



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
May 2, 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, Weber, Brosofski, Ryder-Petre, Radewahn, Thayer and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Township; DPW Director, Rick Hopper; 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 Thayer to approve the agenda as presented. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
May 2, 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 April 4, 2016.
 - B. Approval of Expenditures.
 - C. Approve the resignation of probationary Fire Fighters James Nestell and Justin Troup from the Fire Department.
 - D. Approve the resignation of Tom Arn from the part time Fire Inspector position.
 - E. Approve the hiring of Justin Penny as a probationary Fire Fighter.
 - F. Approve the promotion of Anthony Martin from probationary Fire Fighter to 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 Ordinance 16-G-01 to amend Ordinance 01-G-03, to adopt The 2012 International Fire Code.
 - B. Award the bid for a replacement vehicle for the Fire Department to Martin Chevrolet in the amount of \$35,300.00.

- C. Approve the request by Mark and Katherine Garrett to place two parcels of land into PA116, part of 28-12-3-08-1010-001 (16.57 acres) and all of 28-12-3-08-1003-002.
 - D. Award the bid for the purchase of a DPW Utility Truck to McDonald Ford in the amount of \$30,871.50.
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 04/04/20016.

B. Expenditures consisting of;

General Fund	\$388,848.88
Public Safety-Fire Department	39,515.02
Fire Apparatus	74.38
Public Safety-Police Department	30,326.02
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	303.86
Parks	21,659.63
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	31,449.87
Water Fund	215,502.69
Municipal Refuse	41,159.16
Tax	2,673,751.73

6. Communications-Petitions-Citizen Comments:
- A. Peter Wiltse, 3741 North River Road – Candidate for County Commissioner, 1st District introduced himself.
7. Public Hearing
- A. None.
8. Old Business
- A. None
9. New Business:
- A. It was moved by Brosofski, seconded by Sommers to approve Ordinance 16-G-01, the 2012 International Fire Code. Motion carried unanimously.
 - B. It was moved by Weber seconded by Ryder-Petre to award the bid for a 2016 Chevrolet Tahoe for the Fire department to Martin Chevrolet in the amount of \$35,300.00. Motion carried unanimously
 - C. It was moved by Sommers, seconded by Thayer to approve Resolution 16-11 to place two parcels of land into PA 116 at the request of owners Mark and Katherine Garrett; part of 28-12-3-08-1010-001 and 28-12-3-08-1003-002.

ROLL CALL;

Ayes: Weise, Brosofski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers

Nays: None

Absent: None

- D. It was moved by Radewahn, seconded by Ryder-Petre to award the purchase of a DPW Utility Truck to McDonald Ford in the amount of \$30,871.50. 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-Road Commission is out taking care of the punch list from the completion of the North Miller Road Completion. Lighted speed signs will be going up soon.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Reports. Supervisor Weise questioned the sewer discharge increase, and Hopper responded that it was due to the rain amounts.
 - G. Receive and file Finance Departments Reports.
 - H. Receive and file Fire Departments Report. Chief Cousins explained a call they recently went out on and used the thermal imager to find a hot spot before it erupted into a full blown house fire.
 - I. Receive and file Police Departments Reports. Steve talked about getting all of his officers trained as evidence technicians, the first two going to school in June of 2016.
 - 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 7:18 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated