



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
CONDUCTED VIA ELECTRONIC REMOTE ACCESS, IN ACCORDANCE WITH
MICHIGAN LAW, WILL BE IMPLEMENTED IN RESPONSE TO COVID-19 SOCIAL
DISTANCING REQUIREMENTS AND LIMITATIONS ON THE NUMBER OF
INDIVIDUALS IN A MEETING HALL

8215 Shields Drive, Saginaw, MI 48609
December 7, 2020
7:00 o'clock p.m. via teleconference

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.
2. PRESENT PHYSICALLY: Weise
PRESENT VIRTUALLY: Thayer, Sommers, Monahan, DeLine, Witt
ABSENT: Brosowski
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; Assistant DPW Director, Trevor Schultz.
ALSO PRESENT VIRTUALLY: Director of Community Development, Dan Sika; Police Chief, Al Fong; Parks and Recreation Director, John Corriveau; Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Deputy Clerk, Darci Seamon and Township Attorney, Otto Brandt.
3. The Pledge of Allegiance was recited.
4. Motion was made by Monahan, seconded by Sommers to approve the agenda as presented.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
TO BE CONDUCTED VIA ELECTRONIC REMOTE ACCESS, IN ACCORDANCE WITH MICHIGAN LAW,
WILL BE IMPLEMENTED IN RESPONSE TO COVID-19 SOCIAL DISTANCING REQUIREMENTS
AND LIMITATIONS ON THE NUMBER OF INDIVIDUALS IN A MEETING HALL.

December 7, 2020
7:00 P.M.
Dial-in number (US): (844) 855-4444
Access code: 482236#

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes November 2, 2020.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Leonard Suthard as a probationary, paid on-call fire fighter.
 - D. Approve the reappointment of Doug Bird and Jennifer Curry to the Planning Commission for the term 01/01/21-01/01/24.
 - E. Approve the reappointment of Thomas Kochendorfer, Kay Kretz, and Don Milne to Board of Review and Joyce Potoff as alternate for a term of 01/01/2021-01/01/2023.
 - F. Approve the reappointment of Michael Thayer to the Zoning Board of Appeals for the term of 11/20/2020-11/20/2024.
 - G. Approve the reappointment of Rick Keith, James Lazzaro, and Les Moeller and Craig Leddy to the Construction Board of Appeals for the term 01/01/2021-01/01/2023.
 - H. Approve the appointment of Darci Seamon as the Deputy Clerk.
 - I. Approve the appointment of Korina Tucker as the Deputy Treasurer.
 - J. Approve the reappointment of Michael Dense, Bob Weise, Fred Gray and Tom Radewahn to the Thomas Township Downtown Development Authority Board for the term 11/20/2020-11/20/2024.
 - K. Approve the reappointment of Dave Sommers as the Township Board's representative on the Planning Commission for the term 11/20/2020-11/20/2024.
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 20-19 for the Annual MDOT permit for right of way work.
 - B. Approve the 2021 Saginaw Future, Inc. Agreement.
 - C. Approve Resolution 20-20 to reappoint the member, Russ Taylor and alternate member, Darci Seamon to the Mid-Michigan Waste Authority for a term to expire 12/31/2024.
 - D. Approve the annual administrative fireworks display review process for Swan Valley Banquet Center in 2021.
 - E. Approve the Draft Community Master Plan update for distribution in order to solicit comments prior to the scheduled February 17, 2021 Planning Commission meeting.
 - F. Authorize the Township Manager to move forward with advertising the sale of the parcel of land at 50 West Harcourt.
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. It was moved by Monahan, seconded by DeLine to approve the consent agenda as presented.

Roll Call:

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

Absent: Brosowski

Nays: None

Abstain: None

Motion carried.

