



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
August 3, 2015  
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, Ryder-Petre, Sommers, Thayer, Brosowski and Radewahn.  
  
ABSENT: None  
  
ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Township; Parks and Recreation Director, John Corriveau; DPW Director, Rick Hopper; 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 with the addition of Consent Agenda "C", Approve the Supervisors recommendation to remove Dave Sommers from the Zoning Board of Appeals and appoint him to the Planning Commission. Motion carried unanimously.

\*\*\*\*\***AMENDED**\*\*\*\*\*

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
August 3, 2015  
7:00 p.m. Michigan Time

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - A. Approval of Board Minutes of July 6, 2015 and Special Board Meeting 07/28/2015.
  - B. Approval of Expenditures.
  - C. ***Approve the Supervisors recommendation to remove Dave Sommers from the Zoning Board of Appeals and appoint him to 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. Approve Ordinance number 15-G-01, a text amendment to the Thomas Township General Ordinance, Section 6-1-5, subsections A and B; "Public Ways and Property", "Requirement to Clear and Maintain Sidewalks".

- B. Approve zoning ordinance number 15-Z-02, a text amendment to Section 12-1, "B-1 Office & Neighborhood Business Districts".
  - C. Authorize Spicer Group to conduct an initial engineering review of the potential clean out of the Reineke Drain at a cost of \$10,000.
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 Weber, seconded by Radewahn to approve the consent agenda. Motion carried unanimously.
- A. Approval of Township Board Minutes from the regular meeting 07/03/2015 and special board meeting minutes 07/28/2015.
  - B. Expenditures consisting of;

General Fund	\$ 50,923.22
Public Safety-Fire Department	7,376.29
Fire Apparatus	502.09
Public Safety-Police Department	17,260.30
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	75,217.21
Parks	35,893.39
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	22,803.18
Water Fund	256,883.48
Municipal Refuse	56,356.94
Tax	414,067.60
  - C. Approve the Supervisors recommendation to remove Dave Sommers from the Zoning Board of Appeals and appoint him to the Planning Commission.
6. Communications-Petitions-Citizen Comments:
- A. None
9. New Business:
- A. It was moved by Radewahn, seconded by Brosowski to approve Ordinance number 15-G-01, a text amendment to the Thomas Township General Ordinance, Section 6-1-5, subsections A and B: "Public Ways and Property", "Requirement to Clear and Maintain Sidewalks". Motion carried unanimously.
  - B. It was moved by Thayer seconded by Sommers to approve Ordinance 15-Z-02, a text amendment to Section 12-1, "B-1 Office & Neighborhood Business Districts". Motion carried unanimously.
  - C. It was moved by Ryder-Petre, seconded by Brosowski to authorize Spicer Group to conduct an initial engineering review of the potential clean out of the Reineke Drain at a cost of \$10,000.00. 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.
  - 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 Radewahn, seconded by Ryder-Petre to adjourn the meeting at 7:13 p.m. Carried unanimously.

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Edward Brosowski, Clerk

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Dated