



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
January 9, 2017
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, Weber, Ryder-Petre, Sommers, Thayer, Brosofski and Radewahn.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Township; Parks and Recreation Director, John Corriveau; DPW Director, Rick Hopper; Township Attorney, Otto Brandt and no interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Thayer to approve the agenda as presented.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
January 9, 2017
7:00 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 December 5, 2016.
 - 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 17-01 to approve a contract with Michigan Department of Transportation for the construction and maintenance of the Township Gateway sign.
 - B. Approve the annual administrative review for fireworks displays at Swan Valley Banquet Center for 2017.
 - C. Approve the yearly agreement for services with Saginaw Future in the amount of \$6,000.
10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer
 - D. Manager
 - E. Community Development
 - F. DPW
 - G. Finance
 - H. Fire Dept.
 - I. Police Dept.
 - J. Parks & Recreation
 - K. Board Members

11. Executive Session
None
12. Adjournment

5. It was moved by Sommers, seconded by Weber to approve the consent agenda. Motion carried unanimously.
 - A. Approval of Township Board Minutes from the regular meeting 12/05/2016.
 - B. Expenditures consisting of;

Clearing Fund	2,925.00
General Fund	\$ 44,961.10
Public Safety-Fire Department	15,936.96
Fire Apparatus	8,828.90
Public Safety-Police Department	14,868.15
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,170.42
Parks	68,753.79
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	145,089.05
Water Fund	215,061.89
Municipal Refuse	54,544.83
Tax	863,316.15
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 Radewahn, seconded by Ryder-Petre to approve the contract with MDOT for the construction and maintenance of the Township Gateway sign.

Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers
Nays: None
Abstain: None
 - B. It was moved by Weber seconded by Brosowski to approve the annual administrative review for fireworks displays at Swan Valley Banquet Center for 2017. Motion carried unanimously.
 - C. It was moved by Ryder-Petre, seconded by Sommers to approve the yearly agreement for services with Saginaw Future in the amount of \$6,000. 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 Reports.
 - G. Receive and file Finance Departments Reports.
 - H. Receive and file Fire Departments Report.
 - I. Receive and file Police Departments Reports.

- J. Receive and file Parks and Recreations Reports.
- K. Board Member Reports – None
- 11. Executive Session:
 - A. None
- 12. It was moved by Brosowski, seconded by Thayer adjourn the meeting at 7:12p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated