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THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
July 10, 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, Brosofski, Ryder-Petre, Thayer and Sommers.

ABSENT: Monahan, Weber

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Finance Director, Deidre Frollo; 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 1 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.

THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
July 10, 2017  
7 P.M.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Consent Agenda

A. Approval of the minutes from the June 28, 2017 Special Board Meeting.

B. Approval of the Expenditures

C. Receive and acknowledge the resignation of Bryan Mrozinski from the Parks and Recreation Commission.

D. Receive and acknowledge the resignation of Craig Monahan from the Parks and Recreation Commission.

E. Approve the appointment of Craig Blower to the Parks and Recreation Commission for a term to expire 11/20/2018.

F. Approve the appointment of Angela Alworden to the Parks and Recreation Commission for a term to expire 11/20/2018.

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 the purchase of a 2017 Ford Super Duty Utility Truck from McDonald Ford in the amount of \$31,052.94.
    - B. Award the bid for the exterior cleaning of the water tower to H2O Towers LLC in the amount of \$6,700.
    - C. Allow the Fire Chief to authorize Non-Township Employees to ride in Township vehicles for specific events.
  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 amended. Motion carried unanimously.
- A. Approval of Township Board Minutes from the special meeting 06/28/2017.
  - B. Expenditures consisting of;

Clearing Fund	\$ 2,832.51
General Fund	\$ 47,527.84
Public Safety-Fire Department	12,593.49
Fire Apparatus	0.00
Public Safety-Police Department	73,979.61
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	292.03
Parks	31,467.58
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	22,944.89
Water Fund	19,902.73
Municipal Refuse	55,111.60
Tax	0.00
  - C. Receive and acknowledge the resignation of Bryan Mrozinski from the Parks and Recreation Commission.
  - D. Receive and acknowledge the resignation of Craig Monahan from the Parks and Recreation Commission.
  - E. Approve the appointment of Craig Blower to the Parks and Recreation Commission for a term to expire 11/20/2018.
  - F. Approve the appointment of Angela Alworden to the Parks and Recreation Commission for a term to expire 11/20/2018.
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 Thayer, seconded by Sommers to award the bid for the purchase of a 2017 Ford Super Duty Utility Truck from McDonald Ford in the amount of \$31,052.94. Motion carried unanimously.

- B. It was moved by Ryder-Petre seconded by Sommers to award the bid for the exterior cleaning of the water tower to H2O Towers LLC in the amount of \$6,700.00. Motion carried unanimously.
  - C. It was moved by Brosowski, seconded by Ryder-Petre to *table* the agenda item to allow the Fire Chief to authorize Non-Township employees to ride in Township vehicles for specific events and to refer the matter to the Policy and Ordinance Committee. 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-spoke about the dumpsters for flooding victims, upcoming seal coating, new employees doing well.
  - 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 Department Reports. Chief also spoke about the flooding issues, dumpsters put in place, thanks to the DPW guys for keeping Day Park cleaned up from the constant overflow of garbage from the dumpsters.
  - 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 Thayer, seconded by Brosowski to adjourn the meeting at 7:40 p.m. Carried unanimously.

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Edward Brosowski, Clerk

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Dated