



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 1, 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, Thayer, Brosowski, Ryder-Petre and Sommers.

ABSENT: Weber, Radewahn

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; Township; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Assistant Fire Chief, Joe Giacoletti; Deputy Clerk, Betsy Wietfeldt; Fiscal Services Director, Deidre Frollo; Township Attorney, Otto Brandt and 1 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Thayer to approve the agenda as amended. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
July 11, 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 June 6, 2016.
 - B. Approval of Expenditures.
 - C. Receive and File the resignation of Dale Halm from the Planning Commission.
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 replacement of 2 HVAC units on the Public Safety Building to Arizona Heating and Air Conditioning in the amount of \$14,460.00.
 - B. Award the bid for painting Fire Station #1 to A & A Painting in the amount of \$12,572.00.
 - C. Award the bid for the purchase of a standby emergency generator for Pump Station #5 to Cummins Sales and Service in the amount of \$17,425.00.
10. Reports
 - A. Supervisor
 - B. Clerk
 - D. Manager
 - E. Community Development
 - H. Fire Dept.
 - 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 Sommers, seconded by Ryder-Petre to approve the consent agenda as presented. Motion carried unanimously.
 - A. Approval of Township Board Minutes from the regular meeting 07/11/2016 and special board meeting 07/20/2016.
 - B. Expenditures consisting of;

General Fund	\$148,186.18
Public Safety-Fire Department	10,082.75
Fire Apparatus	0.00
Public Safety-Police Department	22,892.54
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	488.98
Parks	34,037.96
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	24,771.35
Water Fund	271,403.14
Municipal Refuse	60,224.91
Tax	386,274.39
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 approve Resolution 14-16 in support of left turn signalization at the Gratiot Road and River Roads intersection.
 - B. It was moved by Brosowski seconded by Sommers to approve the purchase of voting booths for precincts 2-6-7 at Fire Station #1 from Election Source in the amount of \$14,989.46.
10. Report of Officers and Staff:
 - A. Supervisor's Report - none
 - B. Clerk's Report -get out and vote
 - C. Treasurer's Report - none
 - D. Manager's Report - none
 - 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 Departments Report.
 - 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 Brosofski, seconded by Thayer to adjourn the meeting at 7:10 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated