



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
February 2, 2015
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, Brosofski, Ryder-Petre, Thompson, Radewahn, Thayer

ABSENT: None

ALSO PRESENT: Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Township; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 3 interested parties.

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

****AMENDED AGENDA****

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
February 2, 2015
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 January 5, 2015.
 - B. Approval of Expenditures.
 - C. Receive and acknowledge the resignation of John Bintz from the Planning Commission.
 - D. Approve the appointment of Pat Lynch to the Planning Commission for a term that runs 01/01/2015-01/01/2018.
 - E. Approve the appointment of Bill Bailey to the Zoning Board of Appeals for a term that runs 01/01/2015-01/01/2018.
 - F. Approve the appointment of Terry Rock to the Compensation Commission for a term that runs 09/30/14-09/30/19.
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
Honor John Bintz on his retirement and 54 years of service to Thomas Township.

- A. Award the bid for the Trailhead masonry work to Mayday Home Improvement in the amount of \$11,890.00.
 - B. Award the bid for the Trailhead roof work to Eurich Home Improvement in the amount of \$9,820.00.
 - C. Approve the revised Revenue Sharing agreement with Saginaw County to reestablish the Downtown Development Authority Base Value.
 - D. **Approve Resolution 15-04, a Partial Release of Easement for parcel 28-12-3-22-4136-000 in Brookside Golf Estates #2.**
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 Thayer to approve the consent agenda. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 01/05/2015;
 - B. Expenditures consisting of;

General Fund	\$ 49,972.53
Public Safety-Fire Department	8,777.27
Fire Apparatus	0.00
Public Safety-Police Department	15,796.15
Public Safety-Drug Law Enforcement	10.40
Downtown Development Authority	5,684.09
Parks	7,810.53
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	247,106.38
Water Fund	187,950.00
Municipal Refuse	47,849.15
Watermain Extensions	0.00
HSC Expansion	0.00
Tax	2,641,828.68
 - C. Receive and acknowledge the resignation of John Bintz from the Planning Commission.
 - D. Approve the appointment of Pat Lynch to the Planning Commission for a term that runs 01/01/2015-01/01/2018.
 - E. Approve the appointment of Bill Bailey to the Zoning Board of Appeals for a term that runs 01/01/2015-01/01/2018.
 - F. Approve the appointment of Terry Rock to the Compensation Commission for a term that runs 09/30/2014-09/30/2019.
6. Communications-Petitions-Citizen Comments:
- A. None.
7. Public Hearing
- A. None.
8. Old Business
- A. None

9. New Business:
- A. It was moved by Radewahn, seconded by Ryder-Petre to award the bid for the Trailhead building masonry work tot Mayday Home Improvement in the amount of \$11,890.00. Motion carried unanimously.
 - B. It was moved by Radewahn seconded by Thompson to award the bid for the Trailhead building roof work to Eurich Home Improvement in the amount of \$9,820.00. Motion carried unanimously.
 - C. It was moved by Thompson, seconded by Brosofski to approve the revised Revenue Sharing agreement with Saginaw County to reestablish the Downtown Development Authority Base Value.
 - D. It was moved by Weber, seconded by Thompson to approve Resolution 15-04, a Partial Release of Easement for parcel 28-12-3-22-4136-000 in Brookside Golf Estates #2.

Roll Call:

Ayes: Thompson, Ryder-Petre, Thayer, Weise, Weber, Brosofski, Radewahn
Absent: None
Nays: None
Abstain: None

10. Report of Officers and Staff:
- A. Supervisor's Report
 - B. Clerk's Report.
 - C. Treasurer's Report: Gave a recap of the 911 Authority Annual Report
 - D. Manager's Report
 - 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.
11. Executive Session:
- A. None
12. It was moved by Brosofski, seconded by Ryder-Petre to adjourn the meeting at 7:24 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated