



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
November 2, 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; Deputy Clerk, Betsy Wietfeldt; 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 Thayer to approve the agenda with one addition, "J".

**\*\*\*\*\*AMENDED AGENDA\*\*\*\*\***

THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
November 2, 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 October 5, 2015.
  - B. Approval of Expenditures.
  - C. Approve the Supervisors recommendation of Steve Yockey to the Planning Commission.
  - D. Approve the promotion of Drake Parent to Lieutenant at Station One.
  - E. Approve the promotion of Nicolas Chad to part time Fire Prevention Officer.
  - F. Approve the job description for Fire Prevention Officer
  - G. Approve the job description for the Fire Training Officer.
6. Communications-Petitions-Citizen Comments  
**It is requested that you state your name and address for the record.**
7. Public Hearing
  - A. To hear comments pertaining to the confirmation of the special assessment roll for garbage/rubbish/recycling/yard waste collection and disposal.
8. Unfinished Business
  - A. None.
9. New Business
  - A. Approve Resolution 15-22 to approve the special assessment fee and roll for the collection and disposal of garbage/rubbish/recycling/yard waste for a period of seven years 2016-2022.
  - B. Approve Resolution 15-19 to approve the Thomas Township Board of Trustees meeting dates for 2016.

- C. Approve Resolution 15-20 to approve the 2016 Annual MDOT permit for right of way work.
- D. Approve Resolution 15-21 to waive the interest penalty for tax payments between February 16, 2016 and February 29, 2016.
- E. Approve Resolution 15-23 recognizing the Swan Valley Athletic Association as a non-profit organization.
- F. Approve Resolution 15-18 recognizing the Kiwanis of Thomas Township as a non-profit organization.
- G. Approve the terms of acquiring the sanitary sewer easement at 575 E Gloucester.
- H. Award the bid for the Township campus streetscape.
- I. Approve Resolution 15-24 allowing our Fire Department to conduct fireworks inspections of local fireworks stands.

***J. Approve Proclamation 15-01 in support of America Recycles.***

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 Ryder-Petre, seconded by Sommers to approve the consent agenda. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 10/05/2015.

B. Expenditures consisting of;

General Fund	\$ 51,021.70
Public Safety-Fire Department	12,458.46
Fire Apparatus	2,219.61
Public Safety-Police Department	14,943.66
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	637.32
Parks	18,739.94
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	202,271.00
Water Fund	215,960.37
Municipal Refuse	50,514.00
Tax	33,523.32

C. Approve the Supervisors recommendation of Steve Yockey to the Planning Commission.

D. Approve the promotion of Drake Parent to Lieutenant at Station One.

E. Approve the promotion of Nicolas Chad to part time Fire Prevention Officer.

F. Approve the job description for Fire Prevention Officer.

G. Approve the job description for fire Training Officer.

6. Communications-Petitions-Citizen Comments:

A. None

7. Public Hearing

A. To hear comments pertaining to the confirmation of the special assessment roll for the increase in trash/rubbish/recycling/yard waste pick up for 2016-2022. Public hearing was opened at 7:03 p.m. and closed at 7:04 with no public comment.

8. Unfinished Business:

A. None

9. New Business:

- A. It was moved by Sommers, seconded by Radewahn to approve Resolution 15-22, confirming the special assessment roll for rubbish/garbage/recycling/yard waste pick up and disposal; on all one, two, three and four residential dwelling equivalency units (REU). The cost to be \$155.00 for 2016-2022.

Roll Call

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

- B. It was moved by Weber seconded by Ryder-Petre to approve Resolution 15-19 to approve the Thomas Township Board of Trustees meeting dates for 2016.

Roll Call

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

- C. It was moved by Thayer, seconded by Radewahn to approve Resolution 15-20 to approve the 2016 Annual MDOT permit for right of way work.

Roll Call

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

- D. It was moved by Weber, seconded by Radewahn, to approve waiving the interest penalty for tax payments between February 16, 2016 and February 29, 2016. Motion carried unanimously.

- E. It was moved by Radewahn, seconded by Sommers, to approve resolution 15-23 recognizing the Swan Valley Athletic Association as a non-profit organization.

Roll Call

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

- F. It was moved by Radewahn, seconded by Weber to approve Resolution 15-18 recognizing the Kiwanis of Thomas Township as a non-profit organization.

Roll Call

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

- G. It was moved by Ryder-Petre, seconded by Thayer, to approve the terms of acquiring the sanitary sewer easement at 515 Gloucester. Motion carried unanimously.

- H. It was moved by Sommers, seconded by Thayer to award the bid for the Township campus streetscape to Mayday for the pillars and fencing in the amount of \$33,280.00; to Bell Landscaping for the Landscaping in the amount of \$9,800.00; Leddy Electric for the electrical work in the amount of \$835.00. Motion carried unanimously.

- I. It was moved by Weber, seconded by Brosowski to approve Resolution 15-24 allowing our Fire Department to conduct fireworks inspection of local fireworks stands.

Roll Call

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

- J. It was moved by Radewahn, seconded by Ryder-Petre to approve proclamation 15-01, recognizing November 15<sup>th</sup> as America Recycles Day. 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 – thanks to Deidre for the work on the Financial Forecast and to Mike for the work he did preparing for the Department Heads disaster training.
  - 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 Brosowski, seconded by Sommers to adjourn the meeting at 7:28 p.m. Carried unanimously.

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Edward Brosowski, Clerk

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Dated