



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
January 6, 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, Weber, Brosofski, Thayer, Sommers, Monahan and DeLine
ABSENT: None

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; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and two 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
January 6, 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 December 2, 2019 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the reappointment of Lauren Husen to the Downtown Development Authority with the term of 01/01/2020 to 01/01/2024.
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 Revised Parks and Recreation 5 Year Plan for 2020 to 2025.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve Resolution 19-30 approving the Five Year Parks and Recreation Plan for 2020 to 2025.
 - B. Authorize the cost to transition water meter billing software from Readcenter to Beacon in the total amount not to exceed \$13,366.08.
 - C. Approve the 2020 Agreement for Services with Saginaw Future, Inc. in the amount of \$6,000.00.
10. Reports

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

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 12/02/2019.

B. Expenditures consisting of:

Clearing Fund	\$3210.16
General Fund	88,331.86
Public Safety-Fire Department	9,277.35
Fire Apparatus	1.03
Public Safety-Police Department	14,022.10
Public Safety-Drug Law Enforcement	4,629.00
Downtown Development Authority	1,034.08
Road Revolving Fund	0.00
Sewer Fund	77,832.51
Water Fund	312,083.68
Municipal Refuse	63,837.54
Tax	1,005,990.71

C. Approved the appointment of Lauren Husen to the Downtown Development Authority with the term of 01/01/2020 to 01/01/2024.

6. Communications-Petitions-Citizen Comments

A. None.

7. Public Hearing

A. The public hearing pertaining to the Five Year Parks and Recreation Plan for 2020 to 2025 was opened at 7:01 p.m. and closed at 7:02 p.m. with no public comment.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Sommers, seconded by Monahan to approve Resolution 19-30, approving the Five Year Parks and Recreation Plan for 2020 to 2025.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

B. It was moved by DeLine seconded by Monahan to authorize the cost to transition water meter billing software from Readcenter to Beacon in the total amount not to exceed \$13,366.08. Motion carried unanimously.

- C. It was moved by Weber seconded by Thayer to approve the 2020 Agreement for Services with Saginaw Future, Inc. in the amount of \$6,000.00. 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. Rick reported that Jason and Tyler passed their Advanced Water Certification Distribution Operator 3 exams.
 - H. Receive and file the Fire Department Report. Chief Cousins informed those present that the Fire Department received a grant to help cover the cost of an additional AED.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report. The train generated near record revenue this year despite cancellations due to weather. Clinics have started as well as archery classes and basketball games.
 - 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.

Edward Brosowski, Clerk

Dated