



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
February 7, 2022
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, Sommers, Monahan
ABSENT: Thayer

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; DPW Director, Rick Hopper; 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 Sommers to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
February 7, 2022 @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve January 10, 2022, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the promotion of Kylar Vanderwall from probationary to regular part-time Fire Fighter.
 - D. Approve the promotion of Tyler Larsen from probationary to regular paid on-call Fire Fighter.
 - E. Approve the Supervisor's recommendation of Kyle Kolbe to serve on the Downtown Development Authority for a term expiring November 20, 2024.
 - F. Approve the hiring of Susan Prevost for the part-time Parks and Recreation Clerical position on a probationary basis pending the passing of hiring requirements.
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 approval of the tax roll for the Morgan Court Street Light Special Assessment District.
 - B. Receive comments pertaining to the approval of the tax roll for the John Day Subdivision (Hillshire Court) Road Reconstruction Special Assessment District.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve the Thomas Township Campus Improvement Plan.
 - B. Approve Resolution 22-04 to approve the tax roll for the Morgan Court Street Lighting Special Assessment District.
 - C. Approve Resolution 22-05 to approve the tax roll for the John Day Subdivision (Hillshire Court) and call for a public hearing on February 7, 2022, to confirm the special assessment roll.

- D. Approve Resolution 22-06 to amend the Consumers Energy Lighting Contract.
 - E. Approve Resolution 22-07, opposing incorporation as a Charter Township.
 - F. Approve the Swan Valley Banquet Center annual fireworks permit.
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 Witt, seconded by DeLine to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting on 01/10/2022.
 - B. Expenditures consisting of:

Clearing Fund	\$3,030.16
General Fund	269,932.00
Christopher Thompson Fund	0.00
Public Safety-Fire Department	11,715.38
Fire Apparatus	9,277.18
Public Safety-Police Department	89,800.02
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,535.55
Road Revolving Fund	1,808.88
Sewer Fund	22,126.71
Water Fund	487,699.93
Municipal Refuse	0.00
Tax	5,106,951.64
 - C. Approved the promotion of Kylar Vanderwall from probationary to regular part-time Fire Fighter.
 - D. Approved the promotion of Tyler Larsen from probationary to regular paid on-call Fire Fighter.
 - E. Approved the Supervisor's recommendation of Kyle Kolbe to serve on the Downtown Development Authority for a term expiring November 20, 2024.
 - F. Approved the hiring of Susan Prevost for the part-time Parks and Recreation Clerical position on a probationary basis pending the passing of hiring requirements.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. The public hearing to receive comments on the confirmation of the roll for the Morgan Court Special Assessment Lighting District opened at 7:01 p.m. and closed at 7:02 p.m. with no public comment.
 - B. The public hearing to receive comments on the confirmation of the roll for the John Day Subdivision Road Reconstruction Assessment District 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 Sommers to approve the Thomas Township Campus Plan. Motion carried unanimously.
 - B. It was moved by Brosowski, seconded by Monahan to approve Resolution 22-04 to confirm the roll for the Morgan Court Street Lighting Special Assessment District.

Roll Call:

Ayes: Monahan, DeLine, Witt, Weise, Brosofski, Sommers

Absent: Thayer

Nays: None

Abstain: None

Resolution was adopted.

- C. It was moved by DeLine seconded by Witt to approve Resolution 22-05, to confirm the roll for the John Day Subdivision Road Construction Special Assessment District.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Witt, Weise, Brosofski
Absent: Thayer
Nays: None
Abstain: None
Resolution was adopted.
- D. It was moved by Sommers, seconded by Monahan to approve Resolution 22-06 to amend the Consumers Energy Lighting Contract.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Witt, Weise, Brosofski
Absent: Thayer
Nays: None
Abstain: None
Resolution was adopted.
- E. It was moved by Sommers, seconded by Brosofski to approve Resolution 22-07, opposing incorporation as a Charter Township.
Roll Call:
Ayes: Brosofski, Sommers, Monahan, DeLine, Witt, Weise
Absent: Thayer
Nays: None
Abstain: None
Resolution was adopted.
- F. It was moved by Witt, seconded by DeLine to approve the Swan Valley Banquet Center annual fireworks permit. Motion carried unanimously.
10. Report of Officers and Staff:
A. Supervisor's Report – None.
B. Clerk's Report – Thanked the Board for their prompt return of manager evaluations.
C. Treasurer's Report – None.
D. Manager's Report – Thanked Deidre for all of her hard work in preparing the budget. Acknowledged those that helped with the renovation of the Nature Center.
E. Receive and file Community Development Reports.
F. Receive and file the DPW Report.
G. Receive and file the Finance Department Report. Budget packets distributed.
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 Brosofski, seconded by Sommers to adjourn the meeting at 7:29 p.m.
Motion carried unanimously.

Edward Brosofski, Clerk

Dated