



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 6, 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, Monahan, Thayer, Brosofski, Ryder-Petre, Weber and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Fire Chief, Mike Cousins; Deputy Clerk, Betsy Wietfeldt; Fiscal Services Director, Deidre Frollo; Township Attorney, Otto Brandt and 5 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
November 6, 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 October 2, 2017.
 - B. Approval of Expenditures.
 - C. Approve Fire Policy # 1333F, the Drone Use Policy.
 - D. Receive and acknowledge the resignation of Jonathan Ollech from the Fire Department.
 - E. Approve the promotion of Trevor Schultz to the Assistant to the DPW Director.
 - F. Approve the hiring of Jerri Sierocki as a Department of Public Works clerical worker.
 - G. Receive and acknowledge the resignation of Deputy Clerk/Administrative Assistant, Betsy Wietfeldt.
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 Swan Valley Golf Subdivision Road Improvement project.
 - B. Receive comments pertaining to the confirmation of the Assessment Roll for the Swan Valley Golf Subdivision Road Improvement project.
8. Unfinished Business
 - A. None.

9. New Business

- A. Approve Resolution 17-15 to confirm the special assessment roll for the Swan Valley Golf Subdivision Road Improvement project.
- B. Award the bid for the sale of part of parcel 28-12-3-10-1009-000 to Leasa Androl in the amount of \$12,000 and all related costs.
- C. Approve text amendment 17-Z-02 Accessory Buildings
- D. Approve text amendment 17-Z-03 Required Public Improvements and 17-Z-04 condominium Development Ordinance.
- E. Approve text amendment 17-G-01 to amend 97-G-05 Title 3, Chapter 5, Section 2 (3-5-2).
- F. Approve Resolution 17-16 setting the Board of Trustees meeting dates for 2018.
- G. Approve Resolution 17-17 to approve the 2017 Annual MDOT permit for right of way work.
- H. Approve the interest penalty waiver for tax payments between February 15, 2018 and February 28, 2018.
- I. Approve Resolution 17-18 approving the Saginaw Area Storm Water apportionment for 2018.
- J. Approve Resolution 17-19 to appoint Rick Hopper as the alternate member to the Mid Michigan Waste Authority.
- K. Approve Resolution 17-20 to appoint Dan Sika as the alternate member to the Saginaw Area GIS Authority.
- L. Approve Proclamation 17-01 in support of America Recycles Day, November 15, 2017.

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 as presented. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 10/02/2017.

B. Expenditures consisting of;

General Fund	\$ 83,744.39
Clearing Fund	2,985.00
Public Safety-Fire Department	18,734.55
Fire Apparatus	438.12
Public Safety-Police Department	25,269.41
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	837.58
Parks	58,585.14
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	71,261.39
Water Fund	588,769.79
Municipal Refuse	56,235.39
Tax	2,448,100.08

C. Approve Fire Policy #1333F, the Drone Use policy.

D. Receive and acknowledge the resignation of Jonathan Ollech from the Fire Department.

E. Approve the promotion of Trevor Schultz to the Assistant to the DPW Director.

F. Approve the hiring of Jerri Sierocki as a Department of Public Works part time clerical.

G. Receive and acknowledge the resignation of Betsy Wietfeldt, Deputy Clerk/Administrative Assistant to the Manager.

6. Communications-Petitions-Citizen Comments:

- A. None.
- 7. **Public Hearing**
 - A. Receive Comments pertaining to the Swan Valley Golf Subdivision road Improvement project. Public hearing was opened at 7:01 and closed at 7:02 with no public comment
 - B. Receive comments pertaining to the confirmation of the special assessment roll for the Swan Valley Golf Subdivision road improvement project. Public hearing was opened at 7:02 and closed at 7:03 with no public comment.

8. **Old Business**

- A. None

9. **New Business:**

- A. It was moved by Weber, supported by Sommers to approve resolution 17-15 to confirm the special assessment roll for the Swan Valley Golf Subdivision Road Improvement project.

ROLL CALL;

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

Nays: None

Absent: None

- B. It was moved by Ryder-Petre seconded by Sommers to award the bid for the sale of part of parcel 28-12-3-10-1009-000 to Leasa Androl in the amount of \$12,000. Motion carried unanimously.
- C. It was moved by Thayer, seconded by Brosowski to approve Ordinance 17-Z-02 a text amendment for Accessory Building heights. Motion carried unanimously.
- D. It was moved by Sommers, seconded by Weber to approve Ordinance 17-Z-03 Required Public Improvements and 17-Z-04 condominium development ordinance, for tree placements. Motion carried unanimously.
- E. It was moved by Brosowski, seconded by Sommers to approve Ordinance 17-G-01 to amend Ordinance 97-G-05 Title 3, Chapter 5, Section 2 (3-5-2). Motion carried unanimously.
- F. It was moved by Weber, seconded by Ryder-Petre to approve Resolution 17-16 setting the Board of Trustees meeting dates for 2018.

ROLL CALL;

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

Nays: None

Absent: None

- G. It was moved by Sommers, seconded by Thayer to approve Resolution 17-17 to approve the Annual MDOT permit for right of way work.

ROLL CALL;

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

Nays: None

Absent: None

- H. It was moved by Weber, seconded by Brosowski to approve the interest and penalty waiver on tax payments between February 15, 2018 and February 28, 2018. Motion carried unanimously.
- I. It was moved by Ryder-Petre, seconded by Monahan to approve Resolution 17-18 approving the Saginaw Area Storm Water apportionment for 2018.

ROLL CALL;

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

Nays: None

Absent: None

- J. It was moved by Weber, seconded by Monahan to approve Resolution 17-19 to appoint Rick Hopper, DPW Director as the alternate member to the Mid Michigan Waste Authority.

ROLL CALL;

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

Nays: None

Absent: None

- K. It was moved by Thayer, seconded by Sommers to approve Resolution 17-20 to appoint Dan Sika as the alternate member to the Saginaw Area GIS Authority.

ROLL CALL;

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

Nays: None

Absent: None

- L. It was moved by Sommers, seconded by Monahan to approve Proclamation 17-01 in support of America Recycles Day, November 15, 2017.

ROLL CALL;

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

Nays: None

Absent: None

10. Report of Officers and Staff:

A. Supervisor's Report – congratulations Trevor and Betsy we will miss you.

B. Clerk's Report –get out and vote

C. Treasurer's Report – none

D. Manager's Report – good bye to Betsy, and congratulations Trevor.

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 Brosowski, seconded by Thayer to adjourn the meeting at 7:30 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated