

THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 December 6, 2021 5:00 p.m.

- 1. The Special Board Meeting was called to order at 5:00 p.m. by Supervisor Weise.
- 2. PRESENT: DeLine, Witt, Weise, Brosofski, Thayer, Sommers ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW 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, Otto Brandt, and no interested parties.

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

THOMAS TOWNSHIP SPECIAL BOARD MEETING WORKSHOP 8215 Shields Drive, Saginaw, MI 48609 December 6, 2021 @ 5:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Communications-Petitions-Citizen Comments
- 6. Unfinished Business A. None
- New Business Discussion Only.
- A. Presentation by Township Staff regarding the Long Range Township Campus Plan.
- 8. Reports
- A. None
- 9. Executive Session A. None
- 10. Adjournment
- 5. Communications-Petitions-Citizen Comments
 - A. None.
- 6. Unfinished Business
 - A. None.
- 7. New Business
 - A. Presentations were made by Township Staff regarding the Long Range Township Campus Plan. Several options were presented. This meeting was for discussion

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only. The Board will make a decision on the Long Range Plan at the January Regular Board Meeting

- 8. Report of Officers and Staff:
 - A. None.
- 9. Executive Session:
- A. None
- 10. It was moved by Brosofski, seconded by Witt to adjourn the meeting at 6:40 p.m. Motion carried unanimously.

Edward Brosofski, Clerk

Dated