



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
March 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, Thompson, Radewahn, Thayer

ABSENT: Ryder-Petre

ALSO PRESENT: Fire Chief, Mike Cousins; Finance Director, Deidre Frolo; 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 1 interested parties.

3. The Pledge of Allegiance was recited.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
March 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 February 2, 2015 and February 09, 2015

B. Approval of Expenditures.

C. Appoint Otto Brandt Township Municipal Law Attorney for 2015/2016.

D. Appoint the Masud Labor Law Group as the Township Employment Law Attorney for 2015/2016.

E. Appoint SPI Innovations as the Township Computer Services Provider for 2015/2016.

F. Appoint Wolgast as the Township Architect for 2015/2016.

G. Appoint Spicer Group as the Township Engineer for 2015/2016.

6. Communications-Petitions-Citizen Comments

It is requested that you state your name and address for the record.

7. Public Hearing

A. Receive comments pertaining to the proposed 2015/2016 fiscal year budget.

B. Receive comments pertaining to the grant submission to the Michigan Department of Natural Resources Land and Water Conservation Fund.

C. Receive comments pertaining to the grant submission to the Michigan Department of Natural Resources Trust Fund Grant.

8. Unfinished Business

A. None.

9. New Business

- A. Approve the annual Appropriations Resolution, 15-05.
- B. Approve the budget amendments for the 2014/2015 fiscal year.
- C. Approve Resolution 15-06, the 2015/2016 Fees Resolution.
- D. Approve Resolution 15-07 in support of a grant submission to the Michigan Department of Natural Resources Land and Water Conservation Fund Grant.
- E. Approve Resolution 15-08 in support of a grant submission to the Michigan Department of natural Resources Trust Fund Grant.
- F. Approve the construction of the North Thomas Road Sidewalks from Frost Road to Dice Road.
- G. Award the bid for the key fob security system for the Public Safety Building to Asset Protection Specialist in the amount of \$12,305.

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

- A. None

12. Adjournment

5. It was moved by Thompson, seconded by Radewahn to approve the consent agenda. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 02/02/2015 and 02/09/2015;

B. Expenditures consisting of;

General Fund	\$165,395.78
Public Safety-Fire Department	8,890.23
Fire Apparatus	21.06
Public Safety-Police Department	20,771.60
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	572.16
Parks	6,293.14
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	119,696.48
Water Fund	166,813.90
Municipal Refuse	33,650.16
Watermain Extensions	0.00
HSC Expansion	0.00
Tax	5,731,354.17

C. Appoint Otto Brandt the Township's Municipal Law Attorney for 2015/2016.

D. Appoint the Masud Labor Law Group as the Township Employment Law Attorney for 2015/2016.

E. Appoint SPI Innovations as the Township computer Service Provider for 2015/2016.

F. Appoint Wolgast as the Township Architect for 2015/2016.

G. Appoint Spicer Group as the Township Engineer for 2015/2016.

6. Communications-Petitions-Citizen Comments:

- A. None.

7. Public Hearing

- A. Receive comments pertaining to the proposed 2015/2016 fiscal year budget. Public Hearing was opened at 7:02 p.m. and closed at 7:03 p.m. with no public comment.
 - B. Receive comments pertaining to the grant submission to the Michigan Department of Natural Resources Land and Water Conservations Fund. Public hearing was opened at 7:04 p.m. and closed at 7:05 p.m. with no public comment.
 - C. Receive comments pertaining to the grand submission to the Michigan Department of Natural Resources Trust fund Grant. The public hearing was opened at 7:05 p.m. and closed at 7:06 p.m. with no public comment.
8. Old Business
- A. None
9. New Business:
- A. It was moved by Weber, seconded by Thompson to approve the annual Appropriations Resolution, 15-05.
Roll Call:
Ayes: Thompson, Thayer, Weise, Weber, Brosofski, Radewahn
Absent: Ryder-Petre
Nays: None
Abstain: None
 - B. It was moved by Radewahn seconded by Brosofski to approve the budget amendments for the 204/2015 budget year.
Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Weber, Brosofski, Radewahn
Absent: None
Nays: None
Abstain: None
 - C. It was moved by Thayer, seconded by Thompson to approve Resolution 15-06, the 2015/2016 Fee's Resolution.
Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Weber, Brosofski, Radewahn
Absent: None
Nays: None
Abstain: None
 - D. It was moved by Thompson, seconded by Radewahn to approve Resolution 15-07 in support of a grant submission to the Michigan Department of Natural Recourses Land and Water Conservation Fund and to appropriate all funds necessary to construct walking trails on South Miller Road from Roberts Park to O'Hern Road.
Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Weber, Brosofski, Radewahn
Absent: None
Nays: None
Abstain: None
 - E. It was moved by Thompson, seconded by Thayer to approve Resolution 15-08 in support of a grant submission to the Michigan Department of Natural Resources Trust Fund Grant and to appropriate all funds necessary to construct walking trails on South Miller Road from Roberts Park to O'Hern Road.
Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Weber, Brosofski, Radewahn
Absent: None
Nays: None
Abstain: None

- F. It was moved by Weber, seconded by Thompson to approve the construction of sidewalks along North Thomas Road from Dice to Frost Roads. Motion carried unanimously.
 - G. It was moved by Brosowski, seconded by Radewahn to award the bid for the key fob security system for the Public Safety Building to Asset Protection Specialist in the amount of \$12,305.00. Motion carried unanimously
10. Report of Officers and Staff:
- A. Supervisor's Report
 - B. Clerk's Report.
 - C. Treasurer's Report
 - D. Manager's Report; thanked the Department Heads and Deidre for the work on the budget.
 - 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 Weber, seconded by Radewahn to adjourn the meeting at 7:26 p.m. Carried unanimously.