



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 12, 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, Weber and Sommers.

ABSENT: 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; Fire Chief, Mike Cousins; Deputy Clerk, Betsy Wietfeldt; Fiscal Services Director, Deidre Frollo; Township Attorney, Otto Brandt and 9 interested parties.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
September 12, 2016
7:00 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 August 1, 2016.
 - B. Approval of Expenditures.
 - C. Receive and acknowledge the retirement of Ryan Ludwick from the Fire Department.
 - D. Approve the promotion of Brandon Felten from probationary fire fighter to fire fighter.
 - E. Approve the reappointments of Bill Bailey and Steve Witt to the Compensation Commission
 - F. Approve the appointment of Jennifer Curry 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. Accept the Audit for the 2015/2016 fiscal year.
 - B. Approve the proposal from Spicer Group to survey, design and bid the Thomas Township Trail Phase II extension in the amount of \$24,500.
 - C. Award the bid for the Roethke Park parking lot to Mr. Asphalt in the amount of \$89,155.00.

- D. Approve the purchase of six sets of fire gear from Douglass Safety in the amount of \$14,126.24.
 - E. Approve the display of fireworks for Apple Mountain on September 16, 2016.
 - F. Award the bid for the construction contract for pump station #5 replacement project to E & L Construction of Flint Michigan in the amount of \$132,896.00.
 - G. Approve Resolution 16-15 to direct the Saginaw County Drain Commissioner to repair the Dice County Drain for an estimated \$25,000.00.
 - H. Receive and consider the Pond View Estates Condominium Association’s request to remove the sidewalks with the development.
 - I. Award the bid for the construction of the Gateway “Welcome” sign to Tri-Valley Landscaping in the amount of \$9,880.00.
 - J. Approve the Thomas Township Master Plan for distribution in order to start the mandatory review process.
 - K. Approve the contract with Spicer for engineering services to separate the HIMS water service connection.
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
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 08/01/2016.
- B. Expenditures consisting of;

General Fund	\$123,986.05
Public Safety-Fire Department	86,567.05
Fire Apparatus	0.00
Public Safety-Police Department	36,072.43
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	77,943.32
Parks	38,687.65
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	140,223.80
Water Fund	324,668.68
Municipal Refuse	56,567.11
Tax	881,097.54

6. Communications-Petitions-Citizen Comments:
- A. Stephanie Wirtz-260 Swanson wanted to introduce herself as a candidate for the Thomas Township Parks and Recreation Commission.
 - B. Mike Hanley-203 South Bates wanted to introduce himself as a candidate for the Saginaw County Clerk’s Office.
 - C. George Stimac-Pondview Association President commented on the Pondview Sidewalks.
7. Public Hearing
- A. None
8. Old Business
- A. None

9. New Business:
 - A. It was moved by Weber, supported by Sommers to accept the audit for the 2015/2016 fiscal year. Motion carried unanimously.
 - B. It was moved by Thayer seconded by Brosofski to approve the proposal from Spicer Group to survey, design and bid the Thomas Township Trail Phase II extension in the amount of \$24,500. Motion carried unanimously.
 - C. It was moved by Sommers, seconded by Brosofski to award the bid for the Roethke Park parking lot to Mr. Asphalt for both Division A and C in the amount of \$89,655.00. Motion carried unanimously.
 - D. It was moved by Weber, seconded by Ryder-Petre to approve the purchase of six sets of fire gear from Douglass Safety in the amount of \$14,126.24. Motion carried unanimously.
 - E. It was moved by Thayer, seconded by Sommers to approve the display of fireworks at Apple Mountain on September 16, 2016 for a wedding. Motion carried unanimously.
 - F. It was moved by Ryder-Petre, seconded by Sommers to award the bid for the construction contract for pump station #5 to E & L Construction of Flint Michigan in the amount of \$132,896.00. Motion carried unanimously.
 - G. It was moved by Weber, seconded by Sommers to approved Resolution 16-15 to direct the Saginaw County Drain Commissioner to repair the Dice County Drain for an estimated \$25,000.

ROLL CALL;

Ayes: Weise, Brosofski, Weber, Thayer, Ryder-Petre, Sommers

Nays: None

Absent: Radewahn

- H. It was moved by Radewahn, seconded by Sommers to deny the request by Pond View Estates Condominium Association's to remove the sidewalks in the development. Motion carried unanimously.
 - I. It was moved by Ryder-Petre, seconded by Thayer to award the bid for the construction of a gateway "welcome" sign to Tri-Valley Landscaping in the amount of \$9,880.00. Motion carried unanimously.
 - J. It was moved by Sommers, seconded by Brosofski to approve the contract with Spicer for engineering services to separate the HIMS water service connection contingent upon approval and funding from Dow-Dupont Chemical Co.. Motion carried unanimously.
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 – Thanked Deidre and her staff for the work on the Audit.
 - 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 Receptions 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 7:43 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated