



THOMAS TOWNSHIP  
SPECIAL BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
January 23, 2023  
7:00 p.m.

1. The Special Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Weise, McDonald, Thayer, Sommers, Monahan, DeLine, Witt  
ABSENT:  
  
ALSO PRESENT: Township Manager, Russ Taylor; Deputy Clerk/Administrative Assistant, Connie Watt; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Otto Brandt; Township Attorney and several interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by DeLine, seconded by Sommers to approve the agenda as presented. Motion carried unanimously.

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January 23, 2023 @ 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - A. None
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. Approval of the State Grant Agreement with the Michigan Economic Development Corporation to fund sanitary sewer improvements to support Hemlock Semiconductor.
  - B. Approval of the Development (3-Party) Agreement with Hemlock Semiconductor and Saginaw Charter Township pertaining to the Sanitary Sewer System expansion and increased sewage treatment capacity.
  - C. Approval of the Sewer Capacity (2-Party) Agreement with Hemlock Semiconductor pertaining to HSC's temporary use of a portion of the Township's sewer capacity.
  - D. Approval of Resolution 23-01 granting Hemlock Semiconductor a 12 year Industrial Facilities Tax Exemption.
  - E. Approval to grant the Michigan Department of Transportation a temporary easement on Township land near the Tittabawassee River.

10. Executive Session
    - A. None
  11. Adjournment
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5. Consent Agenda
    - A. None.
  6. Communications-Petitions-Citizen Comments
    - A. Andy Ault, Senior Vice-President of Manufacturing, Hemlock Semiconductor 12334 Geddes Road noted he was present on behalf of HSC and to answer any questions regarding their IFT request. JoAnn Crary of Saginaw Future, 515 N. Washington expressed her thanks to the Board for their consideration of the IFT and offered to answer any questions they might have.
  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 State Grant Agreement with the Michigan Economic Development Corporation to fund sanitary sewer improvements to support Hemlock Semiconductor. Motion carried unanimously.
    - B. It was moved by Witt, seconded by Sommers to approve the Development (3-Party) Agreement with Hemlock Semiconductor and Saginaw Charter Township pertaining to the Sanitary Sewer System expansion and increased sewage treatment capacity . Motion carried unanimously.
    - C. It was moved by McDonald, seconded by DeLine to approve the Sewer Capacity (2-Party) Agreement with Hemlock Semiconductor pertaining to HSC's temporary use of a portion of the Township's sewer capacity. Motion carried unanimously.
    - D. It was moved by Witt, seconded by McDonald to approve resolution 23-01 Granting Hemlock Semiconductor a 12 year Industrial Facilities Tax Exemption.  
Roll Call:  
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise, McDonald  
Absent: None  
Nays: None  
Abstain: None  
Resolution was adopted.
    - E. It was moved by Witt, seconded by Sommers to approve granting the Michigan Department of Transportation a temporary easement on Township land near the Tittabawassee River. Motion carried unanimously.
  10. Executive Session:
    - A. None
  11. It was moved by Sommers, seconded by Thayer to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

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Michael Thayer, Clerk

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Dated