

THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 April 16, 2025 7:30 a.m.

1. The Special Board Meeting was called to order at 7:30 a.m. by Supervisor Sommers.

2. PRESENT: Sommers, Thayer, Witt, McDonald, DeLine, Monahan

ABSENT: List

ALSO PRESENT: Township Manager, Deidre Frollo; and Deputy Clerk/Administrative Assistant, Connie Watt.

- 3. The Pledge of Allegiance was recited.
- 4. Motion was made by DeLine, seconded by McDonald, to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP SPECIAL BOARD MEETING 8215 Shields Drive, Saginaw, MI 48609 APRIL 16, 2025 @ 7:30 a.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Consent Agenda
 - A. None.
- 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. Approve the Intergovernmental Agreement for Wastewater System Connection.
- 10. Executive Session
 - A. None
- 11. Adjournment.

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- Consent AgendaA. None.
- 6. Communications-Petitions-Citizens Comments
 - A. None.
- 7. Public Hearing
 - A. None.
- 8. Unfinished Business
 - A. None.
- 9. New Business
 - A. It was moved by McDonald, seconded by DeLine, to approve the Intergovernmental Agreement for Wastewater System Connection. Motion carried unanimously.
- 10. Executive Session:
 - A. None.
- 11. It was moved by Thayer, seconded by Monahan, to adjourn the meeting at 7:35 a.m. Motion carried unanimously.

 Michael Thayer, Clerk
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Dated