



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
July 2, 2018  
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, Ryder-Petre, Weber, Monahan and Sommers.  
  
ABSENT: Thayer

ALSO PRESENT: Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Assistant Director, Stacy Hable; Police Chief, Steve Kocsis; Police Sergeant, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 24 interested parties.

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

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
July 2, 2018  
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 June 4, 2018 Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Approve the hiring of Chad Carter as a new Fire Department Probationary Fire Fighter.
  - D. Approve the hiring of Edwin Blue as a new Fire Department Probationary Fire Fighter.
  - E. Approve the promotion of Probationary Medical Responder Jenna Stevenson to Medical Responder.
  - F. Approve the promotion of Probationary Medical Responder Joseph Gill to Medical Responder.
  - G. Approve the promotion of Probationary Fire Fighter Steven Herman to Fire Fighter.
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. Presentation to the winners of the Gratiot Corridor Banner Contest.
  - B. Approve the AT&T METRO Act Right of Way Permit Extension.

- C. Approve Resolution 18-11, requesting that the Saginaw County Road Commission consider leaving the intersection at Orr Road and Frost Road as a permanent four-way stop.
- D. Approve the establishment of a Police Explorers program within the Thomas Township Police Department, contingent upon civil liability documentation from Norm Bamberger.
- E. Award the contract to Standard Electric for the purchase of the LED lighting for the Public Safety Building in the amount of \$14,508.83.
- F. Award the bid for the purchase and installation of security cameras at the Thomas Township Municipal Building to Ace American Alarm in the amount of \$8,597.00.

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  
None

12. Adjournment

5. It was moved by Weber, seconded by Ryder-Petre to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 06/04/18.

B. Expenditures consisting of;

Clearing Fund	\$3,408.08
General Fund	176,062.99
Public Safety-Fire Department	37,909.21
Fire Apparatus	0.00
Public Safety-Police Department	18,179.30
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,309.57
Road Revolving Fund	0.00
Sewer Fund	159,957.10
Water Fund	258,232.83
Municipal Refuse	57,284.77
Tax	0.00

C. Approve the hiring of Chad Carter as a new Fire Department Probationary Fire Fighter.

D. Approve the hiring of Edwin Blue as a new Fire Department Probationary Fire Fighter.

E. Approve the promotion of Probationary Medical Responder Jenna Stevenson to Medical Responder.

F. Approve the promotion of Probationary Medical Responder Joseph Gill to Medical Responder.

G. Approve the promotion of Probationary Fire Fighter Steven Herman to Fire Fighter.

6. Communications-Petitions-Citizen Comments:

A. None.

7. Public Hearing

A. None.

8. Old Business

A. None

9. New Business:

- A. Supervisor Weise and Fire Chief Michael Cousins presented posters to the winners of the Gratiot Road Corridor Banner Contest. The winners included: Violet Boehler, Olivia Horwath, Allison Krawczak, Harrison Dammann, Isabel McKillop, Logan Kapitzke and Christa Psetas, all from Havens Elementary.
- B. It was moved by Ryder-Petre, seconded by Sommers to approve the AT&T METRO Act Right of Way Permit extension. Motion carried unanimously.
- C. It was moved by Sommers, seconded by Monahan to approve Resolution 18-11, requesting that the Saginaw County Road Commission consider leaving the intersection at Orr Road and Frost Roads as a permanent four-way stop.  
Ayes: Sommers, Ryder-Petre, Monahan, Weise, Brosowski, Weber  
Absent: Thayer  
Nays: None  
Abstain: None
- D. It was moved by Weber, seconded by Brosowski to approve the establishment of a Police Explorers program within the Thomas Township Police Department, contingent upon civil liability documentation from Norm Bamberger. Motion carried unanimously.
- E. It was moved by Ryder-Petre, seconded by Sommers to award the contract to Standard Electric for the purchase of the LED lighting for the Public Safety Building in the amount of \$14,508.83. Motion carried unanimously.
- F. It was moved by Sommers and seconded by Brosowski to award the bid for the purchase and installation of security cameras at the Thomas Township Municipal Building to Ace American Alarm in the amount of \$8,597.00. 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 Reports.
- G. Receive and file Finance Departments Reports.
- H. Receive and file Fire Department Reports.
- I. Receive and file Police Departments Reports.
- J. Receive and file Parks and Recreations Reports.
- K. Board Member Reports – none.

11. Executive Session:

- A. None

12. It was moved by Brosowski, seconded by Sommers to adjourn the meeting at 7:24 p.m. Motion carried unanimously.

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Edward Brosowski, Clerk

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Dated