



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
June 1, 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  
PRESENT VIA PHONE: Brosowski, DeLine, Weber, Monahan, Thayer  
ABSENT: None

ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon

ALSO PRESENT VIA PHONE: Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika and one interested party.

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

**\*\*AMENDED AGENDA\*\***  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
TO BE CONDUCTED ELECTRONICALLY  
June 1, 2020  
7:00 P.M.  
Dial-in number (US): (844) 855-4444  
Access code: 482236#  
Online meeting ID: juneboard20

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - A. Approval of Board Minutes May 4, 2020
  - B. Approval of Expenditures.
  - C. Accept the resignation of Jenna Stevenson 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. None.
- 8. Unfinished Business
  - A. None.
- 9. New Business
  - A. Approve Personnel Policy 706, Infectious Disease (COVID-19) Preparedness & Response Policy Plan.
  - B. Acknowledge and accept the water rate study as presented.
  - C. Approve the COVID-19 Reopening Plan for Township offices.
  - D. Award the DuPont HIMS Fire Water Improvement Engineering Design and Construction Administration contract to Spicer Group in the amount of \$31,000.00.
  - E. Approve the additional measures taken to remove flood damaged goods and materials.
  - F. Approve Proclamation 20-07 to recognize and thank all of the individuals, businesses, groups, governments and agencies that have provided support and assistance during the 2020 Tittabawassee River Flood Disaster and Recovery.
  - G. PowerPoint presentation by Dave Sommers that describes the 2020 Flood Event.
  - H. Approve Resolution 20-08, to establish an Intermunicipality Committee for the purpose of transportation planning in the Saginaw area and governance of Saginaw Metropolitan Planning Organization.
- 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

- A. Approval of Township Board minutes from the regular meeting 05/04/2020.
- B. Expenditures consisting of:
 

Clearing Fund	\$0.00
General Fund	54,359.82
Public Safety-Fire Department	6,967.06
Fire Apparatus	1,953.96
Public Safety-Police Department	17,867.96
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	244.79
Road Revolving Fund	0.00
Sewer Fund	15,696.82
Water Fund	8,244.85
Municipal Refuse	49,416.33
Tax	0.00

6. Communications-Petitions-Citizen Comments

- A. None.

7. Public Hearing

A. None.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Sommers, seconded by Brosowski to approve Personnel Policy 706, Infectious Disease (COVID-19) Preparedness & Response Policy Plan.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

B. It was moved by Sommers seconded by Weber to acknowledge and accept the water rate study as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

C. It was moved by Weber, seconded by DeLine to approve the COVID-19 Reopening Plan for Township offices.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

D. It was moved by Weber, seconded by Brosowski to award the Dupont HIMS Fire Water Improvement Engineering Design and Construction Administration contract to Spicer Group in the amount of \$31,000.00.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

E. It was moved by Brosowski, seconded by Sommers to approve the additional measures taken to remove flood damaged goods and materials.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

F. It was moved by Monahan, seconded by DeLine to approve Proclamation 20-07 to recognize and thank all of the individuals, businesses, groups, governments and agencies that have provided support and assistance during the 2020 Tittabawassee River Flood Disaster and Recovery.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

- G. A PowerPoint presentation was given by Dave Sommers describing the 2020 Flood Event.
  - H. It was moved by DeLine, seconded by Brosowski to approve Resolution 20-08, to establish an Intermunicipality Committee for the purpose of transportation planning in the Saginaw area and governance of Saginaw Metropolitan Planning Organization.  
Roll Call:  
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Weber  
Absent: None  
Nays: None  
Abstain: None
10. Report of Officers and Staff:
- A. Supervisor's Report – The Supervisor thanked Township Manager, Russ Taylor for his leadership ability during the flood situation.
  - B. Clerk's Report – None.
  - C. Treasurer's Report – None.
  - D. Manager's Report – Mr. Taylor thanked the entire staff for their assistance during the 2020 Flood Event.
  - E. Receive and file the Community Development report. Dan reported on the tasks of the damage assessment teams which were comprised of volunteers from various organizations. The TTBA will be meeting to discuss the possibility of the annual golf outing.
  - F. Receive and file the DPW Report. Mr. Hopper expressed how proud he was of his staff, especially Trevor. Water and sewer usage was down for the month.
  - G. Receive and file the Finance Report. All finance staff is back. Auditors will be here on Monday, June 8, 2020.
  - H. Receive and file the Fire Department Report. Chief Cousins thanked Chief Fong and his staff for securing all shelter sites and traffic command. He thanked Parks Director, John Corriveau, for assisting in the rescue of residents. He expressed the importance of the water gauge purchased by the DPW which provided a lot of valuable information. The tools of the GIS Authority were very helpful. Mike commended his firefighters for their service during the flood event. Notifications were sent out to update residents on important events. Chief Cousins gave a brief report on the damage reported.
  - I. Receive and file the Police Department Report. Chief Fong commended Chief Cousins on his incident command performance. He reported that additional officers were called in during the flood event. Chief Fong thanked Mat McRae and Craig Blower of Swan Valley Schools for their direction and willingness to operate the shelters at the Middle School and High School. Without Mr. McRae's cooperation it would not have been possible to provide the shelters. Thank you to the Sheriff Reserves for a great job with traffic control for many hours during the flood event. Chief Fong thanked the Thomas Township Police officers and Explorers Program for a job well done. A special thanks went out to Explorer Vincent who volunteered Memorial Day and the Friday after even though his home was affected by the flood.
  - J. Receive and file the Parks and Recreation Report. Mr. Corriveau thanked Chief Cousins for his leadership during the flood. An update was given on the status of programs.
  - K. Board Member Reports – None.

11. Executive Session:

A. None

12. It was moved by Brosofski seconded by Thayer to adjourn the meeting at 8:38 p.m.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

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Edward Brosofski, Clerk

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Dated