



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 1, 2022
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Witt, Weise, Thayer, Sommers, Monahan, DeLine, McDonald
ABSENT: None

ALSO PRESENT: Assistant Township Manager/Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Assistant DPW Director, Director of Community Development, Dan Sika; Parks & Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Police Chief, Al Fong; and two interested parties.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 1, 2022
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes July 11, 2022.
 - B. Approval of Expenditures.
 - C. Approve the appointment of Connie Watt as FOIA Representative.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. Receive comments pertaining to the approval of the tax roll for the Gratiot Road Subdivision (East & West Gloucester, Bray Roads) Road Improvement Project Special Assessment District.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve Resolution 22-16 approving the Special Assessment Tax Roll for the Gratiot Road subdivision Road Improvement Project.
 - B. Approve Resolution 22-17 to accept terms of the Michigan Department of Natural Resources Trust Fund Grant Letter Agreement TF21-0066.
 - C. Approve Resolution 22-18 approving the appointment of Connie Watt as the alternate to the Mid-Michigan Waste Authority.

- D. Approve hiring City Sewer Cleaners to complete sewer cleaning/televising.
 - E. Approve the creation and operation of the Thomas Township Farmer's Market at Roberts Park.
 - F. Approve the creation and operation of the Thomas Township Community Garden at the corner of Lone and Frost Roads beginning in 2023.
 - G. Approve Proclamation 22-19 recognizing the resignation and years of service for Edward Brosowski.
10. Reports
- | | | |
|---------------|--------------------------|----------------|
| A. Supervisor | D. Manager | H. Fire Dept. |
| B. Clerk | E. Community Development | I. Police Dept |
| C. Treasurer | F. DPW | J. Parks & |
- Recreation
- | | |
|------------|------------------|
| G. Finance | K. Board Members |
|------------|------------------|
11. Executive Session
None
12. Adjournment
5. It was moved by Witt, seconded by DeLine to approve the consent agenda as amended. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting on 07/11/22.
 - B. Expenditures consisting of:

Clearing Fund	\$4,919.20
General Fund	260,555.99
Public Safety-Fire Department	26,392.97
Fire Apparatus	3,450.00
Public Safety-Police Department	26,923.32
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	2,760.00
Road Revolving Fund	0.00
Sewer Fund	65,348.41
Water Fund	1,009,768.68
Municipal Refuse	72,097.95
Technology Fund	2,099.00
Tax	545,811.02
 - C. Approved the appointment of Connie Watt as FOIA Representative.
6. Communications-Petitions-Citizen Comments
- A. Kimberly Perry of 715 N. River Rd. addressed the Board concerning Boysville.
7. Public Hearing
- A. The Public Hearing to receive comments on the confirmation of the roll for Gratiot Road subdivision Road Improvement Project opened at 7:03 p.m. and closed at 7:05 p.m. with no public comment.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Witt, seconded by Sommers to approve Resolution 22-16 confirming the roll for the Gratiot Road subdivision Road Improvement Project. Motion carried unanimously.
 - B. It was moved by Sommers, seconded by Witt to approve Resolution 22-17 to accept the terms of the Michigan Department of Natural Resources Trust Fund Grant Letter Agreement TF21-0066. Motion carried unanimously.

- C. It was moved by Witt, seconded by Monahan to approve Resolution 22-18 approving the appointment of Connie Watt as the alternate to the Mid-Michigan Waste Authority.
 - D. It was moved by Sommers, seconded by Thayer to approve the hiring of City Sewer Cleaners to complete sewer cleaning/televising.
 - E. It was moved by DeLine, seconded by McDonald to approve the creation and operation of the Thomas Township Farmer's Market at Roberts Park.
 - F. It was moved by Sommer, seconded by Thayer to approve the creation and operation of the Thomas Township Community Garden at the corner of Lone and Frost Roads beginning in 2023.
 - G. It was moved by Witt, seconded by Thayer to approve Proclamation 22-19 recognizing the resignation and years of service for Edward Brosowski.
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. Board Member Reports – None.
11. Executive Session:
- A. None
12. It was moved by Sommers, seconded by DeLine to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated