



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 7, 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, Brosowski, Ryder-Petre, Monahan, Weber, Thayer and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Finance Director, Deidre Frolo; 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 4 interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Sommers to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 7, 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 July 10, 2017 Regular Board Meeting.
 - B. Approval of the Expenditures
 - C. Approve the amendments to Administrative Policy #414 NSF Checks.
 - D. Approve the amendments to Personnel Policy #1101 Vehicles.
 - E. Approve the hiring of Matthew Marshall as a probationary Fire Fighter.
 - F. Approve the reappointments of Don Milne, Tom Kochendorfer, Catherine Kretz to the Board of Review, and John Murphy as the alternate for a term to expire 01/01/19.
 - G. Approve the hiring of a new part time clerical employee.
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. Allow the Department Heads to authorize Non-Township Employees to ride in Township vehicles for specific events.
9. New Business

- A. Award the bid for seal coating 14 Township properties to Asphalt Bituminous Concrete of Bay City in the amount of \$14,376.00.
 - B. Award the bid for the construction of pillars in Roberts Park to Tri Valley Construction in the amount of \$34,500.00.
 - C. Award the bid for the tree removal in Roberts Park to Tri Valley Construction in the amount of \$2,880.00.
 - D. Approve Resolution 17-10 for a partial (1.50 acres) early termination of a PA 116 Agreement for parcel 28-12-3-28-3001-000 owned by the Trinklein's.
 - E. Approve Resolution 07-11 to recognize Swan Valley Pay it Forward as a nonprofit organization.
 - F. Approve the use of Roberts Park for Swan Valley Schools Cross Country Track Meet on October 10, 2017.
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 Ryder-Petre, seconded by Thayer to approve the consent agenda as amended. Motion carried unanimously.
- A. Approval of Township Board Minutes from the regular meeting 07/10/2017.
 - B. Expenditures consisting of;

Clearing Fund	\$ 2,712.48
General Fund	\$ 105,894.83
Public Safety-Fire Department	1,095.26
Fire Apparatus	390.00
Public Safety-Police Department	24,890.17
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	78,638.33
Parks	32,978.79
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	123,580.14
Water Fund	572,312.28
Municipal Refuse	58,660.83
Tax	514,187.25
 - C. Approve the amendments to Administrative Policy #414 NSF Checks.
 - D. Approve the amendments to Personnel Policy #1101 Vehicles.
 - E. Approve the hiring of Matthew Marshall as a probationary Fire Fighter.
 - F. Approve the appointment of Don Milne, Tom Kochendorfer, Catherine Kretz to the Board of Review, and John Murphy as the alternate for a term to expire 01/01/2019.
 - G. Approve the hiring of Connie Smith as a part time clerical employee in the Parks and Recreation Department.
6. Communications-Petitions-Citizen Comments:
- A. None.
7. Public Hearing
- A. None.
8. Old Business

- A. It was moved by Sommers, seconded by Brosowski to allow the Department Heads to authorize Non-Township Employees to ride in Township vehicles for specific events.
9. New Business:
- A. It was moved by Weber, seconded by Monahan to award the bid for seal coating 14 Township properties to Asphalt Bituminous Concrete of Bay City in the amount of \$14,376.00. Motion carried unanimously.
 - B. It was moved by Brosowski seconded by Monahan to award the bid for the construction of pillars in Roberts Park to Tri Valley Construction in the amount of \$34,500.00. Motion carried unanimously.
 - C. It was moved by Weber, seconded by Thayer to award the bid for the tree removal in Roberts Park to Tri Valley Construction in the amount of \$2,880.00. Motion carried unanimously.
 - D. It was moved by Monahan, seconded by Ryder-Petre to approve Resolution 17-10 for a partial (1.50 acres) early termination of a PA 116 agreement for parcel 28-12-3-28-3001-000 owned by the Trinklein's.
Ayes: Sommers, Ryder-Petre, Thayer, Weise, Weber, Brosowski, Monahan
Absent: None
Nays: None
Abstain: None
 - E. It was moved by Ryder-Petre, seconded by Thayer to approve Resolution 17-11 to recognize Swan Valley Pay it Forward as a nonprofit organization.
Ayes: Sommers, Ryder-Petre, Thayer, Weise, Weber, Brosowski, Monahan
Absent: None
Nays: None
Abstain: None
 - F. It was moved by Sommers, seconded by Brosowski to approve the use of Roberts Park for Swan Valley Schools Cross Country Track Meet on October 10, 2017.
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 Department Reports
 - 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 Brosowski, seconded by Ryder-Petre to adjourn the meeting at 7:23 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated