



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 14, 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 6 interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Thayer to approve the agenda as presented.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
September 14, 2015
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 3, 2015.
 - B. Approval of Expenditures.
 - C. Approve the promotion of Al Fong to Sergeant.
 - D. Approve the promotion of Drew Wagner from probationary status to paid on call Firefighter.
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 2014/2015 fiscal year.
 - B. Award the bid for relining manhole covers.
 - C. Award the bid for painting the floor at Fire Station #1 to
 - D. Approve Resolution 15-14, to approve the Thomas Township Emergency Operations Support Plan.
10. Reports
 - A. Supervisor
 - B. Clerk
 - C. D.
 - D. Manager
 - E. Community Development
 - F. H.
 - G. Fire Dept.
 - H. I.
 - 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 Weber, seconded by Radewahn to approve the consent agenda. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 08/03/2015.

B. Expenditures consisting of;

General Fund	\$157,810.11
Public Safety-Fire Department	9,794.28
Fire Apparatus	965.18
Public Safety-Police Department	14,361.15
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,026.57
Parks	37,509.85
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	29,310.99
Water Fund	257,716.61
Municipal Refuse	51,488.68
Tax	646,019.95

C. Approve the promotion of Al Fong from Police Officer to Sergeant.

D. Approve the promotion of Drew Wagner from probationary states to paid on call Firefighter.

6. Communications-Petitions-Citizen Comments:

A. None

9. New Business:

A. It was moved by Ryder-Petre, seconded by Sommers to accept the Audit for the 2014/2015 fiscal year. Motion carried unanimously.

B. It was moved by Radewahn seconded by Thayer to award the bid for relining manhole structures to Advanced Rehabilitative Technology for \$17,860.00. Motion carried unanimously.

C. It was moved by Brosowski, seconded by Ryder-Petre to award the bid for painting the floor at fire station #1 to Dependable Painting in the amount of \$9,985.00. Motion carried unanimously.

D. It was moved by Weber, seconded by Brosowski, to approved Resolution 15-14 approving the Thomas Township Emergency Operations Support Plan.

Roll Call

Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers

Nays: None

Abstain: None

10. Report of Officers and Staff:

A. Supervisor's Report - none

B. Clerk's Report - none

C. Treasurer's Report - Thanks to Financial staff for their work on the audit. He's working on delinquent personal property.

D. Manager's Report - Thanks to Deidre for the work on the audit.

E. Receive and file Community Development Reports.

- F. Receive and file the DPW Reports. Supervisor Weise asked how the new meters were working out, Rick stated things were working well, over 100 meters installed last month and hardware to software bugs have been worked out.
 - G. Receive and file Finance Departments Reports.
 - H. Receive and file Fire Departments Report. Please come to the pancake breakfast.
 - I. Receive and file Police Departments Reports. Steve introduced Al Fong, the new Sergeant and his wife, Diane. Supervisor Weise also asked how the Gratiot Road task force has been doing, and it was stated that the State Police and County Sherriff had someone out almost every day.
 - 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 Sommers to adjourn the meeting at 7:26 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated