



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
March 7, 2022
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Witt, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Nature Center Coordinator, Lynda Thayer; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt, and no 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
March 7, 2022 @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve February 7, 2022, Regular Board Minutes.
 - B. Approve February 14, 2022, Special Board Minutes.
 - C. Approval of the Expenditures.
 - D. Approve the promotion of Kito Sharper from probationary to regular full-time DPW Laborer.
 - E. Approve the promotion of Karen Hitz from probationary to regular part-time receptionist.
 - F. Approve the revised Fire Inspector job description.
 - G. Approve authorization to create a full-time Fire Responder position.
 - H. Approve Personnel Policy #708 regarding employee bloodborne pathogen exposures.
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 2022/2023 fiscal year budget. The property tax millage rate proposed to be levied to support the proposed budget will be the subject of this hearing.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve Resolution 22-09, the annual Appropriations Resolution for the 2022/2023 Fiscal Year.
 - B. Approve the proposed amended Appropriations Resolution to balance the 2021/2022 Fiscal Year Budget.
 - C. Approve Resolution 22-08, to implement the 2022/2023 Fees Resolution.
 - D. Approve Text Amendment 22-C-01 regarding the Consumers Energy Franchise Ordinance.

- E. Approve Resolution 22-10 moving the polling location for Precinct 1 from Fire Station 2 to St. Mark Lutheran Church.
 - F. Approve the Polling Place Agreement between the Township of Thomas and St. Mark Lutheran Church.
 - G. Approve Resolution 22-11, ballot language for the renewal/increase of the Public Safety Millage from 2.00 mills to 3.00 mills (1.00 mill increase) and the renewal of the Fire Apparatus Millage of .25 mills.
 - H. Approve the creation of the Nature Center/Preserve Advisory Committee and Committee appointments.
 - I. Accept the Hazard Mitigation Grant Agreement with the Michigan State Police Emergency Management Division for the floodproofing of Pumping Station #6 located at State and River Roads.
 - J. Award the Pumping Station #6 (River and State) Floodproofing Project, design engineering, and grant management proposal from Spicer Group.
 - K. Approve the purchase of pumps, controls, control panels, and valves for the Pumping Station #6 (State and River) floodproofing project from Kennedy Industries.
 - L. Approve the Purchase Agreement to sell a portion of 3955 North River Road to Spectrum Autism in the amount of \$15,000.00.
 - M. Approve the proposed four (4) year SEIU Labor Agreement (4/1/2022 – 3/31/2026) as negotiated contingent upon union ratification.
 - N. Approve the architectural services proposal from TSSF Architects in the amount of \$175,500.00 to design and provide construction administration for the proposed Fire Station One Training Room addition and the reconstruction of the Main Office Building.
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 DeLine, seconded by Sommers to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting on 02/07/2022.
 - B. Approval of Township Board minutes from the special meeting on 02/14/2022.
 - C. Expenditures consisting of:

Clearing Fund	\$3,030.16
General Fund	115,565.19
Christopher Thompson Fund	0.00
Public Safety-Fire Department	9,629.55
Fire Apparatus	4,859.62
Public Safety-Police Department	14,366.53
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,451.88
Road Revolving Fund	1,624.38
Sewer Fund	14,584.00
Water Fund	259,677.51
Municipal Refuse	52,291.10
Tax	4,184,242.18
 - D. Approved the promotion of Kito Sharper from probationary to regular full-time DPW Laborer.
 - E. Approved the promotion of Karen Hitz from probationary to regular part-time receptionist.
 - F. Approved the revised Fire Inspector job description.
 - G. Approved authorization to create a full-time Fire Responder position.
 - H. Approved Personnel Policy #708 regarding employee bloodborne pathogen exposures.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. The public hearing to receive comments on the proposed 2022/2023 fiscal year budget 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 Witt to approve the annual Appropriations Resolution for the 2022/2023 Fiscal Year.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Resolution was adopted.

B. It was moved by Witt, seconded by Brosowski to the proposed amended Appropriations Resolution to balance the 2021/2022 Fiscal Year Budget. Motion carried unanimously.

C. It was moved by Witt seconded by DeLine to approve Resolution 22-08, to implement the 2022/2023 Fees Resolution.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Resolution was adopted.

D. It was moved by Thayer, seconded by Sommers to approve Text Amendment 22-C-01 regarding the Consumers Energy Franchise Ordinance.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Text Amendment was adopted.

E. It was moved by Brosowski, seconded by DeLine to approve Resolution 22-10 moving the polling location for Precinct 1 from Fire Station 2 to St. Mark Lutheran Church.

Roll Call:

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

Absent: None

Nays: None

Abstain: Witt

Resolution was adopted.

F. It was moved by Sommers, seconded by Monahan to approve the Polling Place Agreement between the Township of Thomas and St. Mark Lutheran Church. Motion carried with 6 ayes, 0 nays, 1 abstention (Witt), and 0 absent.

G. It was moved by Witt, seconded by DeLine to approve Resolution 22-11, ballot language for the renewal/increase of the Public Safety Millage from 2.00 mills to 3.00 mills (1.00 mill increase) and the renewal of the Fire Apparatus Millage of .25 mills.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

- H. It was moved by DeLine, seconded by Brosowski to approve the creation of the Nature Center/Preserve Advisory Committee and Committee appointments. Motion carried unanimously.
 - I. It was moved by Witt, seconded by Sommers to accept the Hazard Mitigation Grant Agreement Division for the floodproofing of Pumping Station #6 located at State and River Roads. Motion carried unanimously.
 - J. It was moved by Witt, seconded by Monahan to approve the engineering proposal from Spicer Group for the design, permitting, and grant administration of the Pump Station #6 project in the amount of \$73,000.00 contingent upon obtaining clarification from FEMA on the awarding of engineering services as “in-house” services. Motion carried unanimously.
 - K. It was moved by DeLine, seconded by Thayer to approve the purchase of submersible pumps, controls, valves, and panels from Kennedy Industries in the amount of \$67,920.00 for the Pump Station #6 (River and State) floodproofing project, contingent upon clarification from FEMA on procurement of sole-sourced equipment. Motion carried unanimously.
 - L. It was moved by Sommers, seconded by Witt to award the bid to sell part of parcel 28-12-3-10-1009-000 to Leasa and David Androl for \$15,000.00 and all related closing costs.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: None
Nays: None
Abstain: None
 - M. It was moved by Sommers, seconded by Witt to approve the proposed four (4) year SEIU Labor Agreement (4/1/2022 – 3/31/2026) as negotiated contingent upon union ratification. Motion carried unanimously.
 - N. It was moved by Brosowski, seconded by DeLine to approve the architectural services proposal from TSSF Architects in the amount of \$175,500.00 to design and provide construction administration for the proposed Fire Station One Training Room addition and the reconstruction of the Main Office Building. Motion carried with 6 ayes, 0 nays, 1 abstention (Witt), and 0 absent.
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 Department 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 – Trustee Sommers thanked the Fire Department for the note of appreciation for the ARPA funds. Trustee Monahan thanked Lynda Thayer for the tour of the Nature Center/Preserve.
11. Executive Session:
A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:52 p.m. Motion carried unanimously.
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Edward Brosowski, Clerk

Dated