



THOMAS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
355 N. Miller Road, Saginaw, MI 48609
February 12, 2024
5:00 p.m.

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

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frolo; Fire Chief, Mike Cousins; Parks and Recreation Director, John Corriveau; DPW Director, Trevor Schultz; Deputy Clerk, Connie Watt, Nature Center Coordinator, Lynda Thayer; Community Development Director, Dan Sika; Assistant Parks Director, Tyler Sutherland and no interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by DeLine to approve the agenda as presented. Motion carried unanimously.
5. Communications-Petitions-Citizen Comments:
A. None
6. New Business
 - A. Awarded the Project Phoenix Sewer Materials Package to Michigan Pipe and Valve in the amount of \$750,898.02.
 - B. Awarded the Project Phoenix Water Booster Station Materials Package to Kennedy Industries in the amount of \$965,839.00.
 - C. Budget Workshop Presentations.

Approximate Schedule/Agenda

<u>Approx. Time</u>	<u>Department Head</u>	<u>Activity/Fund</u>
5:15-5:30	Connie Watt	Elections Clerk
5:30-5:45	Eric Cowles	Police Fund
5:45-6:00	Mike Cousins	Fire Fund Fire Apparatus Fund Fire Station One Construction Update

6:00-6:15	Dan Sika	Community Development Construction Codes Sidewalks Assessing
6:15-6:35	John Corriveau & Tyler Sutherland	Parks & Recreation County-Wide Trails Update
6:35-6:50	BREAK	
6:50-7:00	Lynda Thayer	Nature Center & Preserve
7:00-7:30	Trevor Schultz	Sewer Fund Water Fund Cemetery Storm Water Management Geddes Road Sewer Project Update Project Phoenix Update
7:30-7:50	Deidre Frollo	Finance Department Drains at Large Street Lighting Technology Fund Transfers Out Revenues General Fund Balance
7:50-8:10	Russ Taylor	Legislative Administrative Buildings & Grounds Roads Road Revolving Fund Municipal Refuse Fund DDA Municipal Office Building Construction Update Great Lakes Tech Park

7. It was moved by Sommers, seconded by Witt to adjourn the meeting at 8:325 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated