



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; Township Attorney, Otto Brandt and 4 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 5, 2015
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 14, 2015.
 - B. Approval of Expenditures.
 - C. Approve the Supervisors recommendation of Lynn McCoy to the DDA Board to complete the term of Robert Burns. This term expires on 12/31/2018.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. Hear comments pertaining to the Township's intent to increase the cost recovery fee (special assessment) for trash/recycling/yard waste pick up on all one, two, three and four residential dwelling equivalency units (REU).
8. Unfinished Business
 - A. None
9. New Business
 - A. Approve Resolution 15-17 declaring the Board of Trustees intent to increase the cost recovery fee (special assessment) for rubbish/garbage/recycling/yard waste pick up on all one, two, three and four residential dwelling equivalency units (REU).
 - B. Approve the Forestry Agreement with Consumers Energy.

- C. Approve the second year of the Mowing and Landscaping contract with Tri Valley Landscaping for \$41,275.00. This was the contract extension if mutually agreeable in terms of service.
 - D. Approve Resolution 15-15 approving the Saginaw Area Storm Water Authority apportionment.
 - E. Approve Resolution 15-16 appointing Rick Hopper as the trustee to the SASWA and Dan Sika the alternate.
 - F. Approve the adoption of text amendment 15-Z-03 to amend the recreational vehicle parking ordinance.
 - G. Award the bid for the construction of the Roberts Park Pavilion to Geiersbach Construction excluding the electrical work/materials and the plumbing materials.
 - H. Approve the sale of the 1992 KME Fire Engine to James Township.
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 09/14/2015.
 - B. Expenditures consisting of;

General Fund	\$169,181.59
Public Safety-Fire Department	25,827.72
Fire Apparatus	0.00
Public Safety-Police Department	30,511.35
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,126.77
Parks	20,903.86
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	125,966.95
Water Fund	232,098.31
Municipal Refuse	54,839.36
Tax	3,765,682.16
 - C. Approve the Supervisors recommendation of Lyn McCoy to the DDA Board to complete the term of Robert Burns. This term expires on 12/31/2018.
6. Communications-Petitions-Citizen Comments:
A. None
7. Public Hearing
A. The public hearing to hear comments pertaining to the Township's intent to increase the cost recovery fee for trash/recycling/yard waste pick up and disposal on all one, two, three and four residential dwelling equivalency units (REU) was opened at 7:02 p.m. and closed at 7:14 p.m. with no public comment.
8. Unfinished Business:
A. None
9. New Business:
A. It was moved by Weber, seconded by Radewahn to approve Resolution 15-17, declaring the Board of Trustees intent to increase the cost recovery fee (special

assessment) for rubbish/garbage/recycling/yard waste pick up and disposal; on all one, two, three and four residential dwelling equivalency units (REU).

Roll Call

Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers
Nays: None
Abstain: None

- B. It was moved by Thayer seconded by Sommers to approve the Forestry Agreement with consumers Energy. Motion carried unanimously.
- C. It was moved by Radewahn, seconded by Ryder-Petre to approve the second year of the mowing and landscaping contract with Tri Valley Landscaping for \$41,275.00. This was the contract extension if mutually agreeable in terms of service. Motion carried unanimously.
- D. It was moved by Radewahn, seconded by Ryder-Petre, to approve resolution 15-16 approving the Saginaw Area Storm Water Authority apportionment.

Roll Call

Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers
Nays: None
Abstain: None

- E. It was moved by Brosowski, seconded by Ryder-Petre, to approve resolution 15-16 appointing Rick Hopper as the trustee to the SASWA and Dan Sika the alternate.

Roll Call

Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers
Nays: None
Abstain: None

- F. It was moved by Brosowski, seconded by Ryder-Petre to send the text amendment 15-Z-03 to amend the recreational vehicle parking ordinance back to the Planning Commission for further review. Motion was carried unanimously.
- G. It was moved by Weber, seconded by Brosowski, to award the bid for the construction of the Roberts Park Pavilion to Geiersbach Construction excluding the electrical work/materials and the plumbing materials. A power point was presented showing the work to be done. Motion carried unanimously.
- H. It was moved by Ryder-Petre, seconded by Thayer to approve the sale of the 1992 KME Fire Engine to James Township.

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 - 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. There was a preliminary preview of the Swan Valley High Schools skit/safety video for the Haunted Train Ride.
 - K. Board Member Reports - None
- 11. Executive Session:
 - A. None

12. It was moved by Brosofski, seconded by Sommers to adjourn the meeting at 7:52 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated