



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 4, 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, Brosowski, Ryder-Petre, Weber, Thayer and Sommers.

ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 3 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Thayer to approve the agenda as amended. Motion carried unanimously.

****AMENDED AGENDA****
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 4, 2018
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes May 7, 2018.
 - B. Approval of Expenditures.
 - C. Accept Ellen-Ryder Petre's resignation from the Downtown Development Authority Board.
 - D. Approve Supervisor Weise's nomination of Michael Dense to serve on the Downtown Development Authority Board through December 31, 2020.
 - E. Receive and acknowledge the resignation of Fire Fighter Chloe Farnham from the Fire Department.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. Receive and acknowledge comments pertaining to the amendment to the Readiness to Serve Charge for Hemlock Semiconductor Group for the next three years.
8. Unfinished Business
 - A. None.
9. New Business:

- A. Approve Resolution 18-06 to amend the water service Readiness to Serve (RTS) charges to Hemlock Semiconductor from 2018/2019 through 2020/2021 Township fiscal years.
- B. Approve the agreement with Chad and Kim Kloha as it relates to the proposed land division at the end of Morgan Court, contingent upon the Township attorney’s review and approval.
- C. Approve Proclamation 18-09, recognizing the Thomas Township Business Association for 40 years of service.
- D. Approve the zoning ordinance text amendment 18-Z-02 to Section 3.3, Supplementary Yard Regulations, subsection d to establish uniform setbacks.
- E. Approve the zoning ordinance text amendment 18-Z-04 to Section 9.1, Figure 5 and Section 9.2, Figure 6 regarding minimum ground floor area.
- F. Approve the Pump Station #1 (Stroebel Rd) Preventive Maintenance Field Service Proposal from Kennedy Industries in the amount of \$ 5,775.00.
- G. Approve the Water System Computer Modeling Update by Spicer Group in an amount not to exceed \$ 5,000.00.
- H. Approve the purchase of one 2018 Ford Utility Police Interceptor Vehicle from McDonald Ford in the amount of \$27,597.00.

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 Sommers, seconded by Ryder-Petre to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 05/07/2018.

B. Expenditures consisting of;

Clearing Fund	\$3045.00
General Fund	207,096.39
Public Safety-Fire Department	11,168.55
Fire Apparatus	238.00
Public Safety-Police Department	14,484.37
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,069.96
Road Revolving Fund	0.00
Sewer Fund	19,842.23
Water Fund	239,239.45
Municipal Refuse	43,000.34
Tax	0.00

C. Accept Ellen Ryder Petre’s resignation from the Downtown Development Authority Board.

D. Approve Supervisor Weise’s nomination of Michael Dense to serve on the Downtown Development Authority board through December 31, 2020.

E. Receive and acknowledge the resignation of Fire Fighter, Chloe Farnham from the Fire Department.

6. Communications-Petitions-Citizen Comments:

A. Debra Bunzow – 4201 North Thomas Road, Saginaw, MI 48609
 Ms. Bunzow voiced her concern with a continual issue of the smell of dog feces and vehicles with no plates in her neighborhood.

7. Public Hearing
 - A. Receive comments pertaining to the amendment to the Readiness to Serve Charge for Hemlock Semiconductor Group for the next three years. The public hearing was opened at 7:03 p.m. and closed at 7:04 p.m. with no public comment.
 8. Old Business
 - A. None
 9. New Business:
 - A. It was moved by Weber, seconded by Sommers to approve Resolution 18-06 to amend the water service Readiness to Serve (RTS) charges to Hemlock Semiconductor from 2018/2019 through 2020/2021.
- Roll Call:
- Ayes: Sommers, Ryder-Petre, Thayer, Weise, Brosowski, Weber
Absent: Monahan
Nays: None
Abstain: None
- B. It was moved by Thayer, seconded by Brosowski to approve the agreement with Chad and Kim Kloha , as it relates to the proposed land division at the end of Morgan Court, contingent upon the Township attorney's review and approval. Motion carried unanimously.
 - C. It was moved by Weber, seconded by Sommers to approve Proclamation 18-09, recognizing the Thomas Township Business Association for 40 years of service. Motion carried unanimously.
 - D. It was moved by Ryder-Petre, seconded by Brosowski to approve the zoning ordinance text amendment 18-Z-02 to Section 3.3, Supplementary Yard Regulations, subsection d to establish uniform setbacks. Motion carried unanimously.
 - E. It was moved by Sommers, seconded by Thayer to approve the zoning ordinance text amendment 18-Z-04 to Section 9.1, Figure 5 and Section 9.2, Figure 6 regarding minimum ground floor area. Motion carried unanimously.
 - F. It was moved by Weber and seconded by Ryder-Petre to approve Pump Station #1 (Stroebe Rd) Preventative Maintenance Field Service Proposal from Kennedy Industries in the amount of \$5,775.00. Motion carried unanimously.
 - G. It was moved by Brosowski, seconded by Thayer to approve the Water System Computer Modeling Update by Spicer Group in an amount not to exceed \$5,000.00. Motion carried unanimously.
 - H. It was moved by Weber, seconded by Sommers to approve the purchase of one 2018 Ford Utility Police Interceptor Vehicle from McDonald Ford in the amount of \$27,597.00. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report - none
 - B. Clerk's Report –the new voting equipment has been received.
 - C. Treasurer's Report-none
 - D. Manager's Report-the Manager invited everyone to volunteer along with Kiwanis on July 14 at Roberts Park to help with the bathroom renovation project.
 - 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- the banners designed by Havens Elementary students have been sent to the sign company for quotes and design suggestions.
 - 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 Thayer to adjourn the meeting at 7:27 p.m.
Motion carried unanimously.

Edward Brosowski, Clerk

Dated