



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 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, Brosowski, Thayer, Sommers, Monahan, DeLine, Weber
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; DPW Director, Rick Hopper; DPW Assistant Director, Trevor Schultz; 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, Otto Brandt and three interested parties.

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

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
November 4, 2019
7 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 October 7, 2019.
 - B. Approval of Expenditures.
 - C. Receive and acknowledge the resignation of Brandon Felten as a part-time Fire Prevention Officer.
 - D. Receive and acknowledge the resignation of Corey Siler from the Fire Department.
 - E. Promote Ed Blue from probationary Fire Fighter to Fire Fighter.
 - F. Receive and acknowledge the resignation of Ruth McDonald from the Planning Commission.
 - ~~G. Approve the hiring of Dustin Izzo as probationary part-time receptionist.~~
 - H. Approve the hiring of Stephan Pavlik as a probationary Fire Fighter/Medical Responder.
 - I. Appoint Kimberlee Beam to the Planning Commission to replace the retiring Ruth McDonald with a term to expire 1/1/2020.
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. Award the Frost Road Watermain cut and cap and service relocate to Cooper Excavating LLC in the amount of \$11,500.00.
- B. Approve Resolution 19-22 approving the Saginaw Area Storm Water apportionment for 2020.
- C. Approve Resolution 19-24, the Mid-Michigan Waste Authority Resolution to approve the agreements with American Waste, Inc. and Waste Management Recycle America, LLC.
- D. Approve Resolution 19-23 for MDOT Right of Way Permits.
- E. Approve the payment into the User-fee Mobile Data Computer replacement fund for five Mobile Data Computers in the amount of \$7,500.00.
- F. Approve the sale of parcel # 28-12-3-25-2065-001, located on Campbell Lane, to First Area Credit Union for the amount of \$7,000.00.

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
None

12. Adjournment.

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

- A. Approval of Township Board minutes from the regular meeting 10/07/2019.
- B. Expenditures consisting of:

Clearing Fund	\$3,050.16
General Fund	117,096.78
Public Safety-Fire Department	18,241.84
Fire Apparatus	0.00
Public Safety-Police Department	17,344.58
Public Safety-Drug Law Enforcement	41.70
Downtown Development Authority	5,765.98
Road Revolving Fund	0.00
Sewer Fund	15,689.25
Water Fund	272,961.11
Municipal Refuse	62,428.64
Tax	1,273,364.31

- C. Received and acknowledged the resignation of Brandon Felten as a part-time Fire Prevention Officer.
- D. Received and acknowledged the resignation of Corey Siler for the Fire Department.
- E. Promoted Ed Blue from probationary Fire Fighter to Fire Fighter.
- F. Received and acknowledged the resignation of Ruth McDonald from the Planning Commission.
- G. Removed from the agenda.
- H. Approved the hiring of Stephan Pavlik as a probationary Fire Fighter/Medical Responder.
- I. Appointed Kimberlee Beam to the Planning Commission to replace the retiring Ruth McDonald with a term to expire 1/1/2020.

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 DeLine, seconded by Monahan to award the Frost Road Watermain cut and cap and service relocate to Cooper Excavating Inc. in the amount of \$11,500. Motion carried unanimously.
 - B. It was moved by Sommers seconded by Brosowski to approve Resolution 19-22 approving the Saginaw Area Storm Water apportionment for 2020.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise, Brosowski
Absent: None
Nays: None
Abstain: None
 - C. It was moved by Weber seconded by DeLine to approve Mid Michigan Waste Authority Resolution 19-24 to approve the agreements with American Waste Inc. and Waste Management Recycle America, LLC.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: None
Nays: None
Abstain: None
 - D. It was moved by Thayer seconded by Brosowski to approve Resolution 19-23 for MDOT Right of Way Permits.
Roll Call:
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, Deliner, Weber
Absent: None
Nays: None
Abstain: None
 - E. It was moved by Weber seconded by Sommers to approve the payment into the User-Fee Mobile Data Computer replacement fund for five Mobile Data Computers in the amount of \$7,500.00. Motion carried unanimously.
 - F. It was moved by Sommers seconded by DeLine to approve the sale of parcel #28-12-3-25-2065-001 located on Campbell Lane to First Area Credit Union for the amount of \$7,000.00

10. Report of Officers and Staff:
 - A. Supervisor's Report – None.
 - B. Clerk's Report – The Clerk reported that Hemlock School District's Special Election is November 5, 2019. He commended the Deputy Clerk for her hard work and preparation for the election with all of the changes due to the passing of Proposal 3.
 - C. Treasurer's Report – None.
 - D. Manager's Report – None.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. Mr. Hopper introduced Chris Shepherd as a new DPW laborer. Thursday, November 7, 2019, is the annual hanging of the Christmas decorations.
 - H. Receive and file the Fire Department Report. Chief Cousins reported that the fascia work was complete at Fire Station 2 and painting should begin soon. He

also reported that there were seven orders for change your clock change your battery.

- I. Receive and file the Police Department Report. Chief Fong informed the Board that two new Explorers had joined the program bringing the total up to eight.
 - J. Receive and file the Parks and Recreation Report. The Haunted Train generated record revenue. The metal roof is in place at the big pavilion at Roberts Park.
 - K. Board Member Reports – Trustee Sommers complimented Rick and his staff on the entrance to the cemetery. He also commented on the new gate at Roberts Park and how well it fit with the signature look of the Township.
11. Executive Session:
A. None
12. It was moved by Brosowski, seconded by Sommers to adjourn the meeting at 7:33 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated