



THOMAS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 28, 2015
5:00 o'clock p.m.

1. The Regular Board Meeting was called to order at 5:00 p.m. by Supervisor Weise.
2. PRESENT: Weise, Weber, Ryder-Petre, Brosowski, Thayer and Radewahn.

ABSENT: Thompson (deceased)

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Township; 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 Ryder-Petre, seconded by Radewahn to approve the agenda as presented. Motion carried unanimously.

AGENDA
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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
A. None.
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
None
9. New Business
A. Interview of candidates for the Thomas Township Trustee Position:

5:00	Calvin Lausch
5:15	David Sommers
- B. Discussion and appointment of Trustee, by roll call vote.
10. Executive Session
None
11. Adjournment
5. No consent agenda.

6. Communications-Petitions-Citizen Comments:
 - A. None
7. Public Hearing.
 - A. None
8. Unfinished Business.
 - A. None.
9. New Business:
 - A. Interviews of Trustee Applicants took place:
5:00 p.m.-5:30 p.m. Calvin Lausch spoke
5:30 p.m.-5:45 p.m. David Sommers spoke
It was moved by Weber, seconded by Ryder-Petre to appoint David Sommers to fill the vacant Township Board of Trustees position for the remainder of the term that expires in November of 2015.

Roll Call
Aye: Weber, Radewahn, Weise, Ryder-Petre, Brosowski, Thayer
Nay: None
Absent: Thompson (deceased)
 - B. It was moved by Radewahn, seconded by Ryder-Petre to recognize Dave Sommers as the new Township Trustee and to reappoint him as the paid-on call Assistant Fire Chief to perform Non-statutory duties only. Motion carried unanimously.
10. Report of Officers and Staff:
 - A. None
11. Executive Session:
 - A. None
12. It was moved by Brosowski, seconded by Weber to adjourn the meeting at 5:51 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated