



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
May 1, 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 Frolo; 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
May 1, 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 April 3, 2017.
 - B. Approval of Expenditures.
 - C. Approve the amendment to Personnel Policy #908, Group Pension Plan.
 - D. Approve Police Policies titled "Incident Response Policy" and "Validation Policy and Procedures".
 - E. Receive and acknowledge the resignation of Alan Messing from the Department of Public Works.
 - F. Receive and acknowledge the resignation of Will Gast from the Assessing Department.
 - G. Receive and acknowledge the resignation of Tim Woodcock from the Fire Department.
 - H. Receive and acknowledge the resignation of Bill Bailey from the Zoning Board of Appeals.
 - I. Approve the Supervisors recommendation to appoint Rod Iamurri to the Zoning Board of Appeals for a term to expire 01/01/2018.
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. Award the bid for Pump Station #12 controls project to Wm F. Nelson Electric in the amount of \$80,000.00.
 - B. Approve the amended and restated Members Services Contract with Mid Michigan Waste Authority.
 - C. Approve an additional laborer position in the Department of Public Works Department.
 - D. Approve the agreement between Rebel Magnolia Inc. and Thomas Township to coordinate the Gypsy Flea Market event on May 13, 2017.
 - E. Approve the Ten (10) year Uniform Video Service Local Franchise Agreement renewal for Charter Communications.

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 Ryder-Petre, seconded by Sommers to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 04/03/2017.

B. Expenditures consisting of;

General Fund	\$375,560.60
Public Safety-Fire Department	40,232.04
Fire Apparatus	326.00
Public Safety-Police Department	37,145.63
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	342.56
Parks	32,722.06
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	67,060.44
Water Fund	274,756.97
Municipal Refuse	39,930.27
Tax	0.00

- C. Approve the amendment to Personnel Policy #908, Group Pension Plan.
- D. Approve Police Policies titled "Incident Response Policy" and "Validation Policy and Procedures".
- E. Receive and acknowledge the resignation of Alan Messing from the Department of Public Works (DPW).
- F. Receive and acknowledge the resignation of Will Gast from the Assessing Department and the Parks and Recreation Department.
- G. Receive and acknowledge the resignation of Tim Woodcock from the Fire Department.
- H. Receive and acknowledge the resignation of Bill Bailey from the Zoning Board of Appeals.
- I. Approve the Supervisors recommendation to appoint Rod Iamurri to the Zoning Board of Appeals for a term to expire 01/01/2018.

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 Weber, seconded by Radewahn to award the bid for Pump Station #12 controls project to Wm. F. Nelson Electric in the amount of \$80,000.00. Motion carried unanimously.
 - B. It was moved by Sommers seconded by Ryder-Petre to approve Resolution 17-09, the amended and restated Members Services Contract with Mid Michigan Waste Authority.
- Roll Call:
- Ayes: Sommers, Ryder-Petre, Thayer, Weise, Weber, Brosowski, Radewahn
 - Absent: None
 - Nays: None
 - Abstain: None
- C. It was moved by Radewahn, seconded by Brosowski to approve an additional laborer position in the Department of public Works Department. Motion carried unanimously.
 - D. It was moved by Thayer, seconded by Sommers to approve the agreement between Rebel Magnolia Inc. and Thomas Township to coordinate the Gypsy Flea Market event on May 13, 2017. Motion carried unanimously.
 - E. It was moved by Weber, seconded by Ryder-Petre to approve the ten (10) year Uniform Video Services Local Franchise Agreement renewal for Charter Communications. 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-thanks to Connie for all her work on the Safe Routes to School grant. Swan Valley Schools were also a great participant.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Reports.
 - G. Receive and file Finance Departments Reports. Deidre also spoke about Habitat week.
 - H. Receive and file Fire Department
 - 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 7:32 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated