



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 10, 2023
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.

2. PRESENT: Weise, Sommers, Monahan, McDonald, Thayer, DeLine, Witt
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frollo; Deputy Clerk/Administrative Assistant, Connie Watt; Parks & Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Interim Police Chief, Eric Cowles; Trevor Schultz; Assistant DPW Director, Otto Brandt; Township Attorney and several interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Witt, seconded by Thayer to approve the agenda.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
July 10, 2023 @ 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 5, 2023, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Andrew Skindziel as probationary, full-time DPW Laborer contingent upon passing all pre-employment requirements.
 - D. Accept the resignation of probationary Police Officer Matthew Lalonde.
 - E. Accept the resignation of Fire Fighter Brandon Gagnon.
 - F. Accept the resignation of probationary Police Officer Andrew Weiss.
 - G. Accept the resignation of Fire Fighter Ryan Parks.
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 Resolution 23-09 in regards to amending the streetlighting contract with Consumers Energy to change a streetlight at the corner of Dice and North Thomas Roads.
 - B. Approve Resolution 23-10 to object to the transfer of parcels 28-12-3-25-1031-000 (463 N. River Road) and 28-12-4-30-2140-000 (6881 Wallace Drive) from the Saginaw County Treasurer.
 - C. Approve Resolution 23-11 to authorize and support the filing of a grant application with the MEDC for disaster relief funding.

10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer F.
 - D. Manager
 - E. Community Development
 - F. DPW
 - G. Finance
 - H. Fire Dept.
 - I. Police Dept.
 - J. Parks & Recreation
 - K. Board Members
 11. Executive Session
 - A. None
 12. Adjournment
5. Motion was made by Sommers, seconded by Witt to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the June 5, 2023 regular meeting.
 - B. Expenditures consisting of: \$1,633,219.31

Clearing Fund	\$0.00
General Fund	95,395.05
Public Safety-Fire Department	7,676.30
Fire Apparatus	2,048.35
Public Safety-Police Department	20,218.20
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	253.63
Revolving Road Fund	21.79
Sewer Fund	115,728.43
Sewer Improvements Grant Fund	988,505.51
Water Fund	320,399.76
Municipal Refuse	76,561.11
Technology Fund	5,730.33
Tax	680.85
 - C. Approved the hiring of Andrew Skindziel as probationary, full-time DPW Laborer contingent upon passing all pre-employment requirements.
 - D. Accepted the resignation of probationary Police Office Matthew Lalonde.
 - E. Accepted the resignation of Fire Fighter Brandon Gagnon.
 - F. Accepted the resignation of probationary Police Officer Andrew Weiss.
 - G. Accepted the resignation of Fire Fighter Ryan Parks.
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 DeLine, seconded by McDonald to approve Resolution 23-09 to approve amending the streetlight contract with Consumers Energy to change a streetlight at the corner of Dice and North Thomas Roads..
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise, McDonald
Nays: None
Abstain: None
Absent: None
Resolution was adopted.
 - B. It was moved by Sommers, seconded by Witt to approve Resolution 23-10 to Object to the transfer of 28-12-3-25-1031-000 (463 N. River Rd.) and 28-12-4-30-2140-000 (6881 Wallace Drive) from the Saginaw County Treasurer.

Roll Call:

Ayes: McDonald, Thayer, Sommers, Monahan, DeLine, Witt, Weise.

Nays: None

Abstain: None

Absent: None

Resolution was adopted.

- C. It was moved by Monahan, seconded by Witt to approve Resolution 23-11 to authorize and support the filing of a grant application with the MEDC for disaster relief funding.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Resolution was adopted.

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 – Acknowledged Trevor Schultz for his outstanding work. Mentioned the start of construction at the Township Campus. Discussion of roadwork for Una and Jacqueline due to truck traffic.

E. Receive and file Community Development Reports.

F. Receive and file the DPW Report.

G. Receive and file the Finance Department Report. Thank you for the Board approval on the new building.

H. Receive and file the Fire Department Report. Chief Cousins advised that the Fire Department staff are adapting with the construction assuring their response time should not be affected.

I. Receive and file the Police Department Report. Chief Cowles noted the new Patrol truck is on the road and he has been reviewing resumes.

J. Receive and file the Parks and Recreation Report.

K. Board Member Reports – None

11. Executive Session:

A. None

12. It was moved by Thayer, seconded by Witt to adjourn the meeting at 7:28 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated