



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
April 4, 2022
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Thayer, Sommers, Monahan, DeLine, Witt, Weise, Brosofski
ABSENT: None
ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Nature Center Coordinator, Lynda Thayer; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt, and no interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Sommers to approve the agenda as amended. Motion carried unanimously.

****AMENDED AGENDA****
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
April 4, 2022 @ 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 March 7, 2022, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Receive and accept the resignation of Jennifer Holtman.
 - D. Approve the amendments to Policy #700, Park Refunds.
 - E. Approve the amendments to Policy #703, Park Facility Rentals.
 - F. Approve the amendment to Personnel Policy #900, Holidays.
 - G. Approve the proposed Fiscal Year 2022-23 Departmental Goals.
 - H. Approve the hiring of Larry Spear as a part-time Maintenance Supervisor for Parks and Recreation.
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 purchase of trailer attenuator from Carrier & Gable for \$22,452.00.
 - B. Authorize the purchase of water metering equipment from SLC Meter for \$317,984.00.
 - C. Approve the purchase of a snowplow from H&B Equipment for \$5,900.00.
 - D. Award the 2022 Asphalt Parking Lot Maintenance Project to Black Jack for \$23,052.00.
 - E. Authorize Cooper Excavating to re-locate Fire Hydrant at Nature Center for \$7,950.00.
 - F. Approve the amendment to the In-Car Camera Policy (1209P) by merging it with the Body-Worn Camera Policy (1210P).

- G. Approve Resolution 22-12, the Investment/Withdrawal Authorization Resolution for the fiscal year 2022/2023.
- H. Approve the low bid by Weiss Equipment for the purchase of a compact utility tractor for \$27,121.00.
- I. Approve the Natural Resources Damage Assessment Funding Plan.
- J. Presentation on the tax roll by Jill Peters, Township Assessor.
- 10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer
 - D. Manager
 - E. Community Development
 - F. DPW
 - G. Finance
 - H. Fire Dept.
 - I. Police Dept.
 - J. Parks & Recreation
 - K. Board Members
- 11. Executive Session
 - A. None
- 12. Adjournment
- 5. It was moved by DeLine, seconded by Witt to approve the consent agenda as amended. Motion carried unanimously.
 - A. Approval of Township Board minutes from the regular meeting on 03/07/2022.
 - B. Expenditures consisting of:

Clearing Fund	\$2,840.16
General Fund	680,122.07
Christopher Thompson Fund	0.00
Public Safety-Fire Department	28,008.44
Fire Apparatus	575.90
Public Safety-Police Department	26,810.89
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,024.28
Road Revolving Fund	0.00
Sewer Fund	439,855.72
Water Fund	368,265.01
Municipal Refuse	136,550.64
Tax	4,404,214.73
 - C. Received and accepted the resignation of Jennifer Holtman.
 - D. Approved the amendments to Policy #700, Park Refunds.
 - E. Approved the amendments to Policy #703, Park Facility Rentals.
 - F. Approved the amendment to Personnel Policy #900, Holidays.
 - G. Approved the proposed Fiscal Year 2022-23 Departmental Goals.
 - H. **Approved the hiring of Larry Spear as a part-time Maintenance Supervisor for Parks and Recreation.**
- 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 Thayer, seconded by Monahan to approve the purchase of a trailer attenuator from Carrier & Gable for \$22,452.00. Motion carried unanimously.
 - B. It was moved by Witt, seconded by Monahan to approve the purchase of water metering equipment from SLC Meter for \$317,984.00. Motion carried unanimously.
 - C. It was moved by DeLine seconded by Witt to approve the purchase of a snowplow from H&B Equipment for \$5,900.00. Motion carried unanimously.
 - D. It was moved by Witt, seconded by Sommers to award the 2022 Asphalt Parking Lot Maintenance Project to Black Jack for \$23,052.00. Motion carried unanimously.

- E. It was moved by Witt, seconded by Sommers to authorize Cooper Excavating to re-locate Fire Hydrant at Nature Center for \$7,950.00. Motion carried unanimously.
 - F. It was moved by DeLine, seconded by Sommers to approve the amendment to the In-Car Camera Policy (1209P) by merging it with the Body-Worn Camera Policy (1210P).
 - G. It was moved by Witt, seconded by Sommers to approve Resolution 22-12, the Investment/Withdrawal Authorization Resolution for the fiscal year 2022/2023.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: None
Nays: None
Abstain: None
 - H. It was moved by Sommers, seconded by Thayer to approve the low bid by Weiss Equipment for the purchase of a compact utility tractor for \$27,121.00. Motion carried unanimously.
 - I. It was moved by Brosowski, seconded by Monahan to approve the Natural Resources Damage Assessment Funding Plan. Motion carried unanimously.
 - J. Jill Peters, Township Assessor gave a presentation on a recap of the the 2022 Township Assessment roll.
10. Report of Officers and Staff:
- A. Supervisor's Report – Questioned why there were so many streetlights that were out.
 - B. Clerk's Report – None.
 - C. Treasurer's Report – None.
 - D. Manager's Report –None,
 - 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.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report.
 - K. Board Member Reports – None.
11. Executive Session:
A. None
12. It was moved by Brosowski, seconded by Sommers to adjourn the meeting at 7:46 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated