

THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES

8215 Shields Drive, Saginaw, MI 48609 February 14, 2022 5:00 p.m.

1. The Special Board Meeting was called to order at 5:00 p.m. by Supervisor Weise.

2. PRESENT: Weise, Brosofski, Thayer, Sommers, DeLine, Witt.

ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Parks and Recreation Director, John Corriveau; DPW Director, Rick Hopper; Police Chief, Al Fong, Deputy Clerk, Darci Seamon, Assistant DPW Director, Trevor Schultz, Assistant Parks Director, Tyler Sutherlund and no interested parties.

- 3. The Pledge of Allegiance was recited.
- 4. Motion was made by Brosofski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.
- 5. Communications-Petitions-Citizen Comments:

A. None

- 6. New Business
 - A. Budget Workshop Presentations

Approximate Schedule/Agenda

Approx. Time	Department Head	Activity/Fund
5:00-5:15	Darci Seamon	Elections
		Clerk
5:15-5:30	Al Fong	Police Fund
5:30-5:45	Mike Cousins	Fire Fund
		Fire Apparatus Fund
5:45-6:05	Mike and Al	Public Safety Millage
6:05-6:25	Dan Sika	Community Development
		Construction Codes
		Sidewalks
		Assessing

6:25-6:35	BREAK	
6:35-6:55	John Corriveau & Tyler Sutherland	Parks & Recreation
6:55-7:10	Lynda Thayer	Nature Center & Preserve
7:10-7:35	Rick Hopper & Trevor Schultz	Sewer Fund Water Fund Cemetery Storm Water Management
7:35-7:55	Deidre Frollo	Finance Department Drains at Large Street Lighting Technology Fund Transfers Out Revenues General Fund Balance
7:55–8:20	Russ Taylor	Legislative Administrative Buildings & Grounds Roads Road Revolving Fund Municipal Refuse Fund DDA

- 7. Adjourn
- 7. It was moved by Brosofski, seconded by Sommers to adjourn the meeting at 8:12 p.m. Motion carried unanimously.

Edward Brosofski, Clerk
 Dated