



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 11, 2022
7:00 p.m.

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

ALSO PRESENT: Assistant Township Manager/Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Assistant DPW Director, Director of Community Development, Dan Sika; Parks & Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Police Chief, Al Fong; and two interested parties.

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

AMENDED AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
July 11, 2022
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes June, 29, 2022.
 - B. Approval of Expenditures.
 - C. Approve the promotion of Kito Sharper from probationary to regular full-time DPW Laborer.
 - D. Approve the promotion of Aleigha Crowl from probationary to regular full-time Treasurer's Assistant.
 - E. Approve the promotion of Nicole Schulte from probationary to regular full-time Utility Billing Clerk.
 - F. Accept the resignation of Jayson Graebner as a DPW Laborer.
 - ~~G. Approve the hiring of the recommended candidate for the probationary, DPW Laborer position.~~
 - ~~H. Approve the hiring of the recommended candidate for the probationary, part-time Clerical position.~~
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. Approve the hiring of Tyler Sharp for the probationary, DPW Laborer position.
 - B. Table the hiring of a candidate for the part-time clerical position.
 - C. Appoint new trustee to fill vacancy created as a result of the appointment of Michael Thayer as Clerk.
 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. Recess for Trustee vacancy interviews
 13. Adjournment
5. It was moved by Witt, seconded by Thayer to approve the consent agenda as amended. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting on 06/29/22.
 - B. Expenditures consisting of:

Clearing Fund	\$0.00
General Fund	338,322.27
Christopher Thompson Fund	0.00
Public Safety-Fire Department	14,080.05
Fire Apparatus	3,042.25
Public Safety-Police Department	11,962.87
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	24,051.48
Road Revolving Fund	0.00
Sewer Fund	42,151.32
Water Fund	368,076.85
Municipal Refuse	1,714.12
Technology Fund	10,010.00
Tax	0.00
 - C. Approved the promotion of Kito Sharper from probationary to regular full-time DPW Laborer.
 - D. Approved the promotion of Aleigha Crowl from probationary to regular full-time Treasurer's Assistant.
 - E. Approved the promotion of Nicole Schulte from probationary to regular full-time Utility Billing Clerk.
 - F. Accepted the resignation of Jayson Graebner as a DPW Laborer.
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 Witt, seconded by Sommers to approve the hiring of Tyler Sharp as probationary, DPW Laborer contingent upon passing the pre-employment requirements. Motion carried unanimously,
 - B. It was moved by Witt, seconded by DeLine to table the hiring of a candidate for the probationary, part-time clerical position. Motion carried unanimously.
- 10. Report of Officers and Staff:
 - A. Supervisor's Report – None.
 - B. Clerk's Report – A thank you to Connie, Deidre and Sharen for all of the work On the upcoming Election.
 - C. Treasurer's Report – None.
 - D. Manager's Report –None,
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report.
 - 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 – None.
- 11. Executive Session:
 - A. None
- 12. Interviews to fill the Trustee vacancy began at 7:20 p.m.
Interviews were completed at 7:50 p.m. At this time, New Business was continued.
 - C. It was moved by Sommers, seconded by DeLine to approve Katie A. McDonald to fill the Trustee vacancy after a tally of the Board interview scores determined her ranking the highest. Motion carried unanimously.
- 13. It was moved by Thayer, seconded by Monahan to adjourn the meeting at 7:52 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated