



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 6, 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; Fiscal Services Director, Deidre Frollo; Township Attorney, Otto Brandt and 3 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Sommers to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 6, 2016
7 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 May 2, 2016.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Jonathan Ollech as a probationary fire fighter
 - D. Approve the hiring of Brandon Felten as a part time Fire Prevention Officer.
 - E. Approve the hiring of Nathan Wachowicz as a part time Fire Prevention Officer.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. To hear and receive comments pertaining to the amendments to the water rates and ready to serve charges for the next five years.
8. Unfinished Business
 - A. None
9. New Business
 - A. Approve Resolution 16-12 to amend the water rates and ready to serve costs for the next five years
 - B. Approve Resolution 16-13 to amend the Fee Schedule for 2016/2017 to include the new water rates.
 - C. Present the Saginaw County Hazardous Mitigation Plan.
 - D. Award the bid for the new pumping and control equipment for the Thunderbird pumping station to DuBoise-Cooper and Associates in the amount of \$67,400.00.

- 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 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	\$247,045.71
Public Safety-Fire Department	33,861.75
Fire Apparatus	622.18
Public Safety-Police Department	24,952.11
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	1,620.58
Parks	31,167.13
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	31,632.40
Water Fund	183,159.18
Municipal Refuse	42,422.65
Tax	0.00

- 6. Communications-Petitions-Citizen Comments:

- A. Heather McLeod, 7860 Sheridan Road, Birch Run, MI 48415, Heather is running for County Treasurer and introduced herself.

- 7. Public Hearing

- A. A public hearing to hear comments pertaining to the proposed water rate increase was opened at 7:04 p.m. and closed at 7:05 with no public comment.

- 8. Old Business

- A. None

- 9. New Business:

- A. It was moved by Weber, seconded by Radewahn to approve Resolution 16-12 to amend the water rates and already to serve costs for the next five years.

- ROLL CALL;

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

- B. It was moved by Sommers seconded by Thayer to approve Resolution 16-13 to amend the Schedule F of the yearly Fee Schedule to include the new water rates.

- ROLL CALL;

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

- C. A presentation by Fire Chief, Michael Cousins, on the Saginaw County Hazardous Mitigation Plan. No action was needed.

- D. It was moved by Radewahn, seconded by Brosowski to award the bid for the purchase of new pumping and control equipment for the Thunderbird pumping station to DuBoise-Cooper and Associates in the amount of \$67,400.00. 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 - none
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Reports. Supervisor Weise questioned the sewer discharge increase at HIMS, and Hopper responded that it was due to a new process.
 - G. Receive and file Finance Departments Reports.
 - H. Receive and file Fire Departments Report. Chief Cousins explained his new report structure.
 - I. Receive and file Police Departments Reports.
 - J. Receive and file Parks and Receptions Reports.
 - K. Board Member Reports – none.
11. Executive Session:
- A. None
12. It was moved by Brosowski, seconded by Ryder-Petre to adjourn the meeting at 7:20 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated