



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 1, 2021
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: DeLine, Witt, Weise, Brosofski, Thayer, Sommers
ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW 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 no interested parties.

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

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
November 1, 2021 @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the October 4, 2021, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Acknowledge and receive the resignation of Brandon Federspiel from the position of Thomas Township Police Officer.
 - D. Approve Administrative Policy #220 to establish procedures for remote meetings under the Michigan Open Meetings Act.
 - E. Approve amendments to Administrative Policy #603, Freedom of Information Act Procedures & Guidelines.
 - ~~F. Approve the recommendation of the Personnel Committee to hire a part-time Fire Prevention Officer for the Fire Department.~~
 - G. Approve the promotion of Mike Fabish from Lieutenant to Captain at Fire Station 2.
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 21-21, establishing the dates, times, and place for 2022 Regular Township Board Meetings.

- B. Approve purchasing a portion of 8190 Gratiot (Armstead Automotive) for future DPW cold storage expansion.
 - C. Approve the contract with Cooper Excavating to pre-install water services for \$5,000.00 at the new Morgan Court water main extension.
 - D. Approve the nomination of Steve Witt to fill the 911 Authority Board vacancy.
 - ~~E. Award the three-year bid for the production and mailing preparation of the Township quarterly newsletter to Quick Reliable Printing.~~
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 Brosowski, seconded by DeLine to approve the amended consent agenda. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting 10/04/2021.
 - B. Expenditures consisting of:

Clearing Fund	\$2,761.61
General Fund	67,206.54
Christopher Thompson Fund	0.00
Public Safety-Fire Department	12,781.74
Fire Apparatus	12,399.20
Public Safety-Police Department	23,820.30
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	5,989.67
Road Revolving Fund	0.00
Sewer Fund	40,332.34
Water Fund	262,849.13
Municipal Refuse	67,603.17
Tax	130,229.22
 - C. Acknowledged and received the resignation of Brandon Federspiel from the position of Thomas Township Police Officer.
 - D. Approved Administrative Policy #220 to establish procedures for remote meetings under the Michigan Open Meetings Act.
 - E. Approved amendments to Administrative Policy #603, Freedom of Information Act Procedures & Guidelines.
 - F. Approved the promotion of Mike Fabish from Lieutenant to Captain at Fire Station 2.
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 Thayer, seconded by Witt to approve Resolution 21-21 establishing the dates, times, and place for 2022 Regular Township Board Meetings.
Roll Call:
Ayes: Brosowski, Thayer, Monahan, DeLine, Witt, Weise
Absent: Sommers
Nays: None

Abstain: None
Resolution was adopted.

- B. It was moved by Witt, seconded by DeLine to approve purchasing a portion of 8190 Gratiot (Armstead Automotive) for future DPW cold storage. Motion carried unanimously.
 - C. It was moved by Witt seconded by Monahan to approve the contract with Cooper Excavating to pre-install water services for \$5,000.00 at the new Morgan Court water main extension. Motion carried unanimously.
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. Chief Cousins reported that around 200 trick or treaters visited the fire station.
 - 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 Thayer to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated