



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
January 8, 2018  
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, Ryder-Petre, Thayer, Brosowski, Weber and Sommers.

ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; DPW Assistant Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Police Sergeant Al Fong; Fire Chief, Mike Cousins; Fiscal Services Director, Deidre Frollo; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 1 interested party.

3. The Pledge of Allegiance was recited.

4. Motion was made by Brosowski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
January 8, 2018  
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 December 4, 2017.
  - B. Approval of December 11, 2017 Special Board Minutes.
  - C. Approval of Expenditures.
  - D. Approve the promotion of Jason Graebner, DPW Laborer from probationary to regular full-time employee.
  - E. Approve the promotion of Tyler Branch, DPW Laborer from probationary to regular full-time employee.
  - F. Approve the promotion of Jill Peters, Assessor, from probationary to regular part-time employee.
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. Approve the proposed amendment to the Park Fund budget.

9. New Business

- A. Award engineering services contract to Spicer Group for design and construction support services for the Murin watermain.  
 B. Authorize the repair work to the sanitary sewer pump from the River Road lift station by Kennedy Industries in the amount of \$7,235.00.  
 C. Approve the Zoning Ordinance Text Amendment to the B-5 district and to Table 24 as it relates to Wireless Communication Facilities, Ordinance 17-Z-06.  
 D. Approve the Zoning Ordinance Text Amendment to the Creation and Membership of the Zoning Board of Appeals, Ordinance 17-Z-07.

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 Brosowski, seconded by Thayer to approve the consent agenda as presented. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 12/04/2017.

- B. Approval of Township Board Minutes from the special meeting 12/11/17.

- C. Expenditures consisting of;

Clearing Fund	\$ 2984.99
General Fund	\$ 28,580.88
Public Safety-Fire Department	\$ 5,664.93
Fire Apparatus	\$ 0.00
Public Safety-Police Department	\$ 11,766.41
Public Safety-Drug Law Enforcement	\$ 0.00
Downtown Development Authority	\$ 100.00
Parks	\$ 5,556.72
Parks Capital Improvement Fund	\$ 0.00
Road Revolving Fund	\$ 0.00
Sewer Fund	\$ 14,339.09
Water Fund	\$ 222,116.75
Municipal Refuse	\$ 57,132.54
Tax	\$ 728,635.79

- D. Approve the promotion of Jason Graebner, DPW Laborer from probationary to regular full-time employee.

- E. Approve the promotion of Tyler Branch, DPW Laborer from probationary to regular full-time employee.

- F. Approve the promotion of Jill Peters, Assessor, from probationary to regular part-time employee.

6. Communications-Petitions-Citizen Comments:

- A. None.

7. Public Hearing

- A. None

8. Old Business

- A. It was moved by Thayer, seconded by Ryder-Petre to approve the transfer from General Fund to Parks & Recreation in the amount of \$8282.00.  
Ayes: Ryder-Petre, Weber, Weise, Brosowski, Thayer, Sommers  
Absent: Monahan  
Nays: None  
Abstain: None

9. New Business:

- A. It was moved by Weber, seconded by Sommers to award the engineering services contract to Spicer Group for design and construction support services for the Murin watermain. Motion carried unanimously.
- B. It was moved by Brosowski, seconded by Sommers to authorize the repair work to the sanitary sewer pump from the River Road lift station by Kennedy Industries in the amount of \$7,235.00. Motion carried unanimously.
- C. It was moved by Ryder-Petre, seconded by Thayer to approve Ordinance 17-Z-06, a text amendment to the B-5 district and to Table 24 as it relates to Wireless Communication Facilities. Motion carried unanimously.
- D. It was moved by Ryder-Petre, seconded by Sommers to approve Ordinance 17-Z-07, a text amendment to the creation and membership of the Zoning Board of Appeals. Motion carried unanimously.

10. Report of Officers and Staff:

- A. Supervisor's Report – None.
- B. Clerk's Report –Manager evaluation forms were distributed and are due back by January 31, 2018. The Clerk will report results at the next board meeting.
- C. Treasurer's Report – none.
- D. Manager's Report – welcome to Darci Seamon, the new Deputy Clerk.
- E. Receive and file Community Development Reports.
- F. Receive and file the DPW Report
- G. Receive and file Finance Department Report.
- H. Receive and file Fire Departments Report.
- I. Receive and file Police Department Report.
- J. Receive and file Parks and Recreations Report.
- K. Board Member Reports – none.

11. Executive Session:

- A. None.

12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:17 p.m. Motion carried unanimously.

---

Edward Brosowski, Clerk

---

Dated