



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 10, 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, Brosowski, Ryder-Petre, Weber, Thayer, Sommers and Monahan
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Steve Kocsis; Police Sergeant, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 2 interested parties.

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
September 10, 2018
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the August 6, 2018 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the reassignment of Joseph Giacoletti to Fire Department Captain.
 - D. Approve the hiring of Stephan Allison as a probationary paid on-call Medical First Responder.
 - E. Accept the resignation of Patti Millard, part-time secretary for the Police 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. Accept the Audit for the 2017/18 fiscal year.
 - B. Approve the purchase of a Hurst ML630 Power Unit and couplings for \$13,050.00 from Apollo Fire Equipment Co.
- C. Approve the purchase of an additional voting tabulator from Election Source in the amount of \$5,295.00.

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 08/06/2018.
 - B. Expenditures consisting of:

| | |
|------------------------------------|------------|
| Clearing Fund | \$7,765.70 |
| General Fund | 101,489.11 |
| Public Safety-Fire Department | 198,392.18 |
| Fire Apparatus | 0.00 |
| Public Safety-Police Department | 31,564.76 |
| Public Safety-Drug Law Enforcement | 0.00 |
| Downtown Development Authority | 271.90 |
| Road Revolving Fund | 0.00 |
| Sewer Fund | 145,365.59 |
| Water Fund | 353,502.85 |
| Municipal Refuse | 58,836.97 |
| Tax | 743,052.16 |
 - C. Approve the reassignment of Joseph Giacoletti to Fire Department Captain.
 - D. Approve the hiring of Stephan Allison as a probationary paid on-call Medical First Responder.
 - E. Accept the resignation of Patti Millard, part-time secretary for the Police Department.
6. Communications-Petitions-Citizen Comments
- Ruth M. Averill of Tittabawassee Township introduced herself as a candidate for Saginaw County Commissioner, District 1.
7. Public Hearing
- A. None.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Weber seconded by Monahan to accept the audit for the 2017/2018 fiscal year. Motion carried unanimously.
 - B. It was moved by Brosowski seconded by Thayer to approve the purchase of a Hurst ML630 Power Unit and couplings for \$13,050.00 from Apollo Fire Equipment Co. Motion carried unanimously.
 - C. It was moved by Weber seconded by Monahan to approve the purchase of an additional voting tabulator from Election Source in the amount of \$5,295.00. Motion carried unanimously.

10. Report of Officers and Staff:
 - A. Supervisor's Report - none
 - B. Clerk's Report -none
 - C. Treasurer's Report- certificates of deposit have been renewed with the rates increasing from 1% to 2.4%.
 - D. Manager's Report- Reineke Drain Project is proceeding on schedule.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report – LED light project is complete in the Public Safety Building; all are invited to attend the Pancake Breakfast September 30th.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report –Haunted Train is coming up; a new car will be added allowing 10-13 more guests per ride.
 - K. Board Member Reports – none.
11. Executive Session:
 - A. None
12. It was moved by Brosowski, seconded by Monahan to adjourn the meeting at 7:25 p.m.
Motion carried unanimously.

Edward Brosowski, Clerk

Dated