A. Approval of Township Board minutes from the regular meeting 11/02/2020.

B. Expenditures consisting of:

Clearing Fund	\$3,999.14
General Fund	104,380.36

Christopher Thompson Fund	0.00
Public Safety-Fire Department	12,302.44
Fire Apparatus	0.00
Public Safety-Police Department	13,706.68
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	15,074.47
Road Revolving Fund	0.00
Sewer Fund	129,870.30
Water Fund	261,756.12
Municipal Refuse	65,948.67
Special Flood	0.00
Tax	20,719.30

- C. Approve the hiring of Leonard Suthard as a probationary, paid on-call fire fighter.
 - D. Approve the reappointment of Doug Bird and Jennifer Curry to the Planning Commission for the term 01/01/21-01/01/24.
 - E. Approve the reappointment of Thomas Kochendorfer, Kay Kretz, and Don Milne to the Board of Review and Joyce Potoff as an alternate for a term of 01/01/2021-01/01/2023.
 - F. Approve the reappointment of Michael Thayer to the Zoning Board of Appeals for the term of 11/20/2020-11/20/2024.
 - G. Approve the reappointment of Rick Keith, James Lazzaro, Les Moeller and Craig Leddy to the Construction Board of Appeals for the term 01/01/2021-01/01/2023.
 - H. Approve the appointment of Darci Seamon as the Deputy Clerk.
 - I. Approve the appointment of Korina Tucker as the Deputy Treasurer.
 - J. Approve the reappointment of Michael Dense, Bob Weise, Fred Gray and Tom Radewahn to the Thomas Township Downtown Development Authority for the term 11/20/2020-11/20/2024.
 - K. Approve the reappointment of Dave Sommers as the Township Board's representative on the Planning Commission for the term 11/20/2020-11/20/2024.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. None.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Sommers, seconded by Thayer to approve Resolution 20-19 for the Annual MDOT permit for right of way work.
Roll Call:
Ayes: Witt, Weise, Thayer, Sommers, Monahan, DeLine
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.

- B. It was moved by Witt, seconded by Sommers to approve the 2021 Saginaw Future, Inc. Agreement.
Roll Call:
Ayes: DeLine, Witt, Weise, Thayer, Sommers, Monahan
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.
 - C. It was moved by Thayer, seconded by DeLine to approve Resolution 20-20 to reappoint the member, Russ Taylor and alternate member, Darci Seamon to the Mid-Michigan Waste Authority for a term to expire 12/31/2024.
Roll Call:
Ayes: Monahan, DeLine, Witt, Weise, Thayer, Sommers
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.
 - D. It was moved by Monahan, seconded by Witt to approve the annual administrative fireworks display review process for Swan Valley Banquet Center in 2021.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Witt, Weise, Thayer
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.
 - E. It was moved by Sommers, seconded by DeLine to approve the Draft Community Master Plan update for distribution in order to solicit comments prior to the scheduled February 17, 2021, Planning Commission meeting.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.
 - F. It was moved by Witt, seconded by DeLine to authorize the Township Manager to move forward with advertising the sale of the parcel of land at 50 West Harcourt.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.
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 thanked Trevor Schultz for his technology work related to Zoom meetings. He also commended the Winter Wonderland Committee for a job well done.

- E. Receive and file the Community Development report.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Report.
 - H. Receive and file the Fire Department Report. Chief Cousins reported that Swan Valley Banquet Center will not be having fireworks on New Year's Eve.
 - I. Receive and file the Police Department Report
 - J. Receive and file the Parks and Recreation Report. Winter Wonderland was a huge success. Alterations were made to the flow of traffic to limit problems that occurred.
 - K. Board Member Reports – Trustee DeLine thanked the Board, Winter Wonderland Committee, Police and Township Manager for adapting and making the event successful.
11. Executive Session:
A. None
12. It was moved by DeLine seconded by Monahan to adjourn the meeting at 7:28 p.m.
Roll Call:
Ayes: Weise, Thayer, Sommers, Monahan, DeLine, Witt
Absent: Brosowski
Nays: None
Abstain: None
Motion carried.

Edward Brosowski, Clerk

Dated