



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 7, 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 Sergeant, Al Fong; Township Attorney, Otto Brandt and 6 interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Thayer to approve the agenda as presented.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
December 7, 2015
7:00 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 November 2, 2015.
 - B. Approval of Expenditures.
 - C. Approve the promotion of Jennifer Root from probationary status to permanent part time status.
 - D. Approve the Supervisor's recommendation to appoint Steve Witt to the Zoning Board of Appeals for the term 01/01/2016-12/31/2019.
 - E. Approve the Supervisor's recommendation to reappoint Rod Iamurri to the Planning Commission for the term of 01/01/2016-12/31/2019.
 - F. Approve the Supervisor's recommendation to reappoint Rene DeSander to the Zoning Board of Appeals for the term of 01/01/2016-12/31/2019.
 - G. Approve the Supervisor's recommendation to reappoint Diane Doyle, Bill Martin and Don Emeott to the Downtown Development Authority for the terms of 01/01/2016-12/31/2020.
 - H. Approve the increase in Fire Fighter pay from \$10.00/hr to \$10.35/hr.
 - I. Approve the revised Assessor job description.
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 bid for the printing of the Thomas Township Today Newsletter for 2016-2018 to Quick and Reliable Printing for a total contract price of \$23,652.00.
 - B. Approve the Five Year Financial Forecast and Capital Improvement Plan 2015/16-2020/21
 - C. Approve Resolution 15-25, the restatement of the annual plan documents for the Pension Plan.
 - D. Award the bid for the purchase of a Police Car to McDonald Ford in the amount of \$25,600.00.
- 10. Reports

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|---------------|--------------------------|-----------------------|
| 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 Brosowski to approve the consent agenda. Motion carried unanimously.
 - A. Approval of Township Board Minutes from the regular meeting 11/02/2015.
 - B. Expenditures consisting of;

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|------------------------------------|--------------|
| General Fund | \$125,441.01 |
| Public Safety-Fire Department | 11,877.45 |
| Fire Apparatus | 0.00 |
| Public Safety-Police Department | 14,343.60 |
| Public Safety-Drug Law Enforcement | 0.00 |
| Downtown Development Authority | 1,868.19 |
| Parks | 40,708.45 |
| Parks Capital Improvement Fund | 0.00 |
| Road Revolving Fund | 0.00 |
| HSC Grant Administration | 0.00 |
| Sewer Fund | 129,304.89 |
| Water Fund | 238,407.33 |
| Municipal Refuse | 52,941.01 |
| Tax | 24,851.76 |
 - C. Approve the promotion of Jennifer Root from probationary status to permanent part time status.
 - D. Approve the Supervisor's recommendations to appoint Steve Witt to the Zoning Board of Appeals for the term 01/01/2016-12/31/2019.
 - E. Approve the Supervisor's recommendations to reappoint Rod Iamurri to the Planning commission for the term of 01/01/2016-12/31/2019.
 - F. Approve the Supervisor's recommendation to reappoint Rene DeSander to the Zoning Board of Appeals for the term of 01/01/2016-12/31/2019.
 - G. Approve the Supervisor's recommendation to reappoint Diane Doyle, Bill Martin and Don Emeott to the DDA for the term of 01/01/2016-12/31/2020.
 - H. Approve the increase in Fire Fighter pay from \$10.00/hr. to \$10.35/hr.
 - I. Approve the revised Assessor job description.
- 6. Communications-Petitions-Citizen Comments:
 - A. None
- 7. Public Hearing
 - A. None
- 8. Unfinished Business:
 - A. None

9. New Business:
 - A. It was moved by Sommers, seconded by Radewahn to award the bid for the printing of the Thomas Township Today Newsletter for 2016-2019 to Quick and Reliable Printing for a total contract price of \$23,652.00. Motion carried unanimously.
 - B. It was moved by Radewahn seconded by Weber to approve the Five year Financial Forecast and Capital Improvement Plan 2015/16-2020/21. Motion carried unanimously.
 - C. It was moved by Radewahn, seconded by Weber to approve Resolution 15-25 the restatement of the annual plan document for the Pension Plan.
Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers
Nays: None
Abstain: None
 - D. It was moved by Weber, seconded by Sommers to award the bid for the purchase of a Police Car to McDonald Ford in the amount of \$25,600.00. Motion carried unanimously.
10. Report of Officers and Staff:
 - A. Supervisor's Report – Great Christmas Train ride!
 - B. Clerk's Report – none
 - C. Treasurer's Report –none
 - D. Manager's Report – thanks to Rick and the DPW crew for the beautiful lights, and to all the community supporters who came out and helped install the Christmas lights on the light poles along Gratiot Road.
 - 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 adjourn the meeting at 7:13 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated