

THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 April 11, 2025 4:15 p.m.

- 1. The Special Board Meeting was called to order at 4:15 p.m. by Supervisor Sommers.
- 2. PRESENT: Sommers, Thayer, Witt, McDonald, List, Monahan ABSENT: DeLine

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

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

AMENDED AGENDA THOMAS TOWNSHIP SPECIAL BOARD MEETING 8215 Shields Drive, Saginaw, MI 48609 <u>APRIL 11, 2025 @ 4:15 p.m.</u>

- 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. None9. New Business
 - A. Approve the five-day Memorandum of Understanding with Saginaw Charter Township to provide Sanitary Sewer to Solar Technologies, LLC.
 - B. Approve Thirty-day Memorandum of Understanding with Saginaw Charter Township to allow Solar Technologies, LLC to connect to Thomas Township Sanitary Sewer.
- 10. Executive Session
 - A. None
- 11. Adjournment.

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- 5. Consent Agenda
- A. 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 Witt, seconded by Monahan, to approve the Five-Day Memorandum of Understanding with Saginaw Charter Township to provide sanitary sewer to Solar Technologies, LLC. with specific changes to Section 3 of the agreement. Motion carried unanimously.
 - B. It was moved by Witt, seconded by List, to approve the Thirty-Day Memorandum of Understanding with Saginaw Charter Township to allow Solar Technologies to connect to Thomas Township sanitary sewer with Specific changes to Section 3 of the agreement. Motion carried unanimously.
- 10. Executive Session:
 - A. None.
- 11. It was moved by Thayer, seconded by Witt, to adjourn the meeting at 4:40 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated