimously.
 - F. It was moved by DeLine, seconded by Witt to approve Resolution 21-23 to accept ownership of Morgan Court water and sewer improvements.
Roll Call:
Ayes: DeLine, Witt, Weise, Brosofski, Thayer, Sommers
Absent: Monahan
Nays: None
Abstain: None
Resolution was adopted.
 - G. It was moved by Witt, seconded by DeLine to approve the demolition of the structure at 463 North River Road with parcel number 28-12-3-25-1031-000 per the court order and award the contract to Rohde Bros. Excavating Inc. for \$7,800.00. Motion carried unanimously.
 - H. It was moved by DeLine, seconded by Witt to approve the demolition of the structure at 7319 Gratiot with parcel number 28-12-3-25-4028-000 per the court order, and award the contract to Rohde Bros. Excavating Inc., for \$4,800.00. Motion carried unanimously.
 - I. It was moved by Brosofski, seconded by Witt to award the three-year contract for the printing of the newsletter to Reimold Printing in the amount of \$25,899.12, with years two and three contingent upon the performance of year one. Motion carried unanimously.

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 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 – Trustee DeLine thanked everyone on the Winter Wonderland Committee.
11. Executive Session:
 - A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:30 p.m.
Motion carried unanimously.

Edward Brosowski, Clerk

Dated