



THOMAS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 23, 2019
4:00 o'clock p.m.

1. The Special Board Meeting was called to order at 4:00 p.m. by Supervisor Weise.
2. PRESENT: Weise, Weber, Brosofski, Thayer, Sommers and DeLine.

ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor and Deputy Clerk, Darci Seamon.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Sommers to approve the agenda as presented. Motion carried unanimously.

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4 P.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 addendum to the Water Services Contract with the City of Saginaw.
 10. Executive Session
A. None
 11. Adjournment
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5. Consent Agenda
A. None
 6. Communications-Petitions-Citizen Comments:
A. None.
 7. Public Hearing
A. None.
 8. Old Business

- A. None
- 9. New Business:
 - A. It was moved by Weber, support by Brosowski to approve the addendum to the Water Services Contract with the City of Saginaw. Motion carried unanimously.
- 10. Executive Session:
 - A. None
- 11. It was moved by Sommers seconded by DeLine to adjourn the meeting at 4:09 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated