



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
March 4, 2019
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, Weber, Thayer, Sommers, Monahan and DeLine
ABSENT: None

ALSO PRESENT: Township Manger, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Deputy Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; and 1 interested party.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
March 4, 2019
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 February 4, 2019
 - B. Approval of Special Board Minutes February 11, 2019
 - C. Approval of Expenditures.
 - D. Acknowledge and accept the resignation of Jean Reif 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 comments pertaining to the proposed 2019/2020 fiscal year budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. The Board is NOT considering any increase to the property tax millage rate.
 - B. Receive comments pertaining to the DNR Trust Fund Grant Application, and Land and Water Conservation Grant Application for the renovations of the Nature Center.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve Resolution 19-06, the annual Appropriations Resolution for the 2019/2020 Fiscal Year contingent on the DDA Board's approval of the DDA budget.
 - B. Approve the proposed amended Appropriations Resolution to balance the 2018/19 Fiscal Year Budget.

- C. Approve Resolution 19-02, to implement the 2019/2020 Fees Resolution.
- D. Approve Resolution 19-07, recognizing Swan Valley Athletic Association as a nonprofit organization.
- E. Approve Resolution 19-03 to allocate the matching funds of \$300,000 for the Michigan Trust Fund Grant for the renovation of the proposed Nature Center.
- F. Approve Resolution 19-04 to allocate the matching funds of \$300,000 for the Michigan Land and Water Conservation Fund Grant for the renovation of the proposed Nature Center.
- G. Award the Saginaw Control and Engineering Water Main project to American Excavating in the amount of \$203,703.00.
- H. Grant permission to the Department of Public Works to issue a Request for Proposals to area wide auctioneers for the sale of Township surplus property.
- I. Award the compact excavator purchase to Carleton Equipment in the amount of \$46,945.00.
- J. Award the contract for painting the interior of the Public Safety Building and the Apparatus Room at Fire Station #2 to A&A Painting in the amount of \$6,155.00.

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

- A. None

12. Adjournment

5. It was moved by Sommers, seconded by Thayer to approve the consent agenda as presented. Motion carried unanimously.

- A. Approval of Township Board minutes from the regular meeting 02/04/2019.
- B. Approval of the Township Board minutes from the special meeting on 02/11/2019.

C. Expenditures consisting of:

Clearing Fund	\$ 0.00
General Fund	53,963.35
Public Safety-Fire Department	30,741.84
Fire Apparatus	0.00
Public Safety-Police Department	8,709.75
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,250.02
Road Revolving Fund	0.00
Sewer Fund	134,332.85
Water Fund	251,337.37
Municipal Refuse	45,077.90
Tax	5,097,962.91

- D. Acknowledge and accept the resignation of Jean Reif from the Fire Department.

6. Communications-Petitions-Citizen Comments

None

7. Public Hearing

- A. Public Hearing to hear comments pertaining the proposed 2019/2020 fiscal year budget. Public hearing was opened at 7:01 and closed at 7:02 with no public comment.
- B. Public Hearing to hear comments pertaining to the grant submission to the Michigan Department of Natural Resources Trust Fund Grant and Michigan Land and Water Conservation Fund Grant. Public hearing was opened at 7:02 p.m. and closed at 7:03 p.m. with no public comment.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Weber, seconded by Sommers to approve Resolution 19-06 the Annual Appropriations Resolution for the 2019/2020 Fiscal Year

Roll Call:

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

Absent: None

Nays: None

Abstain: None

B. It was moved by Brosowski seconded by DeLine to approve the proposed amended Appropriations Resolution to balance the 2018/19 fiscal year budget.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

C. It was moved by Thayer seconded by DeLine to approve Resolution 19-02 to implement the 2019/2020 Fees Resolution.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

D. It was moved by Sommers seconded by Weber to approve Resolution 19-07 recognizing Swan Valley Athletic Association as a nonprofit organization.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

E. It was moved by DeLine seconded by Sommers to approve Resolution 19-03 to allocate the matching funds of \$300,000 for the Michigan Trust Fund Grant for the renovation of the proposed Nature Center.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

F. It was moved by Monahan seconded by DeLine to approve Resolution 19-04 to allocate the matching funds of \$300,000 for the Michigan Land and Water Conservation Fund Grant for the renovation of the proposed Nature Center.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

G. It was moved by Weber, seconded by Brosowski to award the Saginaw Control and Engineering Water Main project to American Excavating in the amount of \$203,703.00. Motion carried unanimously.

- H. It was moved by DeLine, seconded by Sommers to grant permission to the Department of Public Works to issue a Request for Proposal to area-wide auctioneers for the sale of Township surplus property. Motion carried unanimously.
 - I. It was moved by Weber, seconded by Sommers to award the compact excavator purchase to Carleton Equipment in the amount of \$46,945.00. Motion carried unanimously.
 - J. It was moved by DeLine, seconded by Monahan to award the contract for painting the interior of the Public Safety Building and the Apparatus Room at Fire Station #2 to A&A Painting in the amount of \$6,155.00. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report - None.
 - B. Clerk's Report - None.
 - C. Treasurer's Report- the Treasurer gave an update on Saginaw County 911 operations.
 - D. Manager's Report-the Manager thanked the Department Heads for all of their hard work on the budget. A special thanks to Deidre for putting it all together.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report. Chief Cousins explained that the overall call volume was down, but that was due to an increase in structure fire calls, predominantly for mutual aid to neighboring townships.
 - 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 Brosowski, seconded by Weber to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated