



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
December 2, 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, Brosowski, Thayer, Sommers, Monahan and DeLine  
ABSENT: Weber

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; 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, Mark Mahlberg and one interested party.

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

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
December 2, 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 November 4, 2019 Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Receive and acknowledge the resignation of Alisa Salazar from the Fire Department.
  - D. Approve the Supervisor's recommendations to reappoint Mike Wenglikowski to the DDA for the term ending 01/01/2024.
  - E. Approve the Supervisor's recommendations of Patrick Lynch and Kimberlee Beam to the Planning Commission for the term 01/01/2020-01/01/2023.
  - F. Receive and acknowledge the resignation of Don Emeott from the Downtown Development Authority Board effective 12/31/2019.
  - G. Approve the revised Drug and Alcohol Use Policy #818.
  - H. Approve the hiring of Amanda Cech for the part-time, probationary receptionist position.
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 Resolution 19-25, the Township ownership of the Saginaw Control and Engineering water distribution system.
  - B. Approve Resolution 19-26, the Township ownership of The Greens at Apple Mountain water distribution and sanitary sewer system.
  - C. Approve Resolution 19-28 objecting to the transfer of parcel #28-12-3-25-1032-000, 7111 McCliggott from the foreclosing government of Saginaw County.
  - D. Approve the annual administrative fireworks display review process for Swan Valley Banquet Center for 2020.
  - E. Approve Resolution 19-29, establishing the dates, times, and place for the 2020 regular Township Board meetings.
  - F. Accept the recommendation of the Fiscal Services Director to waive penalties on the December tax collection for the period of February 15, 2020 through March 2, 2020.
  - G. Award the new fire hydrant installation contract to Keyes Trenching in the amount of \$11,700.00.
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 Sommers, seconded by DeLine to approve the consent agenda as presented. Motion carried unanimously.
  - A. Approval of Township Board minutes from the regular meeting 11/04/2019.
  - B. Expenditures consisting of:
 

Clearing Fund	\$3210.16
General Fund	213,382.08
Public Safety-Fire Department	17,329.48
Fire Apparatus	0.00
Public Safety-Police Department	27,729.10
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	342.82
Road Revolving Fund	0.00
Sewer Fund	152,338.55
Water Fund	258,216.57
Municipal Refuse	65,344.75
Tax	13,522.41
  - C. Received and acknowledged the resignation of Alisa Salazar from the Fire Department.
  - D. Approved the Supervisor's recommendation to reappoint Mike Wenglikowski to the Downtown Development Authority for the term of 01/01/2020 to 01/01/2024.
  - E. Approved the Supervisor's recommendations to reappoint Patrick Lynch and Kimberlee Beam to the Planning Commission for the term of 01/01/2020 to 01/01/2023.
  - F. Received and acknowledged the resignation of Don Emeott from the Downtown Development Authority Board effective 12/31/2019.
  - G. Approved the revised Drug and Alcohol Use Policy #818.
  - H. Approved the hiring of Amanda Cech for the part-time, probationary receptionist position.
6. Communications-Petitions-Citizen Comments

A. Representative Rodney Wakeman introduced himself to those present.

7. Public Hearing

A. None.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Sommers, seconded by Monahan to approve Resolution 19-25, the Township ownership of the Saginaw Control and Engineering water distribution system.

Roll Call:

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

Absent: Weber

Nays: None

Abstain: None

B. It was moved by DeLine seconded by Monahan to approve Resolution 19-26, the Township ownership of The Greens at Apple Mountain water distribution and sanitary sewer system..

Roll Call:

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

Absent: Weber

Nays: None

Abstain: None

C. It was moved by Thayer seconded by Brosowski to approve Resolution 19-28 objecting to the transfer of parcel #28-12-3-25-1032-000 at 7111 McCliggott from the foreclosing government of Saginaw County.

Roll Call:

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

Absent: Weber

Nays: None

Abstain: None

D. It was moved by DeLine seconded by Monahan to approve the annual administrative fireworks display review process for Swan Valley Banquet Center for 2020. Motion carried unanimously.

E. It was moved by Sommers seconded by Monahan to approve Resolution 19-29, establishing the dates, times and place for the 2020 regular Township Board meetings.

Roll Call:

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

Absent: Weber

Nays: None

Abstain: None

F. It was moved by DeLine seconded by Thayer to accept the recommendation of the Fiscal Services Director to waive penalties on the December tax collection for the period of February 15, 2020 through March 2, 2020.

Roll Call:

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

Absent: Weber

Nays: None

Abstain: None

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 complimented the DPW staff on the Christmas lights throughout the Township.
  - E. Receive and file Community Development Reports.
  - F. Receive and file the DPW Report. Rick reported that he added industrial usage to the report.
  - H. Receive and file the Fire Department Report. Chief Cousins informed those present that four firefighters started the fire academy.
  - I. Receive and file the Police Department Report. There are currently seven individuals enrolled in the Explorers Program but they will be adding two more.
  - J. Receive and file the Parks and Recreation Report. The Christmas Train starts this weekend.
  - K. Board Member Reports – Trustee Sommers complimented the staff on the display of Christmas lights.
11. Executive Session:
  - A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

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Edward Brosowski, Clerk

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Dated