

THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 8, 2019
7:00 o'clock p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Weise, Brosowski, Weber, Thayer, Sommers, Monahan and DeLine
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Police Sergeant, Eric Cowles; Fire Captain, Joe Giacoletti; Deputy Clerk, Darci Seamon; Township Attorney Representative, Diane Thompson and 1 interested party.

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

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8215 Shields Drive, Saginaw, MI 48609
July 8, 2019
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 June 3, 2019, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Sherri Simerson as Probationary Public Safety Secretary.
 - D. Approve the hiring of Allen Dalton as a Probationary Fire Fighter for the Fire Department.
 - E. Approve the hiring of Alisa Salazar as a Probationary Medical First Responder for the Fire Department.
 - F. Approve the change of title for Trevor Schultz's position from Assistant to the Director of Public Works to Assistant Director of Public Works.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. Receive public comment on the confirming of the roll for the Short Road Streetlight Special Assessment District.
8. Unfinished Business
 - A. None.
9. New Business

- A. Approve Resolution 19-15 to confirm the Special Assessment Roll for the Short Road Streetlighting District.
 - B. Approve the professional services contract with Municipal Analytics to complete a water cost of service rate study.
 - C. Approve the final site condominium plan for "The Greens at Apple Mt." with the contingency that the Township Attorney approves the Master Deed and that it is recorded at the Saginaw County Register of Deeds.
 - D. Approve a contract template for services rendered to Thomas Township.
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
None
12. Adjournment
5. It was moved by Weber, seconded by DeLine to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting 06/03/2019.
 - B. Expenditures consisting of:

Clearing Fund	\$3,050.16
General Fund	163,598.33
Public Safety-Fire Department	6,833.63
Fire Apparatus	0.00
Public Safety-Police Department	17,194.54
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	266.68
Road Revolving Fund	0.00
Sewer Fund	125,658.89
Water Fund	290,458.90
Municipal Refuse	62,497.13
Tax	0.00
 - C. Approve the hiring of Sherri Simerson as Probationary Public Safety Secretary.
 - D. Approve the hiring of Allen Dalton as a Probationary Fire Fighter for the Fire Department.
 - E. Approve the hiring of Alisa Salazar as a Probationary Medical First Responder for the Fire Department.
 - F. Approve changing the job description title for the Assistant to the DPW Director to Assistant DPW Director.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. The public hearing to confirm the roll for the Short Road Streetlight Special Assessment District was opened at 7:01 p.m. and closed at 7:02 p.m. with no public comments.
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by Sommers, seconded by Thayer to approve Resolution 19-15 to confirm the Special Assessment Roll for the Short Road Streetlighting District.
Roll Call:
Ayes: Weber, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine

Absent: None
Nays: None
Abstain: None

- B. It was moved by Sommers seconded by Monahan to approve the professional services contract with Municipal Analytics to complete a water cost of service rate study in an amount not to exceed \$4,800.00. Motion carried unanimously.
 - C. It was moved by Weber seconded by Monahan to approve the final site condominium plan for “The Greens at Apple Mt.” with the contingency that the Township Attorney approves the Master Deed and that it recorded at the Saginaw County Register of Deeds. Motion carried unanimously.
 - D. It was moved by DeLine seconded by Sommers to approve a standard contract template to use for Township contracts contingent upon Township Attorney review. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor’s Report – None.
 - B. Clerk’s Report – Clerk Brosowski administered the oath to Police Officer Derek Smith, Police Sergeant Eric Cowles and Police Chief Al Fong followed by a pinning ceremony.
 - C. Treasurer’s Report - None.
 - D. Manager’s Report - None.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. Director Hopper reported that Jayson Graebner and Tyler Branch passed the exam to receive their Michigan Class S-4 water operations certifications. The Township auction netted \$35,521.21.
 - G. Receive and file the Finance Department 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 – Trustee Sommers reported that he has witnessed residents utilizing the new sidewalk on Thomas Road.
11. Executive Session:
A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated