



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
January 10, 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, Thayer, Sommers, Monahan
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; 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 six 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.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
January 10, 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 the December 6, 2021, Special Board Minutes.
 - B. Approve the December 6, 2021, Regular Board Minutes.
 - C. Approval of the Expenditures.
 - D. Approve the hiring of Aleigha Crowl as probationary full-time Treasurer's Assistant.
 - E. Approve the hiring of Nicole Schulte as probationary full-time Utility Billing/Cash Receipting Clerk.
 - F. Receive and accept the resignation from Michael Dense from the Downtown Development Authority.
 - G. Approve the Supervisor's nomination of Steve Goward to serve on the Downtown Development Authority for a term expiring November 20, 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 creation of a Special Assessment District for a street light on Morgan Court.
 - B. Receive comments pertaining to the creation of a Special Assessment District for road repair in John Day Subdivision (Hillshire Court).
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve the 2022 Saginaw Future, Inc. Agreement.
 - B. Approve Resolution 22-01 to create the Morgan Court Street Lighting District, and to direct the Supervisor to prepare a special assessment roll for the February 7, 2022 Board Meeting.

- C. Approve Resolution 22-02 approving the tentative plans for the road improvements in John Day Subdivision (Hillshire Court) and call for a public hearing on February 7, 2022, to confirm the special assessment roll.
 - D. Approve text amendment 22-Z-01, sec 19.3(a)3 amending the minimum acreage for condominium development standards.
 - E. Approve text amendment 22-Z-02, sec 3.13; "Customary Home Occupations" to add "Performance Standards".
 - F. Approve text amendment 22-G-01, sec 6-1-5; "Requirement to Clear and Maintain Sidewalks" to add (D) Barricades required.
 - G. Approve text amendment 22-G-02, Title 2; Business and License Regulation; Chapter 5, "Mobile Food Vehicles".
 - H. Approve the participation in MDHHS Low-Income Water Assistance Program administered by the Saginaw County Community Action Committee (SCCAC).
 - I. Approve Essential Worker Hazard Pay to employees who worked through the COVID Pandemic with American Rescue Plan Act (ARPA) funds.
 - J. Approve Proclamation 22-03 recognizing the retirement and years of service for Korina Tucker.
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 Sommers, seconded by Witt to approve the consent agenda with the correction in the minutes in regards to the name of the Board member who seconded the motion on item 9D. Motion carried unanimously.
- A. Approval of Township Board minutes from the special meeting on 12/06/2021.
 - B. Approval of Township Board minutes from the regular meeting on 12/06/2021.
 - C. Expenditures consisting of:

Clearing Fund	\$0.00
General Fund	71,704.94
Christopher Thompson Fund	0.00
Public Safety-Fire Department	5,933.47
Fire Apparatus	0.00
Public Safety-Police Department	43,077.79
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	2,454.00
Road Revolving Fund	0.00
Sewer Fund	65,757.40
Water Fund	24,321.30
Municipal Refuse	70,076.86
Tax	821,019.90
 - D. Approved the hiring of Aleigha Crawl as probationary full-time Treasurer's Assistant.
 - E. Approved the hiring of Nicole Schulte as probationary full-time Utility Billing/Cash Receipting Clerk.
 - F. Received and acknowledged the resignation of Michael Dense from the Downtown Development Authority.
 - G. Approved the Supervisor's nomination of Steve Goward to serve on the Downtown Development Authority for a term expiring November 20, 2024.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. The public hearing to receive comments on the creation of the Morgan Court Special Assessment Lighting District opened at 7:02 p.m. and closed at 7:03 p.m. without any comments.

- B. At 7:03 p.m the Supervisor opened the public hearing to receive comments on the creation of the John Day Subdivision Special Assessment Road Reconstruction District. David Gartee of 7541 Hillshire Court asked the Board to explain the Special Assessment process. The hearing was closed at 7:05 p.m. without any further comment.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Sommers, seconded by DeLine to approve the 2022 Saginaw Future, Inc. Agreement. Motion carried unanimously.
 - B. It was moved by Witt, seconded by DeLine to approve Resolution 22-01 to create the Morgan Court Street Lighting Special Assessment District.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: None
Nays: None
Abstain: None
Resolution was adopted.
 - C. It was moved by Sommers seconded by Witt to approve Resolution 22-02, approving the tentative plans and creation of the John Day Subdivision Road Construction Special Assessment District.
Roll Call:
Ayes: Witt, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine
Absent: None
Nays: None
Abstain: None
Resolution was adopted.
 - D. It was moved by DeLine, seconded by Brosowski to approve text amendment 22-Z-01, sec 19.3(a)3 amending the minimum acreage for condominium development standards. Motion carried unanimously.
 - E. It was moved by Witt, seconded by Monahan to approve text amendment 22-Z-02, sec 3.13; “Customary Home Occupations” to add “Performance Standards”. Motion carried unanimously.
 - F. It was moved by Sommers, seconded by DeLine to approve text amendment 22-G-01, sec 6-1-5; “Requirement to Clear and Maintain Sidewalks” to add (D) Barricades required. Motion carried unanimously.
 - G. It was moved by Thayer, seconded by Monahan to approve text amendment 22-G-02, Title 2; Business and License Regulation; Chapter 5, “Mobile Food Vehicles”. Motion carried unanimously.
 - H. It was moved by Monahan, seconded by Sommers to approve the participation in MDHHS Low-Income Water Assistance Program administered by the Saginaw County Community Action Committee (SCCAC). Motion carried unanimously.
 - I. It was moved by Brosowski, seconded by DeLine to approve Essential Worker Hazard Pay to employees who worked through the COVID Pandemic with American Rescue Plan Act (ARPA) funds. Motion carried unanimously.
 - J. It was moved by Witt, seconded by DeLine to approve Proclamation 22-03 recognizing the retirement and years of service for Korina Tucker.
Roll Call:
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Witt
Absent: None
Nays: None
Abstain: None

Proclamation was adopted.

10. Report of Officers and Staff:
 - A. Supervisor's Report – None.
 - B. Clerk's Report – Manager evaluation forms have been distributed.
 - C. Treasurer's Report – None.
 - D. Manager's Report –Introduced Supervisor Al Malesky from Kochville Township who came to observe our meeting process.
 - 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. Corriveau reported that Winter Wonderland was a success despite unfavorable weather conditions.
 - K. Board Member Reports – None.
11. Executive Session:
 - A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated