



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
May 4, 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: Thayer, Sommers, Weise  
PRESENT VIA PHONE: Brosowski, DeLine, Weber, Monahan  
ABSENT: None  
  
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Deputy Clerk, Darci Seamon  
ALSO PRESENT VIA PHONE: Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Township Attorney, Otto Brandt and two interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by DeLine to approve the agenda as presented.  
Roll Call:  
Ayes: Monahan, DeLine, Weber, Weise, Brosowski, Thayer, Sommers  
Absent: None  
Nays: None  
Abstain: None

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
TO BE CONDUCTED ELECTRONICALLY  
May 4, 2020  
7:00 P.M.

Dial-in number (US): (844) 855-4444  
Access code: 6349229#  
Online meeting ID: may42020board

Join the online meeting: <https://join.freeconferencecall.com/may42020board>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - A. Approval of Board Minutes April 6, 2020
  - B. Approval of Expenditures.
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 Facilities Tax Exemption request by DDP Specialty Electronics Materials US 9, LLC (DuPont Healthcare Industries Site) for 12 years.
- 8. Unfinished Business
  - A. None.
- 9. New Business
  - A. Approve Resolution 20-06 approving an Industrial Facilities Tax Exemption Certificate from DDP Specialty Electronics Materials US 9, LLC (DuPont Healthcare Industries Site) for \$4,791,164.00 for twelve (12) years.
  - B. Approve the Thomas Township Strategic COVID Reopening Plan to be presented at the Board meeting.
  - C. Approve the hiring of Lynda Thayer as the part-time Nature Center/Preserve Coordinator.
- 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 Thayer, seconded by Weber to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

A. Approval of Township Board minutes from the regular meeting 04/06/2020.

B. Expenditures consisting of:

Clearing Fund	\$0.00
General Fund	84,910.99
Public Safety-Fire Department	31,518.32
Fire Apparatus	4913.99
Public Safety-Police Department	25,989.84
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	405.71
Road Revolving Fund	0.00
Sewer Fund	85,815.29
Water Fund	276,114.61
Municipal Refuse	48,544.47
Tax	0.00

6. Communications-Petitions-Citizen Comments

A. None.

7. Public Hearing

A. The public hearing pertaining to an Industrial Facilities Tax Exemption Certificate application from DDP Specialty Electronics Materials US 9, LLC (DuPont Healthcare Industries Site) was opened at 7:03 p.m. with comments from Steve Jonas of Saginaw Future. An overview of the project was given by Steve as well as an explanation of the taxing implications. The hearing was closed at 7:05 p.m.

8. Unfinished Business

A. None.

9. New Business

- A. It was moved by Sommers, seconded by Brosofski to approve Resolution 20-06 approving an Industrial Facilities Tax Exemption Certificate from DDP Specialty Electronics Materials US 9, LLC (DuPont Healthcare Industries Site) for \$4,791,164.00 for twelve (12) years.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

- B. It was moved by Weber seconded by Monahan to authorize the Policy and Ordinance Committee review and approve a COVID Disease Preparedness and Response Plan in accordance with the Governor's order(s).

Roll Call:

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

Absent: None

Nays: None

Abstain: None

- C. It was moved by Sommers, seconded by DeLine to approve the hiring of Lynda Thayer as the part-time Nature Center/Preserve Coordinator.

Roll Call:

Ayes: Sommers, Monahan, DeLine, Weber, Weise

Absent: None

Nays: None

Abstain: Thayer, Brosofski

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Absent: None

10. Report of Officers and Staff:

- A. Supervisor's Report – stay healthy and hopes to see everyone in June for a regular meeting.
- B. Clerk's Report – None.
- C. Treasurer's Report – None.
- D. Manager's Report – Mr. Taylor informed the Board that a resident had contacted him regarding placing yard signs along Gratiot honoring Swan Valley Seniors.
- E. Community Development Reports. There were no reports to present due to the shutdown and no activity. Construction is to begin May 7<sup>th</sup> and the Department has a plan in place for inspections and site plan reviews.
- F. Receive and file the DPW Report. Mr. Hopper stated all essential operations are ongoing.
- G. Receive and file the Finance Report.
- H. Receive and file the Fire Department Report. Chief Cousins discussed the requests of residents for drive-by birthdays. Although the Fire Department would love to show their support, they are not able to comply due to logistics and availability for calls.
- I. Receive and file the Police Department Report. Call volumes have decreased.

- J. Receive and file the Parks and Recreation Report. Fields and the pool are being prepared for opening for the season pending COVID guidelines.
  - K. Board Member Reports – None.
11. Executive Session:  
A. None
12. It was moved by Brosofski seconded by Thayer to adjourn the meeting at 7:33 p.m.  
Roll Call:  
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Weber, Weise  
Absent: None  
Nays: None  
Abstain: None

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Edward Brosofski, Clerk

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Dated