



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 2, 2020
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: Sommers, Weise, Thayer, Monahan, Weber, DeLine, Brosowski
ABSENT: None

ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Police Chief, Al Fong; Parks and Recreation Director, John Corriveau; Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; 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 agenda as presented.
Roll Call:
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Weber
Absent: None
Nays: None
Abstain: None
Motion carried.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
TO BE CONDUCTED ELECTRONICALLY DUE TO THE COVID-19 PANDEMIC IN COMPLIANCE WITH
MDHHS EMERGENCY ORDER UNDER MCL 33.2253 AND [PUBLIC ACT 228 OF 2020](#)
November 2, 2020
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 October 5, 2020.
 - B. Approval of the Special Board Minutes October 19, 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. None.
- 8. Unfinished Business
 - A. None.
- 9. New Business
 - A. Approve Resolution 20-17 approving the Board Meeting dates for 2021.
 - B. Approve Resolution 20-18 approving the operational costs in the amount of \$7,082.45 and accepting for file, the fiscal year 2021 budget of the Saginaw Area Storm Water Authority.
 - C. Approve the purchase of replacement fire gear from Phoenix Safety Outfitters for five years based on their bid proposal.
 - D. Approve the zoning request for First Area Credit Union of parcel #28-12-3-25-2065-001 from its current R-2 (Residential Two-Family, Medium Density District) to B-1 (Office and Neighborhood Business District).
- 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 Weber, seconded by Sommers to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- A. Approval of Township Board minutes from the regular meeting 10/05/2020.
- B. Approval of the Special Board minutes October 19, 2020.
- C. Expenditures consisting of:

Clearing Fund	\$3,050.16
General Fund	88,145.33
Christopher Thompson Fund	0.00
Public Safety-Fire Department	8,422.21
Fire Apparatus	5.47
Public Safety-Police Department	17,324.97
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	2,704.66
Road Revolving Fund	0.00
Sewer Fund	40,942.41
Water Fund	241,958.31
Municipal Refuse	64,777.34
Special Flood	0.00
Tax	73,154.68

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 approve Resolution 20-17 approving the Board Meeting dates for 2021.
Roll Call:
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: None
Nays: None
Abstain: None
Motion carried.
 - B. It was moved by Thayer, seconded by Sommers to approve Resolution 20-18 approving the operational costs in the amount of \$7,082.45 and accepting for file, the fiscal year 2021 budget of the Saginaw Area Storm Water Authority.
Roll Call:
Ayes: Weise, Brosofski, Thayer, Sommers, Monahan, DeLine, Weber
Absent: None
Nays: None
Abstain: None
Motion carried.
 - C. It was moved by Weber, seconded by DeLine to approve the purchase of replacement fire gear from Phoenix Safety Outfitters for five years based on their bid proposal.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise, Brosofski
Absent: None
Nays: None
Abstain: None
Motion carried.
 - D. It was moved by Sommers, seconded by Brosofski to approve the zoning request for First Area Credit Union of parcel #28-12-3-25-2065-001 from its current R-2 (Residential Two-Family, Medium Density District) to B-1 (Office and Neighborhood Business District).
Roll Call:
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Weber, Weise
Absent: None
Nays: None
Abstain: None
Motion carried.

10. Report of Officers and Staff:
 - A. Supervisor's Report – Supervisor Weise presented Treasurer Weber with a letter of appreciation for his tenure as Thomas Township Treasurer. The Board stated that his expertise would be missed and wished him well on his retirement.
 - 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 Thayer seconded by Weber to adjourn the meeting at 7:28 p.m.
Motion carried.

Edward Brosowski, Clerk

Dated