



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 7, 2023
7:00 p.m.

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

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frolo; Deputy Clerk/Administrative Assistant, Connie Watt; Community Development Director, Dan Sika; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Parks & Recreation Director, John Corriveau; Nature Center Coordinator, Lynda Thayer; Fire Chief, Mike Cousins; Interim Police Chief, Eric Cowles; Otto Brandt; Township Attorney and two interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by McDonald, to approve the amended agenda.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 7, 2023 @ 7:00 p.m.
AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the July 10, 2023, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Charles Brocker as part-time officer and detective contingent upon passing all pre-employment requirements.
 - D. Approve the promotion of Randy Kumm to interim Sergeant.
 - E. Approve the promotion of Rafe Maxwell from probationary to regular full-time Police Officer.
 - F. Approve the promotion of Ryan DeLong from probationary to regular full-time First Responder/Fire Fighter.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. To receive comments on the MEDC Disaster Relief Grant.
8. Unfinished Business
 - A. None
9. New Business
 - A. Approve the bid of \$23,445.00 from Kennedy Industries to repair pump 2 at Pump Station #1.
 - B. Approve the purchase of a Dominion "Image Cast" tabulator from Election Source in the

- amount of \$6,603.00
- C. Approve the agreement with St. Mark Lutheran Church to utilize it as a polling place.
 - D. Approve agreement with Spicer Engineering for design, bidding, and construction administration for the Wallace Drive watermain replacement.
 - E. Approve the AT&T Metro Act Permit Extension.
 - F. Approve the sale of 2003 Ford Excursion and fire hose with reels.
 - G. Consider Township Manager's request to participate in five week "Helping Hands" program.
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
- A. None
12. Adjournment
5. Motion was made by Thayer, seconded by Witt, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the July 10, 2023 regular meeting.
 - B. Expenditures consisting of: \$3,267,310.93
- | | |
|------------------------------------|--------------|
| Clearing Fund | \$5,444.23 |
| General Fund | 220,166.31 |
| Public Safety-Fire Department | 20,601.47 |
| Fire Apparatus | 5,848.66 |
| Public Safety-Police Department | 27,266.29 |
| Public Safety-Drug Law Enforcement | 0.00 |
| Downtown Development Authority | 107.97 |
| Revolving Road Fund | 0.00 |
| Sewer Fund | 349,118.07 |
| Sewer Improvements Grant Fund | 1,435,918.50 |
| Water Fund | 398,706.62 |
| Municipal Refuse | 70,985.48 |
| Technology Fund | 3,065.84 |
| Tax | 730,084.49 |
- C. Approved the hiring of Charles Bocker as part-time police officer and detective contingent upon passing all pre-employment requirements.
 - D. Approved the promotion of Randy Kumm to interim Sergeant.
 - E. Approved the promotion of Rafe Maxwell from probationary to regular full-time Police Officer.
 - F. Approved the promotion of Ryan DeLong from probationary to regular full-time First Responder/Fire Fighter.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. A hearing to receive comments on the MEDC Disaster Relief Grant application for Sewage Pump Station #8 Flood Mitigation Project was opened at 7:01 p.m. There were no comments. The Public Hearing was closed at 7:02 p.m.
8. Unfinished Business
- A. None.

9. New Business
 - A. It was moved by Witt, seconded by DeLine, to approve the bid from Kennedy Industries to repair pump 2 at Pump Station #1 in the amount of \$23,445.00. Motion carried unanimously.
 - B. It was moved by Sommers, seconded by Witt, to approve the purchase of a Dominion "Image Cast" tabulator from Election Source in the amount of \$6,603.00. Motion carried unanimously.
 - C. It was moved by Thayer, seconded by DeLine, to approve the agreement with St. Mark Lutheran Church to utilize it as a polling place.
Ayes: McDonald, Monahan, Thayer, Weise, Sommers, DeLine
Nays: None
Absent: None
Abstain: Witt
Motion carried.
 - D. It was moved by Sommers, seconded by Witt, to approve the agreement with Spicer Engineering for design, bidding and construction administration for the Wallace Drive watermain replacement. Motion carried unanimously.
 - E. It was moved by Monahan, seconded by Thayer, to approve the AT&T Metro Act Permit Extension. Motion carried unanimously.
 - F. It was moved by McDoanld, seconded by Monahan, to approve the sale of the 2003 Ford Excursion and fire hose with reels by the Fire Department. Motion carried unanimously.
 - G. It was moved by DeLine, seconded by Monahan, to approve the Township Manager's request to participate in a five week "Helping Hands" program. Motion carried unanimously.
10. Report of Officers and Staff:
 - A. Supervisor's Report – None
 - B. Clerk's Report –Thank you to Connie Watt for bringing the tabulator purchase request to the Board and for the work on the Polling Place Agreement with St. Mark Lutheran Church.
 - C. Treasurer's Report – None
 - D. Manager's Report – The Board was asked for their input on the color for the windows at the new MOB. The selection was the "dark" colored windows.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. Trevor noted the lead/copper sampling had been completed and the report was good as expected.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report. Chief Cousins extended an invitation to the Board to attend an educational course being offered by the MTA on September 12th in Frankenmuth. It deals with "Emerging Issues in Emergency Services". Secondly, a reminder that the Pancake Breakfast will be held on September 24th and there will be a change in location. A memo will be sent once this is determined.
 - I. Receive and file the Police Department Report. Chief Cowles noted that Officer Gosen will begin shadowing Thursday. Also, a "welcome Back" to Charlie Bocker.
 - J. Receive and file the Parks and Recreation Report. Lynda Thayer spoke about the Nature Center. Also mentioned there will be a need for volunteers to do some "plantings" before the V.I.P opening on August 24th. More info to follow.
 - K. Board Member Reports – None

11. Executive Session:
 - A. None
12. It was moved by Sommers, seconded by McDonald to adjourn the meeting at 7:35 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated