



DRAFT

MINUTES

**THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
8215 SHIELDS DRIVE, SAGINAW, MICHIGAN
MARCH 26, 2019**

Members Present

F. Gray
D. Emeott
L. McCoy
R. Weise
M. Wenglikowski
T. Radewahn
M. Dense
L. Husen

Members Absent

D. Duclos

Others Present

R. Taylor, Township Manager
C. Watt, Plann'g Asst/Code Enf.

Mr. Radewahn called the meeting to order at 9:00 a.m.

Approval of Agenda:

Motion by Mr. Weise, supported by Dr. Dense to approve the agenda as presented.

VOTE: 8 YEAS 0 NAYS 1 ABSENT MOTION CARRIED

Approval of Minutes:

Motion by Ms. McCoy, supported by Mr. Weise, to approve the minutes of November 27, 2018

VOTE: 8 YEAS 0 NAYS 1 ABSENT MOTION CARRIED

Approval of Expenditures:

Motion by Mr. Weise, supported by Mr. Gray to approve the expenditures as presented.

VOTE: 8 YEAS 0 NAYS 1 ABSENT MOTION CARRIED

New Business:

- A. **Annual Report/Letter to Saginaw County**-A copy of the letter sent to Mr. Timothy Novak, Saginaw County Treasurer was presented to the DDA. The letter concerning any "capture" from Millage by the DDA.

Motion by Mr. Gray, supported by Ms. McCoy to receive & file the letter sent to Timothy Novak, Saginaw County Treasurer.

VOTE: 8 YEAS 0 NAYS 1 ABSENT MOTION CARRIED

- B. **Approval of the 2019/2020 Budget**-The 2019/2020 Budget report for the DDA was presented.

Mr. Taylor noted that the budget is currently short on cash but revenues will offset the situation by The end of the fiscal year.

Motion by Mr. Weise, supported by Mr. Gray to accept the 2019/2020 Budget report as

VOTE 8 YEAS 0 NAYS 1 ABSENT MOTION CARRIED

- C. **Discussion of Snow Removal on Gratiot Road Sidewalks**-Chairman Radewahn had requested some information be presented to the DDA regarding the removal of snow along the business corridor. An idea of cost was provided from an outside contractor as well as the DPW Director for comparison. Mr. Radewahn asked Mrs. Watt to give a synopsis of the snow removal process for this year. Mrs. Watt explained the letter and follow-up inspection process noting that approximately six (6) tickets had been written for those who had not complied with the ordinance. Discussion among the DDA brought to light such questions as how soon after a snow event an outside contractor would take to clear the sidewalk, how would an outside contractor prioritize his business and where would the Thomas Township sidewalks fall on that list, if the Township provided the service, wouldn't additional back-up equipment be needed in case of breakage. It was decided that this information gave some basis to the DDA but if in the future they felt they should decide to take on the task of snow removal, further information would be needed.

- D. **Project Updates (O'Reilly Auto, Frankenmuth C U, Saginaw Control & Engineering-**Mr. Taylor noted that the new O'Reilly Auto store is open, Frankenmuth Credit Union has not begun building at this point and have not gotten their Building Permit as of yet. Saginaw Control & Engineering have completed the footings and are moving right along.

Reports:

Chairperson-none

Vice Chairperson-none

Secretary-none

Board Members- none

Staff-none

Adjournment:

Motion by Mr. Weise, supported by Mr. Gray to adjourn the meeting at 9:35 a.m.

VOTE

9 YEAS

0 NAYS

0 ABSENT

MOTION CARRIED