



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
July 12, 2021  
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: Thayer, Sommers, Monahan, Witt, Weise, Brosowski  
ABSENT: DeLine

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; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 9 interested parties.

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

**\*\*AMENDED AGENDA\*\***

THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
July 12, 2021  
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 7, 2021, Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Receive and accept the resignation of Chris Shepherd from the DPW.
  - D. Acknowledge the retirement of Dave Sommers from the Fire Department.
  - E. Receive and accept the resignation of Leonard Suthard from the Fire Department.
  - F. Approve the promotion of Samantha Coykendall from probationary to regular paid on-call firefighter.
  - G. Approve the promotion of Brandon Gagnon from probationary to regular paid on-call firefighter.
  - H. Approve the hiring of Tyler Larsen, with contingencies, as a probationary paid, on-call firefighter.
6. Communications-Petitions-Citizen Comments  
**It is requested that you state your name and address for the record.**
7. Public Hearing
  - A. To hear comments pertaining to the creation of a special assessment district for the recovery of costs associated with the reconstruction of Terry Road under the Subdivision Road Revolving Fund.
8. Unfinished Business

- A. None.
- 9. New Business
  - A. Approve Resolution 21-09 to create the Special Assessment District for the Terry Road Improvement District.
  - B. Approve Resolution 21-11 to support Tyler Watt’s application for the MTA Robert R. Robinson Scholarship.
  - C. Approve the adoption of the Michigan Township Association’s Principles of Governance.
  - D. Approve Resolution 21-10 to accept the Land and Water Conservation Fund Agreement 26-01829 terms.
  - E. Approve the purchase of a tilt-bed trailer from Kaufman Trailers for \$6,590.00.
  - F. Approve hiring Dependable Sewers to complete sewer cleaning/televising at \$2.38/ft.
  - G. Approve the bid of \$74,568.30 from Motorola Solutions for the purchase and installation of in-car cameras, body worn cameras, redaction software, on-site storage and all materials needed to ensure the system is functioning.
  - H. Approve the agreement between Mr. Goodeman and Thomas Township regarding the demolition of 2515 N. Thomas Road.
  - I. Approve the low bid received from Mead & Sons Contracting, Inc. in the amount of \$11,425.00 for the demolition of 2515 N. Thomas Road due to fire damage.
- 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 Witt, seconded by Monahan to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board minutes from the regular meeting 06/07/2021.

B. Expenditures consisting of:

Clearing Fund	\$8,082.37
General Fund	217,455.93
Christopher Thompson Fund	0.00
Public Safety-Fire Department	17,672.09
Fire Apparatus	6,599.66
Public Safety-Police Department	30,104.63
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	8,364.05
Road Revolving Fund	0.00
Sewer Fund	87,913.65
Water Fund	321,276.25
Municipal Refuse	136,468.58
Tax	0.00

- C. Receive and accept the resignation of Chris Shepherd from the DPW.
- D. Acknowledge the retirement of Dave Sommers from the Fire Department.
- E. Receive and accept the resignation of Leonard Suthard from the Fire Department.
- F. Approve the promotion of Samantha Coykendall from probationary to regular paid on-call firefighter.
- G. Approve the promotion of Brandon Gagnon from probationary to regular paid on-call firefighter.
- H. Approve the hiring of Tyler Larsen, with contingencies, as a probationary paid, on-call firefighter.

6. Communications-Petitions-Citizen Comments

- A. None.

7. Public Hearing
  - A. The public hearing for the creation of a special assessment district for the recovery of costs associated with the reconstruction of Terry Road was opened at 7:03 p.m. Comments were received from six residents with questions on the accuracy of the estimate and proper drainage. The hearing was closed at 7:19 p.m.
8. Unfinished Business
  - A. None.
9. New Business
  - A. It was moved by Sommers, seconded by Witt to approve Resolution 21-09 to create the Special Assessment District for the Terry Road Improvement District.  
Roll Call:  
Ayes: Brosofski, Thayer, Sommers, Monahan, Witt, Weise  
Absent: DeLine  
Nays: None  
Abstain: None  
Resolution was adopted.
  - B. It was moved by Brosofski seconded by Monahan to approve Resolution 21-11 to support Tyler Watt's application for the MTA Robert R. Robinson Scholarship.  
Roll Call:  
Ayes: Weise, Brosofski, Thayer, Sommers, Monahan, Witt  
Absent: DeLine  
Nays: None  
Abstain: None  
Resolution was adopted.
  - C. It was moved by Witt seconded by Sommers to approve the adoption of the Michigan Township Association's Principles of Governance.
  - D. It was moved by Thayer seconded by Monahan to approve Resolution 21-10 to accept the Land and Water Conservation Fund Agreement 26-01829 terms.  
Roll Call:  
Ayes: Witt, Weise, Brosofski, Thayer, Sommers, Monahan  
Absent: DeLine  
Nays: None  
Abstain: None  
Resolution was adopted.
  - E. It was moved by Brosofski, seconded by Witt to approve the purchase of a tilt-bed trailer from Kaufman Trailers for \$6,590.00. Motion carried unanimously.
  - F. It was moved by Witt, seconded by Sommers to approve hiring Dependable Sewers to complete sewer cleaning/televising at \$2.38/ft. Motion carried unanimously.
  - G. It was moved by Witt, seconded by Sommers to approve the bid of \$74,568.30 from Motorola Solutions for the purchase and installation of in-car cameras, body worn cameras, redaction software, onsite storage, and all materials needed to ensure the system is functioning. Motion carried unanimously.
  - H. It was moved by Sommers, seconded by Witt to approve the agreement between Mr. Goodman and Thomas Township reading the demolition of 2515 N. Thomas Road. Motion carried unanimously.
  - I. It was moved by Sommers, seconded by Monahan to approve the low bid received from Mead & Sons Contracting, Inc. in the amount of \$11,425.00 for the demolition of 2515 N. Thomas Rd. due to fire damage. 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 – Complimented Chief Fong on the body camera process.
  - E. Receive and file Community Development Reports.
  - F. Receive and file the DPW Report. Director Hopper reported that lead and copper analysis will start the end of July. Thirty samples will be gathered.
  - G. Receive and file the Finance Department Report.
  - H. Receive and file the Fire Department Report. Chief Cousins announced that a grant was received from DuPont/HIMS for the purchase of the new ladder truck in the amount of \$5,000.00. Dave Sommers was commended on his exemplary performance on the Fire Department for the last thirty years.
  - I. Receive and file the Police Department Report. Chief Fong announced the Police Department received a grant from DuPont in the amount of \$5,000.00.
  - J. Receive and file the Parks and Recreation Report.
  - K. Board Member Reports – Trustee Sommers informed the Board of the TTBA Businesses of the Year.
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.

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Edward Brosowski, Clerk

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Dated