



THOMAS TOWNSHIP
REGULAR 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

January 4, 2021

7:00 o'clock p.m. via teleconference

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.
2. PRESENT PHYSICALLY: Weise
PRESENT VIRTUALLY: Thayer, Sommers, Monahan, DeLine, Witt, Brosowski
ABSENT: None
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Deputy Clerk, Darci Seamon and Assistant DPW Director, Trevor Schultz.
ALSO PRESENT VIRTUALLY: Finance Director, Deidre Frollo; 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 Township Attorney, Otto Brandt.
3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by Brosowski to approve the agenda as presented.
Roll Call:
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Witt
Absent: None
Nays: None
Abstain: None
Motion carried.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
TO BE 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.

January 4, 2021

7:00 P.M.

Dial-in number (US): (844) 855-4444

Access code: 482236#

1. Call to Order
2. Roll Call

3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes December 7, 2020.
 - B. Approval of Expenditures.
 - C. Approve the Supervisor's recommendation of Vern Weber to the Compensation Commission for the partial term of 1/4/2021 to 9/30/2024.
 - D. Promote Chris Shepherd, DPW Laborer, from probationary to regular full-time status.
 - E. Promote Derek Smith, Police Officer, from probationary to regular full-time status.
 - F. Promote Sherri Simerson, Police Secretary, from probationary to regular full-time status.
 - G. Promote Amanda Cech, Parks and Recreation Secretary, from probationary to regular part-time status.
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. Award the 2021 Lawn Mowing and Landscaping Maintenance Contract to Dobis Landscape, Inc. in the amount of \$71,825.00 with options to add 2022 and 2023 services.
 - B. Approve an Intent to Purchase letter to McDonald Ford for the 2021-22 Fiscal Year's DPW Fleet Truck purchase.
 - C. Approve the site plan to extend Morgan Court as recommended by the Thomas Township Planning Commission with all contingencies.
10. Reports

A. Supervisor	D. Manager	H. Fire Dept.
B. Clerk	E. Community Development	I. Police Dept.
C. Treasurer	F. DPW	J. Parks & Recreation
	G. Finance	K. Board Members
11. Executive Session
 - A. None
12. Adjournment

5. It was moved by Witt, seconded by Monahan to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- A. Approval of Township Board minutes from the regular meeting 12/7/2020.
- B. Expenditures consisting of:

Clearing Fund	\$3,110.16
General Fund	280,757.81
Christopher Thompson Fund	708.76
Public Safety-Fire Department	14,185.34
Fire Apparatus	1,295.63
Public Safety-Police Department	20,336.94
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	14,242.22
Road Revolving Fund	0.00
Sewer Fund	21,013.20
Water Fund	270,302.25
Municipal Refuse	66,620.89
Special Flood	0.00

Tax

1,187,230.91

- C. Approve the Supervisor's recommendation of Vern Weber to the Compensation Commission for the partial term of 1/4/2021 to 9/30/2024.
 - D. Promote Chris Shepherd, DPW Laborer, from probationary to regular full-time status.
 - E. Promote Derek Smith, Police Officer, from probationary to regular full-time status.
 - F. Promote Sherri Simerson, Police Secretary, from probationary to regular full-time status.
 - G. Promote Amanda Cech, Parks and Recreation Secretary, from probationary to regular part-time status.
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 DeLine to award the 2021 Lawn Mowing and Landscaping Maintenance Contract to Dobis Landscape, Inc. in the amount of \$71,825.00 with options to add 2022 and 2023 services.
Roll Call:
Ayes: Witt, Weise, Brosofski, Thayer, Sommers, Monahan, DeLine
Absent: None
Nays: None
Abstain: None
Motion carried.
 - B. It was moved by DeLine, seconded by Sommers to approve an Intent to Purchase letter to McDonald Ford for the 2021-22 Fiscal Year's DPW Fleet Truck purchase.
Roll Call:
Ayes: DeLine, Witt, Weise, Brosofski, Thayer, Sommers, Monahan
Absent: None
Nays: None
Abstain: None
Motion carried.
 - C. It was moved by Brosofski, seconded by DeLine to approve the site plan to extend Morgan Court as recommended by the Thomas Township Planning Commission with all contingencies.
Roll Call:
Ayes: Monahan, DeLine, Witt, Weise, Brosofski, Thayer, Sommers
Absent: None
Nays: None
Abstain: None
Motion carried.
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 – None.
 - E. Receive and file the Community Development report.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Report.
 - H. Receive and file the Fire Department Report.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report.
 - K. Board Member Reports –None.
11. Executive Session:
A. None
12. It was moved by Witt seconded by DeLine to adjourn the meeting at 7:18 p.m.
Roll Call:
Ayes: Sommers, Monahan, DeLine, Witt, Weise, Brosowski, Thayer
Absent: None
Nays: None
Abstain: None
Motion carried.

Edward Brosowski, Clerk

Dated