



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
CONDUCTED VIA ELECTRONIC REMOTE ACCESS,
PER PA 267 OF 1976 (MCL 15,263)/PA 228 OF 220
AND LOCAL EMERGENCY DECLARATION DATED APRIL 8, 2021, WHICH EXTENDS THE
TIME TO MEET REMOTELY TO AUGUST 31, 2021, AND TO ALLOW FOR PARTICIPATION
DURING THE PUBLIC PORTION OF THE MEETING.

8215 Shields Drive, Saginaw, MI 48609

June 7, 2021

7:00 o'clock p.m. via teleconference

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.
2. PRESENT PHYSICALLY: DeLine, Witt, Weise, Brosofski, Thayer, Sommers, Monahan
PRESENT VIRTUALLY: None
ABSENT: None
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; Fire Chief, Mike Cousins; Police Chief, Al Fong; Community Development Director, Dan Sika; DPW Director, Rick Hopper; Parks Director, John Corriveau; Assistant DPW Director, Trevor Schultz and 2 interested parties.
ALSO PRESENT VIRTUALLY: None
3. The Pledge of Allegiance was recited.
4. Motion was made by Witt, seconded by Brosofski to approve the amended agenda as presented. 7 Ayes, 0 Nays. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
VIA TELECONFERENCE

Per PA 267 OF 1976 (mcl 15,263)/PA 228 OF 220

And Local Emergency Declaration dated April 8, 2021, which extends the time to meet remotely to August 31, 2021, and to allow for participation during the public portion of the meeting.

June 7, 2021

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 May 3, 2021.
 - B. Approval of Expenditures.
 - C. Receive and accept the resignation of Amanda Cech as Park and Recreation clerical receptionist.

- D. Approve amendments to Personnel Policy #707, Infectious Disease/COVID-19 Preparedness & Response Policy Plan.
 - E. Approve the promotion of Jennifer Holtman from probationary to regular full-time Assistant to the Assessor/Receptionist.
 - F. Approve the promotion of Aleigha Crowl from probationary to regular full-time utility billing clerk.
 - G. Accept the letter of retirement from Police Officer Charles Brocker.
 - 6. Communications-Petitions-Citizen Comments
 - It is requested that you state your name and address for the record.**
 - 7. Public Hearing
 - A. Receive and file comments pertaining to an Industrial Facility Tax Exemption Amendment request by DDP Specialty Electronics Materials US 9, LLC for twelve (12) years from the original certificate dated October 20, 2020.
 - 8. Unfinished Business
 - A. None.
 - 9. New Business
 - A. Approve Resolution 21-08 approving an Industrial Facilities Tax Exemption Certificate Amendment Application from DDP Specialty Electronics Materials US 9, LLC for \$6,848,488.00 for twelve (12) years from the original approval on October 20, 2020.
 - B. Approve the purchase of ExMark lawnmower from Hoffman's Power Equipment for \$8,799.00.
 - C. Approve the amendments to Administrative Policy #821, Developer Guidelines-Water and Sanitary Sewer Projects.
 - D. Authorize the sale of the 1993 Pierce Tele-Squirt Ladder Truck to The Chesaning Brady Fire Authority for \$75,000.00 in its "as is" condition.
 - E. Approve upgrades to the ladder truck in the amount of \$9,895.00.
 - F. Approve the low bid by Wolgast Construction for the amount of \$152,300.00 for the proposed grant work at the Nature Center Building.
 - G. Approve the low bid by Wobig Construction for the amount of \$279,694.00 for the site improvements for grant work at the Nature Preserve.
 - H. Approve the amendments to Police Policy #1201P, Arrest Procedure.
 - I. Approve the amendments to Police Policy #1210P, Use of Body Worn Cameras.
 - J. Approve the low bid of \$32,450.00 from McDonald Ford for the purchase of a 2021 Ford Utility All Wheel Drive Police Interceptor patrol vehicle.
 - K. Approve the purchase and installation of \$50,900 for the network/exchange server upgrade.
 - L. Approve the sale of Township parcel 28-12-3-25-3067-700, located at 50 West Harcourt in the amount of \$6,000.00.
 - 10. Reports

A. Supervisor	E. Community Development I.	Police Dept.
B. Clerk	F. DPW	J. Parks & Recreation
C. Treasurer	G. Finance	K. Board Members
D. ManagerH.	Fire Dept.	
 - 11. Executive Session
 - A. None
 - 12. Adjournment
5. It was moved by DeLine, seconded by Sommers to approve the consent agenda as presented. 7 Ayes, 0 Nays. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting 5/3/2021.
 - B. Expenditures consisting of:

