



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
CONDUCTED VIA ELECTRONIC REMOTE ACCESS, IN ACCORDANCE WITH
MICHIGAN LAW, WILL BE IMPLEMENTED IN RESPONSE TO COVID-19 SOCIAL
DISTANCING REQUIREMENTS AND LIMITATIONS ON THE NUMBER OF
INDIVIDUALS IN A MEETING HALL

8215 Shields Drive, Saginaw, MI 48609

February 1, 2021

7:00 o'clock p.m. via teleconference

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.
2. PRESENT PHYSICALLY: Weise
PRESENT VIRTUALLY: Thayer (Thomas Twp.), Sommers (Thomas Twp.), Monahan (Thomas Twp.), DeLine (Thomas Twp.), Witt (Thomas Twp.), Brosofski (Thomas Twp.)
ABSENT: None
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Deputy Clerk, Darci Seamon and Assistant DPW Director, Trevor Schultz.
ALSO PRESENT VIRTUALLY: Finance Director, Deidre Frollo; Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Director of Community Development, Dan Sika; Police Chief, Al Fong; Parks and Recreation Director, John Corriveau.
3. The Pledge of Allegiance was recited.
4. Motion was made by Witt, seconded by Brosofski to approve the amended agenda as amended.
Roll Call:
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: None
Nays: None
Abstain: None
Motion carried.

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
TO BE CONDUCTED VIA ELECTRONIC REMOTE ACCESS, IN ACCORDANCE WITH MICHIGAN LAW,
WILL BE IMPLEMENTED IN RESPONSE TO COVID-19 SOCIAL DISTANCING REQUIREMENTS AND
LIMITATIONS ON THE NUMBER OF INDIVIDUALS IN A MEETING HALL.

February 1, 2021

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 January 4, 2021.
 - B. Approval of Expenditures.
 - C. Appoint Rick Keith as the Township Architect for 2021/2022.
 - D. Appoint the Vector Tech Group as the Township Computer Services Provider for 2021/2022.
 - E. Appoint the Masud Labor Law Group as the Township Labor and Employment Attorney for 2021/2022.
 - F. Appoint Otto Brandt as the Township Municipal Law Attorney for 2021/2022.
 - G. Appoint Spicer Group as the Township Engineer for 2021/2022.
 - H. Appoint Renee Kretz to the Downtown Development Authority for a partial term to expire on 1/1/2024.
 - I. Approve the Supervisor's recommendation of appointing Mitch Lenczewski to the Zoning Board of Appeals for a partial term expiring on 1/1/2022.
 - J. Receive and acknowledge the resignation of Eric Whelton from the Park Commission.
 - K. Approve the Park Commission's recommendation of appointing Annie Hoffman to the Park Commission for a partial term to expire on 11/20/2022.
 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. Consider approving the sale of Township parcel 28-12-3-25-3067-700, located at 50 West Harcourt.
 - B. Approve the low bid of \$6,985.00 from Valley Glass Co. to replace the existing Public Safety entry door to meet Americans with Disabilities Act requirements.
 - C. Approve Text Amendment 19-G-01, prohibiting the ignition, discharge, and use of consumer fireworks during prescribed hours of each day; to prescribe penalties and to provide for the public health, safety, and general welfare.
 - D. Approve Text Amendment 20-F-02 that permits larger outdoor burning under certain conditions.
 - E. Approve the hourly firefighter/medical responder pay from \$10.75 to \$13.00 retroactive to January 7, 2021.
 - F. **Approve proposed Consumers Energy easement for electrical service to 6660 Gratiot Road.**
 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. ManagerH.	Fire Dept.	
 11. Executive Session
 - A. None
 12. Adjournment
5. It was moved by Brosowski, seconded by DeLine to approve the consent agenda as presented.
- Roll Call:
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Witt
Absent: None
Nays: None
Abstain: None
Motion carried.
- A. Approval of Township Board minutes from the regular meeting 1/4/2021.

B.	Expenditures consisting of:	
	Clearing Fund	\$5,860.32
	General Fund	89,905.60
	Christopher Thompson Fund	3,132.00
	Public Safety-Fire Department	16,129.20
	Fire Apparatus	0.00
	Public Safety-Police Department	24,736.59
	Public Safety-Drug Law Enforcement	8.70
	Downtown Development Authority	8,572.63
	Road Revolving Fund	0.00
	Sewer Fund	20,585.14
	Water Fund	200,627.51
	Municipal Refuse	63.00
	Special Flood	0.00
	Tax	5,327,505.84

- C. Appoint Rick Keith as the Township Architect for 2021/2022.
- D. Appoint the Vector Tech Group as the Township Computer Services Provider for 2021/2022.
- E. Appoint the Masud Labor Law Group as the Township Labor and Employment Attorney for 2021/2022.
- F. Appoint Otto Brandt as the Township Municipal Law Attorney for 2021/2022.
- G. Appoint Spicer Group as the Township Engineer for 2021/2022.
- H. Appoint Renee Kretz to the Downtown Development Authority for a partial term to expire on 1/1/2024.
- I. Approve the Supervisor's recommendation of appointing Mitch Lenczewski to the Zoning Board of Appeals for a term to expire on 11/20/2022.
- J. Receive and acknowledge the resignation of Eric Whelton from the Park Commission.
- K. Approve the Park Commission's recommendation of appointing Annie Hoffman to the Park Commission for a term to expire on 11/20/2022.

6. Communications-Petitions-Citizen Comments

- A. Annie Hoffman thanked the Board for her appointment to the Park Commission. She looks forward to serving her community.

7. Public Hearing

- A. None.

8. Unfinished Business

- A. None.

9. New Business

- A. It was moved by Brosofski, seconded by Witt to reject the bid to purchase 50 West Harcourt Drive and to put the parcel up for sale.
Roll Call:
Ayes: Witt, Weise, Brosofski, Thayer, Sommers, Monahan, DeLine
Absent: None
Nays: None

Abstain: None

Motion carried.

- B. It was moved by Thayer, seconded by DeLine to approve the low bid of \$6,985.00 from Valley Glass Co. to replace the existing Public Safety entry door to meet Americans With Disabilities Act requirements.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- C. It was moved by Sommers, seconded by Witt to approve Text Amendment 20-F-01, prohibiting the ignition, discharge, and use of consumer fireworks during prescribed hours of each day; to prescribe penalties and to provide for the public health, safety, and general welfare.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- D. It was moved by DeLine, seconded by Monahan to approve Text Amendment 20-F-02 that permits larger outdoor burning under certain conditions.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- E. It was moved by Thayer, seconded by Witt to approve the increase in hourly firefighter/medical responder pay from \$10.75/hr to \$13.00/hr retroactive to January 7, 2021.

Roll Call:

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

Absent: None

Nays: None

Abstain: Sommers

Motion carried.

- F. It was moved by Brosowski, seconded by Monahan, to approve the proposed Consumers Energy Easement for electrical service to 6660 Gratiot Road.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

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 Monahan to adjourn the meeting at 7:29 p.m.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

Edward Brosowski, Clerk

Dated