



THOMAS TOWNSHIP
SPECIAL 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
February 8, 2021
5:00 p.m. via teleconference

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

2. PRESENT PHYSICALLY: Weise

PRESENT VIRTUALLY: Thayer (Bay County), Sommers (Thomas Twp.), Monahan (Thomas Twp.), DeLine (Thomas Twp.), Witt (Thomas Twp.), Brosofski (Thomas Twp.)

ABSENT: None

ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; and 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; and Deputy Clerk, Darci Seamon.

3. The Pledge of Allegiance was recited.

4. Motion was made by Brosofski, seconded by Thayer to approve the agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

5. Communications-Petitions-Citizen Comments:

A. None

Approximate Schedule

<u>Approx. Time</u>	<u>Department Head</u>	<u>Activity/Fund</u>
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	Dan Sika	Community Development Construction Codes Sidewalks Assessing
6:05-6:25	John Corriveau	Parks & Recreation
6:25-6:45	Rick Hopper & Trevor Schultz	Sewer Fund Water Fund Cemetery Storm Water Management
6:45-7:05	Deidre Frollo	Finance Department Drains at Large Street Lighting Transfers Out Revenues General Fund Balance
7:05-7:25	Russ Taylor	Legislative Administrative Buildings & Grounds Roads Road Revolving Fund Municipal Refuse Fund DDA

6. It was moved by Witt, seconded by Sommers to adjourn the meeting at 7:02 p.m.
Roll Call:
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Witt
Absent: None
Nays: None
Abstain: None
Motion carried.

Edward Brosowski, Clerk

Dated