



THOMAS TOWNSHIP
REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
January 9, 2012
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, Brosofski, Thayer, Radewahn, Thompson, Weber.

ABSENT: Ryder-Petre

ALSO PRESENT: Manager, Russ Taylor; Fire Chief, Michael Cousins; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Attorney, Otto Brandt; Finance Director, Deidre Frollo; Community Development Director, Dan Sika; Police Chief, Steve Kocsis; Deputy Clerk, Betsy Wietfeldt and 2 interested parties.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
7 o'clock p.m. Michigan Time
January 9, 2012

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes December 5, 2011.
 - B. Approval of Expenditures.
 - C. Accept the resignation of Park Commissioner, Brad Mrozinski.
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 01-12 to approve the apportionment of operational costs and accept the 2012 Budget for the Saginaw Area Storm Water Authority.
 - B. Approve Ordinance 11-Z-08, Utility Lines.
 - C. Approve a change order for the Roberts Park Expansion.
 - D. Approve the purchase and refurbishment of a bucket truck in the amount of \$3,300.00 and \$5,000.00 respectively.

- E. Approve the outfitting of the new DPW Truck with a service body and mobile crane for a total of \$17,600 to two different vendors.
 - F. Approve the grinding of stumps at the brush drop off site by Murin for \$3,200.00.
 - G. Appoint Craig Blower to fill the vacant term on the Thomas Township Parks and Recreation Commission.
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 Thompson, seconded by Radewahn to approve the consent agenda, as written. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 12/05/2011;

B. Expenditures consisting of;

General Fund	\$216,543.89
Public Safety-Fire Department	10,035.66
Fire Apparatus	710.23
Public Safety-Police Department	16,430.99
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	132,993.86
Parks	5,467.32
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	947,995.50
Sewer Fund	20,313.18
Water Fund	206,478.17
Municipal Refuse	41,957.00
Watermain Extensions	0.00
HSC Expansion	0.00
Tax	276,806.99

6. Communications-Petitions-Citizen Comments:

A. None

7. Public Hearing

A. None

8. Unfinished Business:

None.

9. New Business:

A. It was moved by Weber, seconded by Radewahn to approve Resolution 01-12 to approve the apportionment of operational costs and accept the 2012 Budget for the Saginaw Area Storm Water Authority.

ROLL CALL VOTE:

Ayes: Weise, Radewahn, Brosofski, Thompson, Weber, and Thayer

Nays: None.

Absent: Ryder-Petre

- B. It was moved by Thompson seconded by Brosofski to TABLE the approval of ordinance 11-Z-08, Utility Lines. Motion carried unanimously.
 - C. It was moved by Brosofski, seconded by Thayer, to approve the change order for the Roberts Park Expansion Project. Motion carried unanimously.
 - D. It was moved by Thompson, seconded by Weber to approve the purchase and refurbishment of a bucket truck in the amount of #3,300.00 and \$5,000.00 respectively.
 - E. It was moved by Thayer, seconded by Thompson to approve the outfitting of the new DPW Truck with a service body and mobile crane and snowplow for a total of \$17,600 to two different vendors. Motion carried unanimously.
 - F. It was moved by Radewahn, seconded by Thompson to approve the grinding of stumps at the brush drop off site by Murin for \$3,200.00. Motion carried unanimously.
 - G. It was moved by Brosofski, seconded by Weber to appoint Craig Blower to fill the vacant term on the Thomas Township Parks and Receptions Commission. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report: None
 - B. Clerk's Report: Manager's Evaluation Forms handed out.
 - C. Treasurer's Report: Working on Delinquent Personal Property
 - D. Manager's Report: None
 - E. Receive and file Community Development Reports.
 - F. Receive and file Finance Departments Reports.
 - G. Receive and file Fire Departments Reports.
 - H. Receive and file Police Departments Reports.
 - I. Receive and file Parks and Receptions Reports.
 - J. Board Member Reports: None
 - K. Receive and file DPW reports.

11. Executive Session:
None.

12. It was moved by Brosofski, seconded by Thompson to adjourn the meeting at 7:20 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated