



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
March 2, 2020
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: DeLine, Weber, Weise, Thayer, Sommers, Monahan
ABSENT: Brosowski

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Mark Mahlberg and no interested parties.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
March 2, 2020
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 3, 2020
 - B. Approval of Special Board Minutes February 10, 2020
 - C. Approval of Expenditures.
 - D. Acknowledge and accept the resignation of Stephan Allison from the Fire Department.
 - E. Approve the hiring of Brandon Gagnon as a paid on-call Fire Fighter.
 - F. Appoint Rick Keith as the Township Architect for 2020/2021.
 - G. Appoint the Vector Tech Group as the Township Computer Services Provider for 2020/2021.
 - H. Appoint the Masud Labor Law Group as the Township Labor and Employment Attorney for 2020/2021.
 - I. Appoint Otto Brandt as the Township Municipal Law Attorney for 2020/2021.
 - J. Appoint Spicer Group as the Township Engineer for 2020/2021.
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 2020/2021 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.
8. Unfinished Business
 - A. None.

- 9. New Business
 - A. Approve Resolution 20-04, the annual Appropriations Resolution for the 2020/2021 Fiscal Year.
 - B. Approve the proposed amended Appropriations Resolution to balance the 2019/2020 Fiscal Year Budget.
 - C. Approve Resolution 20-03, to implement the 2020/2021 Fees Resolution.
 - D. Approve Resolution 20-01, to support the Fire Department in applying for a Risk Reduction Grant through the Michigan Township Participating Plan.
 - E. Approve Resolution 20-02, to authorize the Police Department to apply for an AAA Traffic Safety Grant.
 - F. Approve the conditional purchase of a newly split parcel located at 2105 North River Road, Saginaw, Michigan 48609.
 - G. Approve the vehicle purchase and buy-back agreement with McDonald Ford.
 - H. Approve the proposed Letter of Agreement from Spicer Group for professional services in an amount not to exceed \$7,500.00 for the 5-Year Master Plan Update.

- 10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer
 - D. Manager
 - E. Community Development
 - F. DPW
 - G. Finance
 - H. Fire Dept.
 - I. Police Dept.
 - J. Parks & Recreation
 - 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. Motion carried unanimously.

- A. Approval of Township Board minutes from the regular meeting 02/03/2020.

- B. Approval of the Township Special Board minutes from 02/10/2020.

- C. Expenditures consisting of:

Clearing Fund	\$4,388.99
General Fund	366,939.98
Public Safety-Fire Department	14,498.72
Fire Apparatus	79.00
Public Safety-Police Department	15,763.64
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	312.88
Road Revolving Fund	0.00
Sewer Fund	143,431.08
Water Fund	258,201.04
Municipal Refuse	0.00
Tax	4,349,887.28

- D. Acknowledged and accepted the resignation of Stephan Allison from the Fire Department.

- E. Approved the hiring of Brandon Gagnon as a paid on-call Fire Fighter.

- F. Appointed Rick Keith as the Township Architect for 2020/2021.

- G. Appointed the Vector Tech Group as the Township Computer Services Provider for 2020/2021.

- H. Appointed the Masud Labor Law Group as the Township Labor and Employment Attorney for 2020/2021.

- I. Appointed Otto Brandt as the Township Municipal Law Attorney for 2020/2021.

- J. Appointed Spicer Group as the Township Engineer for 2020/2021.

- 6. Communications-Petitions-Citizen Comments

- A. None.

7. Public Hearing
 - A. The public hearing pertaining to the proposed 2020/2021 fiscal year budget including the property tax millage proposed to be levied to support the proposed budget was opened at 7:01 p.m. and closed at 7:02 p.m. with no public comment.

8. Unfinished Business
 - A. None.

9. New Business
 - A. It was moved by Sommers, seconded by Monahan to approve Resolution 20-04, the annual Appropriations Resolution for the 2020/2021 Fiscal Year.
Roll Call:
Ayes: Monahan, DeLine, Weber, Weise, Thayer, Sommers
Absent: Brosowski
Nays: None
Abstain: None
 - B. It was moved by DeLine seconded by Thayer to approve the proposed amended Appropriations Resolution to balance the 2019/2020 Fiscal Year Budget. Motion carried unanimously.
 - C. It was moved by Sommers, seconded by Weber to approve Resolution 20-03, to implement the 2020/2021 Fees Resolution.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Weber, Weise, Thayer
Absent: Brosowski
Nays: None
Abstain: None
 - D. It was moved by DeLine, seconded by Weber to approve Resolution 20-01, to support the Fire Department in applying for a Risk Reduction Grant through the Michigan Township Participating Plan.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: Brosowski
Nays: None
Abstain: None
 - E. It was moved by Weber, seconded by Sommers to approve Resolution 20-02, to authorize the Police Department to apply for an AAA Traffic Safety Grant.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: Brosowski
Nays: None
Abstain: None
 - F. It was moved by Thayer, seconded by Monahan to approve the conditional purchase of a newly split parcel located at 2105 North River Road, Saginaw, Michigan 48609. Motion carried unanimously.
 - G. It was moved by Weber, seconded by Sommers to approve the vehicle purchase and buy-back agreement with McDonald Ford. Motion carried unanimously.
 - H. It was moved by DeLine, seconded by Monahan to approve the proposed Letter of Agreement from Spicer Group for professional services in an amount not to exceed \$7,500.00 for the 5-Year Master Plan Update. Motion carried unanimously.

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 Community Development Reports.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Report.
 - H. Receive and file the Fire Department Report. Chief Cousins reported that Station One responded to 650 calls in 2019 while Station 2 responded to 145 calls.
 - 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 Weber seconded by DeLine to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated