



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

May 3, 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: Weise, Thayer, Sommers, Witt, Brosofski  
PRESENT VIRTUALLY: Monahan (Thomas Twp.), DeLine (Thomas Twp.)  
ABSENT: None  
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Deputy Clerk, Darci Seamon and Assistant DPW Director, Trevor Schultz.  
ALSO PRESENT VIRTUALLY: Director of Community Development, Dan Sika; Police Chief, Al Fong; Parks and Recreation Director, John Corriveau.
3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by Brosofski to approve the amended agenda as presented.  
Roll Call:  
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Witt, Weise  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.

**\*\*AMENDED 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.*

May 3, 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 April 12, 2021.
  - B. Approval of Expenditures.
  - C. Approve the hiring of Kylar Vanderwall as a part-time probationary Fire Prevention Officer.
  - D. Approve amendments to Personnel Policy #901, Paid Time Off.
  - E. Approve amendments to Personnel Policy #918, Health Savings Account.
  - F. Approve amendments to Personnel Policy #919, Retiree Health Care Stipend.
  - G. Approve amendments to Personnel Policy #1003, Resignation and Voluntary Termination of Employment.
  - H. Receive and accept the resignation of Brian Foley from the Fire Department.
  - I. Approve amendments to Fire Department Policy #102F, Chain of Command.
6. Communications-Petitions-Citizen Comments

**It is requested that you state your name and address for the record.**
7. Public Hearing
  - A. None.
8. Unfinished Business
  - A. None.
9. New Business
  - A. Approve Resolution 21-06 authorizing the fire department to apply for the Par Plan Risk Reduction Grant to offset the cost to purchase security cameras for the Public Safety Building.
  - B. Approve the low bid by Barrett Sign for the amount of \$3,860.00 for the Nature Center entrance sign.
  - C. Approve the low bid by Chaos A.P. Screen Printing in the amount of \$10,370.50 for the purchase of shirts.
  - D. Approve Ordinance 21-Z-01 to change the zoning of parcel 28-12-3-23-3000-002 from A-1 to R-1.
  - E. Approve the low bid of \$5,100.00 by H&B Equipment for the purchase of a snowplow.
  - F. Authorize Kennedy Industries to repair a pump from Pump Station 7 in the amount of \$9,960.
  - G. Presentation by the Fiscal Services Director on the new water bill format.
  - H. Approve Resolution 21-07, recognizing the State of Emergency by the Saginaw County Board of Commissioners and allowing virtual meetings until August 31, 2021.
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. Manager	H. Fire Dept.	
11. Executive Session
  - A. None
12. Adjournment

5. It was moved by Witt, seconded by Sommers to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

A. Approval of Township Board minutes from the regular meeting 4/12/2021.

B. Expenditures consisting of:

Clearing Fund	\$3,090.16
General Fund	58,431.09
Christopher Thompson Fund	0.00
Public Safety-Fire Department	48,332.83
Fire Apparatus	733,662.78

Public Safety-Police Department	31,240.43
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	2,518.25
Road Revolving Fund	0.00
Sewer Fund	84,146.88
Water Fund	274,547.23
Municipal Refuse	120,209.30
Tax	0.00

- C. Approve the hiring of Kylar Vanderwall as a part-time, probationary Fire Prevention Officer.
  - D. Approve amendments to Personnel Policy #901, Paid Time Off.
  - E. Approve amendments to Personnel Policy #918, Health Savings Account.
  - F. Approve amendments to Personnel Policy #919, Retiree Health Care Stipend.
  - G. Approve amendments to Personnel Policy #1003, Resignation and Voluntary Termination of Employment.
  - H. Receive and accept the resignation of Brian Foley from the Fire Department.
  - I. Approve amendments to Fire Department Policy #102F, Chain of Command.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. None.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Witt, seconded by Sommers to approve Resolution 21-06 authorizing the fire department to apply for the Par Plan Risk Reduction Grant to offset the cost to purchase security cameras for the Public Safety Building.  
Roll Call:  
Ayes: Witt, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.
  - B. It was moved by Sommers, seconded by Thayer to approve the low bid by Barrett Sign for the amount of \$3,860.00 for the Nature Center entrance sign.  
Roll Call:  
Ayes: DeLine, Witt, Weise, Brosowski, Thayer, Sommers, Monahan  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.
  - C. It was moved by Brosowski, seconded by Witt to approve the low bid by Chaos A.P. Screen Printing in the amount of \$10,370.50 for the purchase of shirts for Park and Recreation programs.  
Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- D. It was moved by Witt, seconded by Sommers to approve Ordinance 21-Z-01 to change the zoning of parcel 28-12-3-23-3000-002 from A-1 to R-1.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- E. It was moved by Sommers, seconded by Witt to approve the low bid of \$5,100.00 by H&B Equipment for the purchase of a snowplow for DPW.

Roll Call:

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

Absent: None

Nays: None

Abstain: Sommers

Motion carried.

- F. It was moved by Brosowski, seconded by Witt to authorize Kennedy Industries to repair a pump from Pump Station 7 in the amount of \$9,960.00.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- G. Presentation by Deidre Frollo, Fiscal Services Director, on the new water bill format.

- H. It was moved by Thayer, seconded by DeLine, to approve Resolution 21-07, recognizing the State of Emergency by the Saginaw County Board of Commissioners and allowing virtual meetings until August 31, 2021.

Roll Call:

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

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 Brosowski, seconded by Sommers to adjourn the meeting at 7:26 p.m.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

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Edward Brosowski, Clerk

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Dated