



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 3, 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, 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; Fiscal Services Director, Deidre Frollo; Deputy Clerk, Betsy Wietfeldt; Township and 2 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Ryder-Petre to approve the agenda as presented.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 3, 2016
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 12, 2016.
 - B. Approval of Expenditures.
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. Award the fencing repair bid at the open field next to Fire Station #2 to Sullivan Fence in the amount of \$3,487.00.
 - B. Approve a new event at Roberts Park, a Gypsy Culture Flea Market in conjunction with Rebel Magnolia.
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. Motion carried unanimously.
 - A. Approval of Township Board Minutes from the regular meeting 09/12/2016.
 - B. Expenditures consisting of;

General Fund	\$ 62,147.59
Public Safety-Fire Department	23,852.31
Fire Apparatus	0.00
Public Safety-Police Department	5,848.66
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	411.59
Parks	18,575.10
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	15,436.42
Water Fund	325,212.09
Municipal Refuse	52,511.49
Tax	3,272,073.86

6. Communications-Petitions-Citizen Comments:
 - A. Andre Borrello, 2077 Nottingham W, Saginaw, MI 48603-Introduced himself as a candidate for 10th Circuit Judge.
7. Public Hearing
 - A. None.
8. Unfinished Business:
 - A. None
9. New Business:
 - A. It was moved by Sommers, seconded by Ryder-Petre to award the fencing repair bid at the open field next to Fire Station #2 to Sullivan Fence in the amount of \$3487.00. Motion carried unanimously.
 - B. It was moved by Thayer seconded by Brosowski to allow the Parks Director and Assistant Parks Director to negotiate with an area business to hold a new event in Roberts Park. 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 Departments Report.
 - 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 Weber, seconded by Brosofski to adjourn the meeting at 7:15 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated