



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
April 3, 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, Brosofski, Ryder-Petre, Radewahn, Thayer and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Township; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Fire Chief, Mike Cousins; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 2 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
April 3, 2017 at 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 March 6, 2017.
 - B. Approval of Expenditures.
 - C. Appoint Otto Brandt Township Municipal Law Attorney for 2017/2018.
 - D. Appoint the Masud Labor Law Group as the Township Employment Law Attorney for 2017/2018.
 - E. Appoint SPI Innovations as the Township Computer Services Provider for 2017/2018.
 - F. Appoint Wolgast as the Township Architect for 2017/2018.
 - G. Appoint Spicer Group as the Township Engineer for 2017/2018.
 - H. Receive acknowledge the resignation of Erin Ludwick from the Fire Department.
 - I. Receive and acknowledge the resignation of Joshua Irvine from the Fire Department.
 - J. Approve the hiring of Chloe Farnham as a probationary paid on call Fire Fighter.
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 17-07 the Investment/Withdrawal Authorization Resolution for the fiscal year 2017/2018.
 - B. Approve Resolution 17-08 the 2017/2018 Fees Resolution.
 - C. Approve the lease agreement between Thomas Township and Swan Valley Schools for the use of the Township soccer fields for 07/01/2017 and 06/30/2020.
 - D. Award the bid for the purchase of two (2) 2017 Ford Police Utility Patrol Vehicles to McDonald Ford in the amount of \$53,400.
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 Weber, seconded by Sommers to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board Minutes from the regular meeting 03/06/2017.
 - B. Expenditures consisting of;

General Fund	\$553,603.17
Public Safety-Fire Department	15,746.50
Fire Apparatus	0.00
Public Safety-Police Department	16,154.28
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	333.54
Parks	12,166.09
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	142,162.71
Water Fund	287,263.13
Municipal Refuse	67,569.79
Tax	2,643,923.33
 - C. Appoint Otto Brandt, Township Municipal Attorney for 2017/18
 - D. Appoint Masud Labor Law Group as the Township Employment Law Attorney for 2017/18.
 - E. Appoint SPI Innovations as the Township computer Services Provider for 2017/18.
 - F. Appoint Wolgast as the Township Architect for 2017/18.
 - G. Appoint Spicer Group as the Township Engineer for 2017/18.
 - H. Receive and acknowledge the resignation of Erin Ludwick from the Fire Department.
 - I. Receive and acknowledge the resignation of Joshua Irvine from the Fire Department.
 - J. Approve the hiring of Chloe Farnham as a probationary paid on call Fire Fighter.
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 Ryder-Petre, seconded by Sommers to approve Resolution 17-07 the Investment/Withdrawal Authorization Resolution for fiscal year 2017/2018.
Roll Call:
Ayes: Sommers, Ryder-Petre, Thayer, Weise, Weber, Brosowski, Radewahn
Absent: None
Nays: None
Abstain: None
 - B. It was moved by Radewahn seconded by Sommers to approve Resolution 17-08, the 2017/18 Fees Resolution.
Roll Call:
Ayes: Sommers, Ryder-Petre, Thayer, Weise, Weber, Brosowski, Radewahn
Absent: None
Nays: None
Abstain: None
 - C. It was moved by Thayer, seconded by Brosowski to approve the lease agreement between Thomas Township and Swan Valley Schools for the use of the Township Soccer Fields for 07/01/2017-06/30/2020. Motion carried unanimously.
 - D. It was moved by Weber, seconded by Ryder-Petre to award the bid for the purchase of two (2) 2017 Ford Police Utility Patrol Vehicles to McDonald Ford in the amount of \$53,400. Motion carried unanimously
10. Report of Officers and Staff:
 - A. Supervisor's Report - none
 - B. Clerk's Report -none
 - C. Treasurer's Report – meeting with a new bank to review collateralization and interest rates.
 - D. Manager's Report-permit application has been submitted to Consumers for our northern trail.
 - 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 also, thanks to Ellen and David for participating in the Disaster Training for Officials.
 - 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 to adjourn the meeting at 7:12 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated