



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
March 7, 2016  
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, Sommers, Weber, Thayer, Brosowski

ABSENT: Ryder-Petre, Radewahn

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Deputy Clerk, Betsy Wietfeldt; Parks and Recreation Director, John Corriveau; DPW Director, Rick Hopper; Police Chief, Steve Kocsis; Police Sergeant, Al Fong; Township Attorney, Otto Brandt and 26 interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Brosowski, seconded by Thayer to approve the agenda with the addition of Consent Agenda H. Motion carried unanimously.

**\*\*\*\*\*AMENDED AGENDA\*\*\*\*\***

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
March 7, 2016  
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 1, 2016 and February 08, 2016
  - B. Approval of Expenditures.
  - C. Appoint Otto Brandt Township Municipal Law Attorney for 2016/2017.
  - D. Appoint the Masud Labor Law Group as the Township Employment Law Attorney for 2016/2017.
  - E. Appoint SPI Innovations as the Township Computer Services Provider for 2016/2017.
  - F. Appoint Wolgast as the Township Architect for 2016/2017.
  - G. Appoint Spicer Group as the Township Engineer for 2016/2017.
  - H. Appoint John Murphy as the alternate member on the Board of Review.**
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 2016/2017 fiscal year budget.
  - B. Receive comments pertaining to the grant submission to the Michigan Department of Natural Resources Trust Fund Grant.
8. Unfinished Business
  - A. Approve the installation of the South Miller Road Sidewalks from O'Hern to the railroad tracks.

9. New Business
    - A. Approve the annual Appropriations Resolution, 16-06.
    - B. Approve the budget amendments for the 2015/2016 fiscal year.
    - C. Approve Resolution 16-07, the 2016/2017 Fees Resolution.
    - D. Approve Resolution 16-08 in support of a grant submission to the Michigan Department of Natural Resources Trust Fund Grant for walking trails in Roberts Park.
    - E. Approve Ordinance 15-Z-03, a text amendment to the Recreational Vehicle Parking Ordinance.
    - F. Award the bid for Parks and Recreation t-shirt printing to Saginaw Knitting Mills, in the amount of \$8,675.00.
    - G. Approve the purchase of eight (8) sets of fire gear (pants/coats) from Douglas Safety Systems in the amount of \$14,126.24.
    - H. Approve the conversion of the Township owned streetlights from high pressure sodium or mercury vapor to LED.
    - I. Approve resolution 16-09 the General Streetlighting Contract with Consumers Energy.
  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
    - A. None
  12. Adjournment
- 
5. It was moved by Brosofski, seconded by Weber to approve the consent agenda. Motion carried unanimously.
    - A. Approval of Township Board Minutes from the regular meeting 02/01/2016 and Special Budget Workshop 02/08/2016.
    - B. Expenditures consisting of;

General Fund	\$344,832.15
Public Safety-Fire Department	44,946.09
Fire Apparatus	1,947.49
Public Safety-Police Department	19,886.78
Public Safety-Drug Law Enforcement	27.70
Downtown Development Authority	947.50
Parks	32,516.57
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	132,344.13
Water Fund	227,272.49
Municipal Refuse	37,670.13
Tax	5,831,260.23
    - C. Appoint Otto Brandt as our Municipal Law Attorney for 2016/2017.
    - D. Appoint the Masud Labor Law Group as the Township Employment Law Attorney for 2016/2017.
    - E. Appoint SPI Innovations as the Township Computer Service Provider.
    - F. Appoint Wolgast as the Township Architect for 2016/2017,
    - G. Appoint Spicer Group as the Township Engineer for 2016/2017.
    - H. Appoint John Murphy as the alternate member on the Board of Review.
  6. Communications-Petitions-Citizen Comments:
    - A. None.
  7. Public Hearing

- A. Public Hearing to hear comments pertaining the proposed 2016/2017 fiscal year budget. Public hearing was opened at 7:04 and closed at 7:04 with no public comment.
  - B. Public Hearing to hear comments pertaining to the grant submission to the Michigan Department of Natural Resources Trust Fund Grant. The hearing was opened at 7:05 and closed at 7:05 with no public comment.
8. Unfinished Business:
- A. It was moved by Weber, supported by Sommers to remove the South Miller Road Sidewalk project off the table for reconsideration. Motion carried unanimously.
  - B. it was moved by Brosowski, support by Thayer to affirm the South Miller Road sidewalk project route on the west side of the road from O'Hern to Dutch Road and on the east side from Dutch to the CSX Railroad tracks with a possible additional walk from Dutch to CSX tracks on the west side for construction in 2016 and to notify homeowners with deferral agreements along the route to install their sidewalks. Motion carried unanimously.
9. New Business:
- A. It was moved by Weber, seconded by Sommers to approve the annual Appropriations Resolution, 16-06.

Roll Call

Ayes: Weise, Weber, Brosowski, Thayer, Sommers  
Absent: Ryder-Petre, Radewahn  
Abstain: None

- B. It was moved by Thayer seconded by Sommers to approve the budget amendments for the 2015-2016 fiscal year.

Roll Call

Ayes: Weise, Weber, Brosowski, Thayer, Sommers  
Absent: Ryder-Petre, Radewahn  
Abstain: None

- C. It was moved by Sommers, seconded by Weber to approve Resolution 16-07, the 2016/2017 Fee's Resolution.

Roll Call

Ayes: Weise, Brosowski, Weber, Thayer, Sommers  
Absent: Ryder-Petre, Radewahn  
Abstain: None

- D. It was moved by Brosowski, seconded by Thayer in support of a grant submission to the Michigan Department of Natural Resources Trust Fund Grant for walking trails in Roberts Park.

Roll Call

Ayes: Weise, Brosowski, Weber, Thayer, Sommers  
Absent: Ryder-Petre, Radewahn  
Abstain: None

- E. It was moved by Thayer seconded by Brosowski to approve Ordinance 15-Z-03, a text amendment to the Recreational Vehicle Parking Ordinance. Motion carried unanimously.
- F. It was moved by Weber, seconded by Sommers to award the bid for Parks and Recreation t-shirt printing to Saginaw Knitting Mills, in the amount of \$8,675.00. Motion carried unanimously.
- G. It was moved by Brosowski, seconded by Thayer to approve the purchase of eight (8) sets of fire gear (coats and pants) to Douglass Safety Systems in the amount of \$14,126.24. Motion carried unanimously.
- H. It was moved by Weber, seconded by Sommers to approve the conversion of the Township owned streetlights from mercury vapor to LED. Motion carried unanimously.

- I. It was moved by Brosowski, seconded by Thayer to approve Resolution 16-09, the General Streetlighting Contract with Consumers Energy.

Roll Call

Ayes: Weise, Brosowski, Weber, Thayer, Sommers

Absent: Ryder-Petre, Radewahn

Abstain: None

10. Report of Officers and Staff:
  - A. Supervisor's Report – none
  - B. Clerk's Report – Election tomorrow, get out and vote.
  - C. Treasurer's Report –none
  - D. Manager's Report – thanked Deidre for all her work on the budget process.
  - 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 7:31 p.m. Carried unanimously.

---

Edward Brosowski, Clerk

---

Dated