

THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
April 7, 2025  
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Sommers.
2. PRESENT: Sommers, Thayer, DeLine, Witt, McDonald, List  
ABSENT: Monahan

ALSO PRESENT: Township Manager, Deidre Frolo; Financial Services Director, Aleigha Crowl; DPW Director, Trevor Schultz; Community Development Director, Dan Sika; Parks Director, John Corriveau; Nature Center Coordinator, Lynda Thayer; Fire Chief, Mike Cousins; Police Chief, Eric Cowles; and interested parties..

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

THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
April 7, 2025 @ 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 3, 2025, Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Approve Quarterly update to 2024/25 fiscal year goals.
  - D. Approve the first quarter goals for the 2025/26 fiscal year.
  - E. Accept the resignation of Edward Brosowski from the Compensation Commission.
  - F. Approve the Supervisor's appointment of Robert Weise to the Compensation Commission  
For the term of 4/7/25-9/30/28.
  - G. Approve the proposed four-year labor agreement with the Police Officer's Association of Michigan (POAM) from 04/01/2025-03/31/2029 contingent upon POAM members' approval.
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 Resolution 25-05, the Investment/Withdrawal Authorization Resolution for the Fiscal Year 2025/26.
  - B. Approve Resolution 25-06, to approve the Saginaw County Emergency Services Mutual

- Aid Agreement.
- C. Approve Resolution 25-07, for a partial termination request from the PA-116 Farmland Development Agreement for parcel 28-12-3-21-1001-000, owned by Nicholas Gorney.
  - D. Approve Resolution 25-08, to amend our Standard Lighting Contract with Consumers Energy for the installation of two streetlights at the River/Tittabawassee Road round-about.
  - E. Approve the sale of DPW 1993 Chevrolet Kodiak Dump Truck.
  - F. Award bid for play equipment for old Robert's playground to Sinclair Recreation in the amount of \$44,000.00.
  - G. Approve the Fireworks Display at Apple Mountain on May 10, 2025.
  - H. Award the bid for a 2025 Ford Expedition for the Police Department to Lunghamer Ford in the amount of \$50,185.00.
  - I. Award the bid for the remodel of the Police Department Squad Room to Wobig in the amount of \$76,937.00.
10. Reports
- |               |                          |                       |
|---------------|--------------------------|-----------------------|
| A. Supervisor | E. Community Development | I. Police Dept        |
| B. Clerk      | F. DPW                   | J. Parks & Recreation |
| C. Treasurer  | G. Finance               | K. Nature Center      |
| D. Manager    | H. Fire Dept.            | L. Board Members      |
11. Executive Session
- A. None
12. Adjournment
5. Motion was made by McDonald, seconded by DeLine, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the March 3, 2025 regular meeting.
  - B. Expenditures consisting of: \$10,666,471.27
 

Clearing Fund	\$3,249.60
General Fund	\$847,965.81
Public Safety-Fire Department	\$48,047.40
Fire Apparatus	\$0.00
Public Safety-Police Department	\$53,451.26
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$3,262.09
Revolving Road Fund	\$0.00
SSRP Grant	\$2,578,485.05
Sewer Fund	\$314,044.45
Sewer Improvements Grant Fund	\$7,862.75
Water Fund	\$397,605.65
Municipal Refuse	\$165,182.04
Technology Fund	\$18,048.50
Tax	\$6,229,266.67
  - C. Approved the quarterly update to 2024/25 fiscal year goals.
  - D. Approved the first quarter goals for the 2025/26 fiscal year.
  - E. Accepted the resignation of Edward Brosowski from the Compensation Commission.
  - F. Approved the Supervisor's appointment of Robert Weise to the Compensation Commission.
  - G. Approved the proposed four-year labor agreement with the Police Officer's Association of Michigan from 4/1/25-3/31/29.

6. Communications-Petitions-Citizen Comments
  - A. Comment was heard from Mr. Thomas Menard of 4998 Curve Road.
7. Public Hearing
  - A. None
8. Unfinished Business
  - A. None.
9. New Business
  - A. It was moved by Thayer, seconded by List, to approve Resolution 25-05 to approve the Investment/Withdrawal Authorization Resolution.  
Roll Call:  
Ayes: McDonald, Thayer, Sommers, Monahan, DeLine, Witt, List  
Nays: None  
Abstain: None  
Absent: None  
Resolution was adopted.
  - B. It was moved by DeLine, seconded by Monahan, to approve Resolution 25-06 to approve the Saginaw County Emergency Services Mutual Aid Agreement.  
Roll Call:  
Ayes: List, McDonald, Thayer, Sommers, Monahan, DeLine, Witt  
Nays: None  
Abstain: None  
Absent: None  
Resolution was adopted.
  - C. It was moved by List, seconded by Thayer, to approve Resolution 25-07 for partial termination of PA-116 on parcel 28-12-3-21-1001-000, owned by Nicholas Gorney.  
Roll Call:  
Ayes: Witt, List, McDonald, Thayer, Sommers, Monahan, DeLine  
Nays: None  
Abstain: None  
Absent: None  
Resolution was adopted.
  - D. It was moved by McDonald, seconded by Thayer, to approve Resolution 25-08 to amend the Standard Lighting Contract with Consumers Energy for the installation of two streetlights at the River/Tittabawassee round-a-bout.  
Roll Call:  
Ayes: DeLine, Witt, List, McDonald, Thayer, Sommers, Monahan  
Nays: None  
Abstain: None  
Absent: None  
Resolution was adopted.
  - E. It was moved by List, seconded by McDonald, to approve the sale of the DPW 1993 Chevrolet Kodiak Dump Truck. Motion carried unanimously.

- F. It was moved by Thayer, seconded by DeLine, to award the bid for play equipment at Robert's Park to Sinclair Recreation in the amount of \$44,000.00. Motion carried unanimously.
  - G. It was moved by McDonald, seconded by List, to approve the fireworks display at Apple Mountain on May 10, 2025. Motion carried unanimously.
  - H. It was moved by DeLine, seconded by Thayer to award the bid for a 2025 Ford Expedition for the Police Department to Lunghamer Ford in the amount of \$50,185.00. Motion carried unanimously.
  - I. It was moved by Monahan, seconded by List to award the bid for the remodel of the Police Department Squad Room to Wobig in the amount of \$76,937.00 Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – none.
  - 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. Receive and file the Nature Center report.
  - L. Board Member Reports-None.
11. Executive Session:
- A. None.
12. It was moved by Monahan, seconded by List, to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

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Michael Thayer, Clerk

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Dated