



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 5, 2019
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, Brosofski, Weber, Thayer, Sommers, Monahan and DeLine
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Assistant Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 3 interested parties.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 5, 2019
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 July 8, 2019 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Promote Tyler Sutherland, Assistant Parks Director, from probationary to regular full-time employee.
 - D. Reappoint Terry Rock to the Compensation Commission for the term of 09/30/2019 to 09/30/2024.
 - E. Approve hiring Jenna Stevenson as part-time Fire Secretary.
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 Michigan Public Safety Communications System Member Subscriber Agreement.

- B. Approve the application to have Owen's Cemetery considered for inclusion on the National Register of Historic Places.
 - C. Approve Resolution 19-18 to authorize Consumers Energy Company to make changes in the lighting services as provided in the Standard Lighting Contract.
 - D. Approve the size of the property to be impacted by the Nature Preserve grant application.
 - E. Approve five year warranty and additional lawn restoration work for the recently constructed North Thomas Road sidewalk.
 - F. Approve water agreement with the City of Saginaw in the form of a memorandum of understanding to support continued development within the Great Lakes Tech Park.
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
 - None
12. Adjournment
5. It was moved by Weber, seconded by Sommers to approve the consent agenda as presented. Motion carried unanimously.
 - A. Approval of Township Board minutes from the regular meeting 07/08/2019.
 - B. Expenditures consisting of:

Clearing Fund	\$6,060.32
General Fund	257,895.74
Public Safety-Fire Department	24,376.74
Fire Apparatus	1,230.70
Public Safety-Police Department	34,443.64
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	514.19
Road Revolving Fund	0.00
Sewer Fund	58,974.36
Water Fund	262,988.19
Municipal Refuse	66,937.57
Tax	783,723.12
 - C. Approved the promotion of Tyler Sutherlund, Assistant Parks Director, from probationary to regular full-time employee.
 - D. Approved the re-appointment of Terry Rock to the Compensation Commission for the term of 09/30/2109 to 09/30/2024.
 - E. Approved the hiring of Jenna Stevenson as part-time Public Safety (Fire) Secretary.
6. Communications-Petitions-Citizen Comments
 - A. Diane Meyers of 8020 Geddes Road requested a light or camera be installed for safety reasons due to vehicles not stopping at the sign on the corner of Miller and Geddes.
7. Public Hearing
 - A. None.
8. Unfinished Business
 - A. None.
9. New Business
 - A. It was moved by DeLine, seconded by Sommers to approve the Michigan Public Safety Communications System Member Subscriber Agreement. Motion carried unanimously.

Roll Call:

Ayes: Monahan, DeLine, Weber, Weise, Brosowski, Thayer, Sommers

Absent: None

Nays: None

Abstain: None

- B. It was moved by Sommers seconded by Brosowski to approve the application to have Owen's Cemetery considered for inclusion on the National Register of Historic Places. Motion carried unanimously.

- C. It was moved by Thayer seconded by DeLine to approve Resolution 19-18 to authorize Consumers Energy Company to make changes in the lighting services as provided in the Standard Lighting Contract.

Roll Call:

Ayes: Sommers, Monahan, DeLine, Weber, Weise, Brosowski, Thayer

Absent: None

Nays: None

Abstain: None

- D. It was moved by Weber seconded by Monahan to approve the size of the property to be impacted by the Nature Preserve grant application. Motion carried unanimously.

- E. It was moved by Sommers seconded by Monahan to approve a five year warranty and additional lawn restoration work for the recently constructed North Thomas Road sidewalk. Motion carried unanimously.

- F. It was moved by Weber and seconded by Thayer to approve a water agreement with the City of Saginaw in the form of a memorandum of understanding to support continued development within the Great Lakes Tech Park with the following contingency: legal counsel and the Manager's approval of the wording and revenue sharing amount. 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 – The Manager reported that seal coating projects started this week.

- E. Receive and file Community Development Reports.

- F. Receive and file the DPW Report. Assistant Director Schultz reported that the lead and copper results from the water sampling have not yet been received.

- G. Receive and file the Finance Department Report.

- H. Receive and file the Fire Department Report. Chief Cousins reported that the ice cream with a fire fighter event went over well with 200 cones being purchased with Fire Fighter Association funds. The majority of these funds come from a donation of one hours pay from each participating fire fighter. Chief Cousins also stated that the Fire Department would be receiving one Automatic External Defibrillator (AED) from the Pulse 3 Foundation.

- I. Receive and file the Police Department Report.

- J. Receive and file the Parks and Recreation Report. Director Corriveau reported that track had been added to the train along with a switch to allow the train to back in to each side of the depot at night. Ruff Around Roberts Park has been rescheduled for August 17, 2019 with a movie to follow.

- K. Board Member Reports – None.

11. Executive Session:

A. None

12. It was moved by Brosofski, seconded by Monahan to adjourn the meeting at 7:31 p.m.
Motion carried unanimously.

Edward Brosofski, Clerk

Dated