



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 2, 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, Brosofski, 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; Community Development Director, Dan Sika; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 3 interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 2, 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 Board Minutes September 11, 2017.
 - B. Approval of Expenditures.
 - C. Receive and acknowledge the resignation of Stephanie Yancer from the Parks and Recreation Commission.
 - D. Approve the Supervisors appointment of Chad Brooks to the Parks and Recreation Commission for a term that expires 11/20/2018.
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 Resolution 17-14 to approve moving forward with the Swan Valley Golf Subdivision Road Improvement Project and call for a public hearing for the November 6th Board Meeting to confirm the special assessment roll.
 - B. Approve Resolution 17-13 to approve the Saginaw county Hazard Mitigation Plan.
 - C. Approve the Water System Asset Management Plan.
 - D. Approve the Five Year Financial Forecast and CIP 2017/18-2022/23.
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 Sommers, seconded by Ryder-Petre to approve the consent agenda as amended. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 09/11/2017.

B. Expenditures consisting of;

Clearing Fund	\$ 0.00
General Fund	\$ 111,062.76
Public Safety-Fire Department	5,785.71
Fire Apparatus	397.64
Public Safety-Police Department	3,491.89
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	5.00
Parks	10,070.09
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	68,015.52
Water Fund	5,463.94
Municipal Refuse	54,217.84
Tax	757,898.81

C. Receive and acknowledge the resignation of Stephanie Yancer from the Parks and Recreation Commission.

D. Approve the Supervisors appointment of Chad Brooks to the Parks and Recreation Commission for a term that expires 11/20/2018.

6. Communications-Petitions-Citizen Comments:

A. None.

7. Public Hearing

A. None.

8. Old Business

A. None.

9. New Business:

A. It was moved by Weber, seconded by Brosowski to approve Resolution 17-14 to approve moving forward with the Swan Valley Golf Subdivision Road Improvement Project and to call for a public hearing for the November 6, 2017 Board Meeting.

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

Absent: None

Nays: None

Abstain: None

B. It was moved by Thayer seconded by Ryder-Petre to approve Resolution 17-13 to approve the Saginaw County hazard Mitigation Plan.

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

Absent: None

Nays: None

Abstain: None

C. It was moved by Ryder, seconded by Sommers to approve the Water System Asset management Plan. Motion carried unanimously.

D. It was moved by Weber, seconded by Sommers to the Fire year Finance Forecast and Capital Improvement Plan for 2017/18-2022/23. 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 Department Reports; thanks for supporting the pancake breakfast; Shields Drive shutdown worked as expected with no negative comments.
 - I. Receive and file Police Departments Reports; thanked Sergeant Fong for his great work with Steve was on medical leave.
 - J. Receive and file Parks and Receptions Reports; thank you for the support at the Evening in in the Park; Haunted Train ride coming up; Roberts park seeing some great attendance at the Swan Valley soccer games.
 - K. Board Member Reports – none.
11. Executive Session:
 - A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:29 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated