



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
February 3, 2020  
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, Thayer, Sommers, Monahan and DeLine  
ABSENT: Weber

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

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

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
February 3, 2020  
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 January 6, 2020 Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Approve operational changes at the Thomas Township Roethke Pool.
  - D. Approve changes to Thomas Township's Drug and Alcohol Policy #818.
6. Communications-Petitions-Citizen Comments  
**It is requested that you state your name and address for the record.**
7. Public Hearing
  - A. Receive comments pertaining to the IFT application from Saginaw Control and Engineering.
8. Unfinished Business
  - A. None.
9. New Business
  - A. Approve Resolution 19-27 approving the Industrial Facilities Exemption Certificate for Saginaw Control and Engineering.
  - B. Authorize the proposed Future Fest Committee to use the Roberts Park property July 17-19, 2020 for hosting the first annual Future Fest.

- C. Approve the low bid of \$14,898.95 by Barrett Sign for a digital LED marquee sign for Roberts Park.
- D. Approve Rohde Brothers Excavating as Thomas Township DPW's primary contractor for water service connections through April 1, 2021.

10. Reports

- |               |                          |                       |
|---------------|--------------------------|-----------------------|
| A. Supervisor | E. Community Development | I. Police Dept.       |
| B. Clerk      | F. DPW                   | J. Parks & Recreation |
| C. Treasurer  | G. Finance               | K. Board Members      |
| D. Manager    | H. Fire Dept.            |                       |

11. Executive Session

None

12. Adjournment

5. It was moved by Sommers, seconded by DeLine to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board minutes from the regular meeting 01/06/2020.

B. Expenditures consisting of:

Clearing Fund	\$6,500.32
General Fund	90,635.13
Public Safety-Fire Department	19,299.16
Fire Apparatus	79.00
Public Safety-Police Department	28,098.53
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	391.25
Road Revolving Fund	0.00
Sewer Fund	33,013.01
Water Fund	301,459.81
Municipal Refuse	118,634.27
Tax	5,273,794.73

C. Approved operational changes at the Thomas Township Roethke Pool.

D. Approved changes to Thomas Township's Drug and Alcohol Policy #818.

6. Communications-Petitions-Citizen Comments

A. Kim Blue of 1010 North Miller expressed concerns with the changes in recycling.

7. Public Hearing

A. The public hearing pertaining to the IFT application from Saginaw Control and Engineering was opened at 7:04 p.m. with comments from Joann Cray of Saginaw Future and Fred May of Saginaw Control and Engineering. A company overview was given as well as an explanation of the role of Saginaw Future. The hearing closed at 7:08 p.m.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Thayer, seconded by Monahan to approve Resolution 19-27, approving the Industrial Exemption Certificate for Saginaw Control and Engineering.

Roll Call:

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

Absent: Weber

Nays: None

Abstain: None

- B. It was moved by DeLine seconded by Sommers to authorize the proposed Future Fest Committee to use the Roberts Park property July 17-19, 2020, for hosting the first annual Future Fest. Motion carried unanimously.
  - C. It was moved by Brosowski seconded by Thayer to approve the low bid of \$14,898.95 by Barrett Sign for a digital LED marquee sign for Roberts Park. Motion carried unanimously.
  - D. It was moved by Sommers seconded by Monahan to approve Rohde brothers Excavating as Thomas Township DPW's primary contractor for water service connections through April 1, 2021. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – Congratulations to Darrold Schultz on his retirement. DPW did a great job with his send off.
  - B. Clerk's Report – The Clerk commended the Deputy Clerk on preparing for the upcoming Presidential Primary Election on March 10, 2020.
  - C. Treasurer's Report – None.
  - D. Manager's Report – The Manager informed those present of a new publication, Swan Valley Neighbors Magazine, that will begin being distributed in March by an independent organization.
  - E. Receive and file Community Development Reports.
  - F. Receive and file the DPW Report.
  - G. Receive and file the Finance Report. Deidre reminded everyone of the Budget Workshop on February 10, 2020.
  - H. Receive and file the Fire Department Report. Chief Cousins announced that the Fire Department is partnering with the American Red Cross with the distribution and installation of smoke detectors for Township residents.
  - 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 7:22 p.m. Motion carried unanimously.

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Edward Brosowski, Clerk

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Dated