Clearing Fund	\$2,830.16
General Fund	135,084.43
Christopher Thompson Fund	0.00
Public Safety-Fire Department	17,973.99
Fire Apparatus	2,396.25

Public Safety-Police Department	23,448.32
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	194.07
Road Revolving Fund	0.00
Sewer Fund	30,758.32
Water Fund	323,560.54
Municipal Refuse	52,717.39
Tax	0.00

- C. Receive and accept the resignation of Amanda Cech as Park and Recreation clerical receptionist.
 - D. Approve amendments to Personnel Policy #707, Infectious Disease/COVID-19 Preparedness & Response Policy Plan.
 - E. Approve the promotion of Jennifer Holtman from probationary to regular full-time Assistant to the Assessor/Receptionist.
 - F. Approve the promotion of Aleigha Crowl from probationary to regular full-time utility billing clerk.
 - G. Accept the letter of retirement from Police Officer Charles Brocker.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. The public hearing pertaining to an Industrial Facility Tax Exemption Amendment request by DDP Specialty Electronics Materials US 9, LLC for twelve (12) years from the original certificate dated October 20, 2020, was opened at 7:04 p.m. Steve Jonas of Saginaw Futures spoke on the amendment. Public comment was closed at 7:07 p.m.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Witt, seconded by Sommers to approve Resolution 21-08 approving an Industrial Facilities Tax Exemption certificate Amendment Application from DDP Specialty Electronics Materials US 9, LLC for \$6,848,488.00 for twelve (12) years from the original approval on October 20, 2020.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise, Brosowski
Absent: None
Nays: None
Abstain: None
Motion carried.
 - B. It was moved by DeLine, seconded by Witt to approve the purchase of ExMark lawnmower from Hoffman's Power Equipment for \$8,799.00.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: None
Nays: None

Abstain: None

Motion carried.

- C. It was moved by DeLine, seconded by Sommers to approve the amendments to Administrative Policy #821, Developer Guidelines-Water and Sanitary Sewer Projects.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- D. It was moved by Witt, seconded by Sommers to authorize the sale of the 1993 Pierce Tele-Squirt Ladder Truck to the Chesaning Brady Fire Authority for \$75,000.00 in its "as is" condition.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- E. It was moved by DeLine, seconded by Witt to approve the upgrades to the ladder truck in the amount of \$9,895.00.

Roll Call:

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

Absent: None

Nays: None

Abstain:

Motion carried.

- F. It was moved by Witt, seconded by Brosofski to approve the low bid by Wolgast Construction for the amount of \$152,000.00 for the proposed grant work at the Nature Center Building without contingency of waiting for grant funds.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- G. It was moved by Witt, seconded by Sommers, to approve the low bid by Wobig Construction for the amount of \$279,694.00 for the site improvements for grant work at the Nature Preserve.

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- H. It was moved by Sommers, seconded by DeLine, to approve the amendments to Police Policy #1201P, Arrest Procedure.

Roll Call:

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

Absent: None

Nays: None
Abstain: None
Motion carried.

- I. It was moved by Witt, seconded by Sommers, to approve the amendments to Police Policy #1210P, Use of Body Worn Cameras.

Roll Call:

Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Witt
Absent: None
Nays: None
Abstain: None
Motion carried.

- J. It was moved by Brosowski, seconded by Witt, to approve the low bid of \$32,450.00 from McDonald Ford for the purchase of a 2021 Ford Utility All Wheel Drive Police Interceptor patrol vehicle.

Roll Call:

Ayes: Witt, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine
Absent: None
Nays: None
Abstain: None
Motion carried.

- K. It was moved by Witt, seconded by Sommers, to approve the purchase and installation of \$50,900.00 for the network/exchange server upgrade.

Roll Call:

Ayes: DeLine, Witt, Weise, Brosowski, Thayer, Sommers, Monahan
Absent: None
Nays: None
Abstain: None
Motion carried.

- L. It was moved by Sommers, seconded by Thayer, to approve the sale of Township parcel 28-12-3-25-3067-700, located at 50 West Harcourt in the amount of \$6,000.00.

Roll Call:

Ayes: Monahan, DeLine, Witt, Weise, Brosowski, Thayer, Sommers
Absent: None
Nays: None
Abstain: None
Motion carried.

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 the Community Development report.
- F. Receive and file the DPW Report.
- G. Receive and file the Finance 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.
- K. Board Member Reports –None.

11. Executive Session:
 - A. None

12. It was moved by Brosofski, seconded by Thayer to adjourn the meeting at 8:02 p.m.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Witt, Weise, Brosofski, Thayer
Absent: None
Nays: None
Abstain: None
Motion carried.

Edward Brosofski, Clerk

Dated