



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 7, 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, Radewahn, Thayer, Brosofski, Ryder-Petre, Weber and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; Township; 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 9 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.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
November 7, 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 October 3, 2016.
 - B. Approval of Expenditures.
 - C. Receive and acknowledge the resignation of Justin Penny from the Fire Department.
 - D. Receive and acknowledge the resignation of Drew Wagner from the Fire Department.
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. Adopt Ordinance 16-G-02 the Revocable Franchise Agreement to Consumers Energy for electric service in Thomas Township.
 - B. Approve Resolution 16-17 for the Maintenance and Improvement of Swan Creek/Jo Intercounty Drain and authorize the Supervisor and Clerk to sign the petition on the Township's behalf.
 - C. Approve Resolution 16-21 for the Maintenance and Improvement of the Reineke Drain and authorize the Supervisor and Clerk to sign the petition on the Township's behalf.

- D. Approve Resolution 16-19 to approve the Thomas Township Board of Trustees meeting dates for 2017.
- E. Approve Resolution 16-18 to approve the 2016 Annual MDOT permit for right of way work.
- F. Approve the interest penalty waiver for tax payments between February 15, 2017 and February 28, 2017.
- G. Approve rezoning the 19 acre parcel at 2800 Lone Road from R-1, Single Family Residential to A-1, Agricultural.
- H. Approve Proclamation 16-01 in Support of America Recycles.
- I. Approve Resolution 16-16 objecting to the transfer of parcel 28-12-3-25-1067-000 from the foreclosing government unit, Saginaw County.
- J. Award the bid for the construction of the pocket park at parcel 28-12-3-25-2011-000, 7888 Gratiot Road to Bell Landscaping in the amount of \$6,335.00.
- K. Approve the purchase of thirty-six (36) 800 mhz pagers and six (6) chargers from Saginaw County 911 in the amount of \$17,302.00.
- L. Approve Resolution 16-20 to re-appoint the member and alternate member to the Mid-Michigan Waste Authority for a term to expire 12/31/2020.
- M. Approve Resolution 16-22 to approve the Saginaw Storm Water Authority apportionment for 2017.
- N. Approve the trail project to connect Roberts Park to O'Hern and South Miller Roads.

10. Reports

- | | | |
|---------------|--------------------------|------------------|
| A. Supervisor | D. Manager | H. Fire Dept. |
| B. Clerk | E. Community Development | I. Police Dept |
| C. Treasurer | F. DPW | J. Parks & |
| | G. Finance | K. Board Members |

Recreation

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 10/03/2016.

B. Expenditures consisting of;

General Fund	\$407,811.95
Public Safety-Fire Department	15,604.37
Fire Apparatus	4,758.47
Public Safety-Police Department	28,332.58
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	4,367.28
Parks	161,513.22
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	105,401.71
Water Fund	238,961.14
Municipal Refuse	55,962.71
Tax	51,363.13

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, supported by Sommers to adopt Ordinance 16-G-02, the Revocable Franchise Agreement with Consumers Energy for electric service in Thomas Township. Motion carried unanimously.

B. It was moved by Thayer seconded by Brosowski to approve Resolution 16-17 for the Maintenance and Improvement of Swan Creek/Jo Intercounty Drain and authorize the Supervisor and Clerk to sign the petition on the Township's behalf.

ROLL CALL;

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

Nays: None

Absent: None

C. It was moved by Sommers, seconded by Brosowski to approve resolution 16-21 for the Maintenance and Improvement of the Reineke Drain and authorize the Supervisor and clerk to sign the petition on behalf of the Township.

ROLL CALL;

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

Nays: None

Absent: None

D. It was moved by Weber, seconded by Ryder-Petre to approve the Resolution 16-19 to approve the Thomas Township Board of Trustees meeting dates for 2017.

ROLL CALL;

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

Nays: None

Absent: None

E. It was moved by Thayer, seconded by Sommers to approve Resolution 16-18 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

Absent: None

F. It was moved by Ryder-Petre, seconded by Sommers to approve the interest penalty waiver for tax payment between February 15, 2017 and February 28, 2017. Motion carried unanimously.

G. It was moved by Weber, seconded by Sommers to approve the rezoning of parcel 28-12-3-16-1003-000 R-1, Single Family Residential to A-1 Agricultural. Motion carried unanimously.

H. It was moved by Radewahn, seconded by Sommers to approve Proclamation 16-01 in Support of America Recycles. Motion carried unanimously.

I. It was moved by Ryder-Petre, seconded by Thayer to approve Resolution 16-16 objecting to the transfer of parcel 28-12-3-25-1067 from the foreclosing government entity, Saginaw County.

ROLL CALL;

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

Nays: None

Absent: None

J. It was moved by Sommers, seconded by Brosowski to approve the project and award the bid for the construction of a pocket park on parcel 28-12-3-25-2011-000 owned by Consumers Energy at 7888 Gratiot in the amount of \$6,335.00. Motion carried unanimously.

K. It was moved by Brosowski, seconded by Thayer to approve the purchase of thirty-six (36) and six (6) charges from Saginaw County 911 in the amount of \$17,302.00. Motion carried unanimously.

- L. It was moved by Sommers, seconded by Radewahn to approve Resolution 16-20 to re-appoint the member and alternate member to the Mid-Michigan Waste Authority for a term to expire 12/31/2020.

ROLL CALL;

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

- M. It was moved by Radewahn, seconded by Brosowski to approve Resolution 16-22 the Saginaw Storm Water Authority apportionment for 2017.

ROLL CALL;

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

- N. It was moved by Sommers, seconded by Ryder-Petre to approve and award the Roberts Park Trail project.

10. Report of Officers and Staff:

- A. Supervisor's Report - none
B. Clerk's Report –get out and vote
C. Treasurer's Report – none
D. Manager's Report – Thanked Deidre and her staff for the work on the Audit.
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 7:43 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated