



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
February 5, 2024
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.

2. PRESENT: Weise, Sommers, Monahan, Thayer, DeLine, Witt, McDonald
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frolo; Deputy Clerk/Administrative Assistant, Connie Watt; Community Development Director, Dan Sika; DPW Director, Trevor Schultz; Parks & Recreation Director, John Corriveau; Nature Center Coordinator, Lynda Thayer; Fire Chief, Mike Cousins; Otto Brandt; Township Attorney and several interested parties.

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

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
February 5, 2024 @ 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 January 8, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the job description for dispatcher.
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 the Road Millage Revenue Capture Agreement with the Saginaw County Road Commission.
 - B. Approve the lease with the option to buy 8.36 acres from Stafford Trinklein to expand the Thompson Disc Golf Course at Roberts Park.
 - C. Approve the rezoning request for parcel 28-12-3-25-3070-000, also known as 131 S. Miller Road from its current zoning of R-1 (Residential, One-Family, Low Density District) to B-1 (Office and Neighborhood Business District)
 - D. Approve the change order with American Excavating to add on Project Phoenix water and sewer projects to their existing contract.
 - E. Approve Construction Contract with Rohde Brothers Excavating for \$268,462 to construct the Wallace Drive watermain improvement.

- F. Approve Ordinance 24-G-02 to amend Chapter 2 of Title 3, Hazardous Materials Incidents.
 - G. Approve Ordinance 24-G-03 to amend Chapter 4 of Title 4, Real or Personal Property Sale or Disposition.
 - H. Approve the purchase of a storage facility package from Menards along with engineered prints at a cost of \$19,405.37 for the Thomas Township Nature Preserve.
 10. Reports

A. Supervisor	E. Community Development	I. Police Dept.
B. Clerk	F. DPW	J. Parks & Recreation
C. Treasurer	G. Finance	K. Nature Center
D. Manager	H. Fire Dept.	L. Board Members
 11. Executive Session
 - A. None
 12. Adjournment
5. Motion was made by Witt, seconded by Monahan, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the January 8, 2024 regular meeting.
 - B. Expenditures consisting of: \$6,286,423.34

Clearing Fund	\$3,079.60
General Fund	\$756,868.56
Public Safety-Fire Department	\$22,952.80
Fire Apparatus	\$276,903.63
Public Safety-Police Department	\$23,004.70
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$368.59
Revolving Road Fund	\$205.64
Sewer Fund	\$24,349.91
Sewer Improvements Grant Fund	\$707,090.90
Water Fund	\$281,692.50
Municipal Refuse	\$75,901.64
Technology Fund	\$1,033.55
Tax	\$4,112,971.32
 - C. Approved the job description of dispatcher.
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 Thayer, seconded by Witt, to approve the amended Road Millage Revenue Capture Agreement with the Saginaw County Road Commission. Motion carried unanimously.
 - B. It was moved by Witt, seconded by McDonald to approve the lease with the option to buy 8.36 acres from Stafford Trinkle to expand the Thompson Disc Golf Course at Roberts Park. Motion carried unanimously.
 - C. It was moved by McDonald, seconded by Thayer, to approve the rezoning request for parcel 28-12-3-25-3070-000, also known as 131 S. Miller Road from it's current zoning of R-1 (Residential, One-Family, Low Density) to B-1 (Office and Neighborhood Business District). Motion carried unanimously.

- D. It was moved by Sommers, seconded by Witt, to approve the change order with American Excavating to add on Project Phoenix water and sewer projects to their existing contract with contingencies:
 - 1. Revenue sharing agreement with Richland Township.
 - 2. Funding from the State and/or Project Phoenix.
 - 3. Amended Water Contract with the City of Saginaw.
 - 4. Approved two party utility agreement with Project Phoenix.
 - 5. Understanding that the Gratiot Road Booster Station will need to be upgraded to support Phoenix's water request, and that will be at the City of Saginaw's direction and of a cost not yet established.
 - 6. Acquisition of all necessary water and sewer easements.
 - 7. Amending of the Saginaw Charter Township Wastewater Treatment agreement to reflect 2.65 MGD of treatment capacity at the conclusion of the wastewater treatment plant upgrades.Motion carried unanimously.
 - E. It was moved by Sommers, seconded by Witt, to approve the construction contract with Rohde Brothers Excavating in the amount of \$268,462.00 to construct the Wallace Drive watermain improvement. Motion carried unanimously.
 - F. It was moved by Sommers, seconded by McDonald, to approve Ordinance 24-G-02 to amend Chapter 2 of Title 3, Hazardous Material Incidents. Motion carried unanimously.
 - G. It was moved by DeLine, seconded by Witt, to approve Ordinance 24-G-03 to amend Chapter 4 of Title 4, Real or Personal Property Sale or Disposition. Motion carried unanimously.
 - H. It was moved by Monahan, seconded by Sommers, to approve the purchase of a storage facility package from Menards along with engineered prints in the amount of \$19,405.37 for the Thomas Township Nature Preserve. Motion carried unanimously.
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 – Thanks to staff for efforts with Project Phoenix along with HSC expansion, work on MOB and FSOA, and Nature Center opening-without adding any additional staffing-very proud of the employees.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Department Report. W-2's have been sent out. Budget drafts should be done by end of day on Wednesday. Budget meeting is scheduled for February 12th at 5 p.m.
 - H. Receive and file the Fire Department Report. The arch is almost complete on FSOA.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report. Sled hill is now closed.

- K. Receive and file the Nature Center report.
 - L. Board Member Reports – Sommers noted the good job on the pump station and how it truly does look like a house. Fits right in.
11. Executive Session:
- A. None
12. It was moved by DeLine, seconded by Witt, to adjourn the meeting at 7:47 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated