



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
July 13, 2020  
7:00 o'clock p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.
2. PRESENT PHYSICALLY: Sommers, Weise, Brosowski, Monahan, Weber  
PRESENT VIA PHONE: DeLine, Thayer  
ABSENT: None

ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Parks and Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon and Gary Campbell representing the Township Attorney.

ALSO PRESENT VIA PHONE: Director of Community Development, Dan Sika; DPW Director, Rick Hopper; Police Chief, Al Fong and four interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Monahan to approve the amended agenda as presented.  
Roll Call:  
Ayes: DeLine, Weber, Weise, Brosowski, Thayer, Sommers, Monahan  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.

**\*\* AMENDED AGENDA\*\***

THOMAS TOWNSHIP REGULAR BOARD MEETING  
TO BE CONDUCTED ELECTRONICALLY IN ACCORDANCE WITH THE MICHIGAN GOVERNOR'S  
EXECUTIVE ORDER 2020-129  
July 13, 2020  
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 from June 1, 2020.
  - B. Approval of Expenditures.
  - C. Approve the hiring of Jean Lisee for the position of part-time, probationary Public Safety Secretary for the Fire Department contingent upon pre-employment screening.

- D. Receive and accept the resignation of Nicholas Chad as part-time Fire Prevention Officer for the Fire Department.
- E. Approve the hiring of Samantha Coykendall as a probationary paid on call fire fighter.
- F. Approve amendments to the Use of Force Policy (1202P) and Firearms policy (1202P) contingent upon the review and approval of the labor attorney.
- 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 five year plan for quarterly water rate amendments.
- 8. Unfinished Business
- A. None.
- 9. New Business
  - A. Approve Resolution 20-10 to approve water rates and ready to serve costs for the next five years.
  - B. Approve Resolution 20-11 to amend the Fee Schedule (Schedule F) for the 2020/2021 Fiscal Year to include the new water rates.
  - C. Approve the low bid of \$13,400.00 from Beagle Construction for the demolition of the interior of the Nature Center.
  - D. Award the Pump Station #1 pump repair contract to Kennedy Industries in the amount of \$24,545.00.
  - E. Approve Resolution 20-09 to support Tyler Watt's application for the MTA Robert R. Robinson Scholarship Application.
  - F. Authorize submitting to the State Department of Treasury a request to pay all Thomas Township first responders an additional \$1,000.00 hazard pay premium upon reimbursement by the State as defined in Senate Bill 690.
  - G. Approve Resolution 20-13 to approve a PA 116 application from Richard Geddes Trust.
  - H. Approve Proclamation 20-12 to recognize and thank the Frankenmuth Bible Church for its support during the Tittabawassee River Flood Disaster and Recovery.
  - I. Approve the request that MDOT temporarily reduce the speed limit along Gratiot Road between River Road and Miller Road from 45 mph to 35 mph until December 31, 2020.
  - J. Approve the opening of the play areas at Community Park, Roberts and Roethke Parks under proposed guidelines.
- 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 Weber, seconded by DeLine to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

A. Approval of Township Board minutes from the regular meeting 06/01/2020.

B. Expenditures consisting of:

Clearing Fund	\$0.00
General Fund	251,611.97
Public Safety-Fire Department	14,620.55
Fire Apparatus	802.00
Public Safety-Police Department	15,635.64
Public Safety-Drug Law Enforcement	0.00

Downtown Development Authority	216.75
Road Revolving Fund	0.00
Sewer Fund	102,940.36
Water Fund	412,699.26
Municipal Refuse	109,252.13
Tax	0.00

6. Communications-Petitions-Citizen Comments

A. None.

7. Public Hearing

A. The public hearing pertaining to the five year plan for quarterly water rate amendment was opened at 7:03 p.m. and closed at 7:04 p.m. with no public comment.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Thayer, seconded by DeLine to approve Resolution 20-10 to approve water rates and ready to serve costs for the next five years.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

B. It was moved by Weber seconded by Sommers to approve Resolution 20-11 to amend the Fee schedule (Schedule F) for the 2020/2021 Fiscal Year to include the new water rates.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

C. It was moved by Sommers, seconded by Monahan to approve the low bid of \$13,400.00 from Beagle Construction for the demolition of the interior of the Nature Center.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

D. It was moved by Brosowski, seconded by Weber to award the Pump Station #1 pump repair contract to Kennedy Industries in the amount of \$24,545.00.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- E. It was moved by Brosofski, seconded by Monahan to approve Resolution 20-09 to support Tyler Watt's application for the MTA Robert R. Robinson Scholarship Application.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- F. It was moved by Weber, seconded by Monahan to authorize the application as submitted to the State Department of Treasury requesting hazard pay for Thomas Township first responders and support staff to be reimbursed under Senate Bill 690.

Roll Call:

Ayes: Weise, Brosofski, Thayer, Monahan, DeLine, Weber

Absent: None

Nays: None

Abstain: Sommers

Motion carried.

- G. It was moved by Brosofski, seconded by Monahan to approve Resolution 20-13 to approve a PA 116 application from Richard Geddes Trust.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- H. It was moved by Weber, seconded by Sommers to approve Proclamation 20-12, to recognize and thank the Frankenmuth Bible Church for its support during the Tittabawassee River Flood Disaster and Recovery.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- I. It was moved by Sommers, seconded by DeLine to approve the request that MDOT temporarily reduce the speed limit along Gratiot Road between River Road and Miller Road from 45 mph to 35 mph until December 31, 2020.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- J. It was moved by Brosofski, seconded by DeLine to approve the opening of the play areas at Community Park, Roberts and Roethke Parks under proposed guidelines.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

10. Report of Officers and Staff:

A. Supervisor's Report – None.

B. Clerk's Report – the Clerk's staff is preparing for the August 4<sup>th</sup> election.

C. Treasurer's Report – None.

D. Manager's Report – Mr. Taylor complimented the staff for working through the COVID-19 situation and the reopening process. He appreciated their tolerance to the changes.

E. Receive and file the Community Development report. Dan reported code enforcement has resumed. Building permits are going well with fourteen new dwellings.

F. Receive and file the DPW Report.

G. Receive and file the Finance Report.

H. Receive and file the Fire Department Report. Chief Cousins regretfully informed the Board that due to guidelines in place by the Governor's Executive Order limiting attendees of indoor events to ten, the pancake breakfast would be canceled this year.

I. Receive and file the Police Department Report.

J. Receive and file the Parks and Recreation Report. Mr. Corriveau gave an update on current programs and park projects.

K. Board Member Reports – None.

11. Executive Session:

A. None

12. It was moved by Brosofski seconded by Thayer to adjourn the meeting at 7:47 p.m.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

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Edward Brosofski, Clerk

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Dated