



THOMAS TOWNSHIP
REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 1, 2012
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, Brosofski, Thayer, Weber, Radewahn and Thompson

ABSENT: Ryder-Petre

ALSO PRESENT: Manager, Russ Taylor; Fire Chief, Michael Cousins; Police Chief, Steve Kocsis; DPW Director, Rick Hopper; Community Development Director, Dan Sika Township Attorney, Otto Brandt; Finance Director, Deidre Frollo; Deputy Clerk, Betsy Wietfeldt and 11 interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Brosofski, seconded by Thompson to approve the agenda with the tabling of "C" Approve the Five year Financial Forecast and Capital Improvement Plan for fiscal years 2012/13-2017/18. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 1, 2012
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 September 10, 2012

B. Approval of Expenditures.

C. Approve the reappointment of Diane LaMountain and Dale Halm to the Thomas Township Planning Commission. Their terms will expire on 01/01/2015.

D. Approve the reappointment of Don Milne and Bette Syrek to the Zoning Board of Appeals. Their terms will expire on 01/01/2015.

E. Approve the reappointment on Rod Iamurri to the Thomas Township Compensation Commission. His term will expire on 09/30/2017.

6. Communications-Petitions-Citizen Comments

It is requested that you state your name and address for the record.

7. Public Hearing

A. Receive comments pertaining to the creation of a special assessment district for road repair to be financed by the Township's Revolving Road Improvement Fund.

B. Receive comments pertaining to the creation of a special assessment district for street lighting at the Great Lakes Tech Park.

- 8. Unfinished Business
 - A. Approve the amendments to the Fire Department Policy Manual, tabled from the 09/10/2012 Board of Trustees Meeting.
- 9. New Business
 - A. Approve Resolution 12-23 approving the tentative plans for the road improvements in Dude Estates (Lake Circle Drives) and call for a public hearing on November 5, 2012 to confirm the special assessment roll.
 - B. Approve Resolution 12-24 approving the tentative plans for a street lighting district at the Great Lakes Tech Park on North Graham Road and call for a public hearing on November 5, 2012 to confirm the special assessment roll.
 - C. ~~Approve the Five year Financial Forecast and Capital Improvement Plan for fiscal years 2012/13-2017/18.~~

- 10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer
 - D. Manager
 - E. Community Development
 - F. DPW
 - G. Finance
 - H. Fire Dept.
 - I. Police Dept
 - J. Parks & Recreation
 - K. Board Members

- 11. Executive Session
 - None

- 12. Adjournment

- 5. It was moved by Brosowski, seconded by Thompson to approve the consent agenda, as presented. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 09/10/2012;

B. Expenditures consisting of;

General Fund	\$ 73,017.87
Public Safety-Fire Department	7,891.25
Fire Apparatus	279.95
Public Safety-Police Department	18,889.79
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	749.54
Parks	13,449.21
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	50,339.33
Sewer Fund	125,671.73
Water Fund	267,175.66
Municipal Refuse	42,862.91
Watermain Extensions	0.00
HSC Expansion	8,298.75
Tax	3,561,272.67

- 6. Communications-Petitions-Citizen Comments:

- A. None

- 7. Public Hearing

- A. Receive comments pertaining to the creation of a special assessment district for road repair to be financed by the Township's Revolving Road Improvement Fund.
- B. Receive comments pertaining to the creation of a special assessment district for street lighting at the Great Lakes Tech Park.

8. Unfinished Business:
 - A. It was moved by Brosowski, seconded by Thompson, to approve the amendments to the Fire Department Policy Manual, tabled from the 09/10/2012 Board of Trustees Meeting.
9. New Business:
 - A. It was moved by Thompson, seconded by Radewahn to approve Resolution 12-23 to approving the tentative plans for the road improvements in Dude Estates and call for a public hearing on November 5, 2012 to confirm the special assessment roll. Motion carried unanimously.
ROLL CALL VOTE:
Ayes: Weise, Thompson, Brosowski, Thayer Weber, Radewahn.
Nays: None.
Absent: Ryder-Petre
 - B. It was moved by Weber, seconded by Thayer to approve the tentative plans for a street lighting district at the Great Lakes Tech Park and call for a public hearing to confirm the assessment roll on November 5, 2012. Motion carried unanimously.
ROLL CALL VOTE:
Ayes: Weise, Thompson, Brosowski, Thayer Weber, Radewahn.
Nays: None.
Absent: Ryder-Petre
 - C. This item was tabled.
10. Report of Officers and Staff:
 - A. Supervisor's Report: Talked about a small golf outing
 - B. Clerk's Report: Spoke about the November General Election Ballot
 - C. Treasurer's Report: Thanked his Financial Staff for their work.
 - D. Manager's Report: None
 - E. Receive and file Community Development Reports.
 - F. Receive and file Finance Departments Reports.
 - G. Receive and file Fire Departments Reports.
 - H. Receive and file Police Departments Reports.
 - I. Receive and file Parks and Recreations Reports.
 - J. Board Member Reports: None.
 - K. Receive and file DPW reports.
11. Executive Session:
 - A. None

12. It was moved by Weber, seconded by Radewahn to adjourn the meeting at 7:12 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated