



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 4, 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: Finance Director, Deidre Frolo; 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 6 interested parties.

3. The Pledge of Allegiance was recited. Trustee Monahan arrived at 7:01 p.m.

4. Motion was made by Brosofski, seconded by Sommers to approve the amended agenda as presented. Motion carried unanimously.

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 4, 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 September 13, 2021, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the Personnel Committee's recommendation of hiring Peter Salo as probationary, part-time Building Inspector.
 - D. Approve the Personnel Committee's recommendation of hiring a probationary, full-time Police Officer.
 - E. Approve the appointment of Brandon Rossi as Assistant Fire Chief of Station 1.
 - F. Approve the appointment of Jason Grandy as Assistant Fire Chief of 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. Accept the Audit for the 2020/2021 fiscal years.
 - B. Approve Spicer proposal to provide engineering design services for potential sanitary sewer improvements.

- C. Approve an Intent to Purchase Letter to McDonald Ford for the 2022-23 fiscal year fleet truck purchase.
 - D. Authorize Kennedy Industries to repair a pump from Station 1 for \$20,205.00.
 - E. Approve residential sewer connection into the existing forcemain at 8115 Summerfeldt.
 - F. Approve contracting with City Sewer Cleaners to perform cleaning and televising of approximately 13,000 linear feet of gravity sewer.
 - G. Adopt Proclamation 21-13 acknowledging David Sommers for 25 years of service to the Thomas Township Fire Department.
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 Sommers, seconded by DeLine to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting 09/13/2021.
 - B. Expenditures consisting of:

Clearing Fund	\$3,331.36
General Fund	190,391.71
Christopher Thompson Fund	0.00
Public Safety-Fire Department	11,528.52
Fire Apparatus	1,800.52
Public Safety-Police Department	18,729.95
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,381.10
Road Revolving Fund	0.00
Sewer Fund	19,377.95
Water Fund	350,945.39
Municipal Refuse	71,192.22
Tax	3,627,743.39
 - C. Approve the Personnel Committee's recommendation of hiring Peter Salo as probationary, part-time Building Inspector.
 - D. Approve the Personnel Committee's recommendation of hiring a probationary, full-time Police Officer.
 - E. Approve the appointment of Brandon Rossi as Assistant Fire Chief of Station 1.
 - F. Approve the appointment of Jason Grandy as Assistant Fire Chief of Station 2.
6. Communications-Petitions-Citizen Comments
- A. Polly and George Owen of 1220 Woodbine thanked the Board for the Special Assessment road work approved by the Board. They are very pleased and appreciative of the work that was completed.
7. Public Hearing
- A. None.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Thayer, seconded by Witt to accept the audit for the 2020/2021 fiscal years. Motion carried unanimously.
 - B. It was moved by Sommers, seconded by Witt to approve Spicer proposal to provide engineering design services for potential sanitary sewer improvements. Motion carried unanimously.

- C. It was moved by DeLine seconded by Brosofski to approve an Intent to Purchase Letter to McDonald Ford for the 2022-23 fiscal year fleet truck purchase. Motion carried unanimously.
 - D. It was moved by Witt, seconded by Monahan to authorize Kennedy Industries to repair a pump from Station 1 for \$20,205.00. Motion carried unanimously.
 - E. It was moved by Sommers, seconded by Brosofski to authorize residential sewer connection into the existing forcemain at 8115 Summerfeldt. Motion carried unanimously.
 - F. It was moved by Witt, seconded by Sommers to approve contracting with City Sewer Cleaners to perform clening and televising of approximately 13,000 linear feet of gravity sewer. Motion carried unanimously.
 - G. It was moved by Brosofski, seconded by Monahan to approve Proclamation 21-13 acknowledging David Sommers for 25 years of service to the Thomas Township Fire Department.
Roll Call:
Ayes: Monahan, DeLine, Witt, Weise, Brosofski, Thayer
Absent: None
Nays: None
Abstain: Sommers
Proclamation was adopted.
10. Report of Officers and Staff:
- A. Supervisor's Report – None.
 - B. Clerk's Report – None.
 - C. Treasurer's Report – Treasurer thanked Deidre and Korina for their hard work on the audit.
 - 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 the Open House was a success. The oath of office was administered by Clerk Brosofski to newly appointed Assistant Fire Chief of Station 1, Brandon Rossi and Assistant Fire Chief of Station 2, Jason Grandy.
 - 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 Brosofski, seconded by Thayer to adjourn the meeting at 7:32 p.m. Motion carried unanimously.

Edward Brosofski, Clerk

Dated