



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 6, 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, Brosofski, Thayer, Sommers, Monahan, DeLine
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Nature Center Coordinator, Lynda Thayer; Director of Community Development, Dan Sika; Parks & Recreation Director, John Corriveau; Township Attorney, Otto Brandt, and two interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 6, 2022 @ 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 May 2, 2022, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Receive and accept the resignation of Kylar Vanderwall from the Fire Department.
 - D. Approve the hiring of Tyler Larsen as a probationary, full time First Responder/Fire Fighter contingent upon satisfactorily completing all pre-employment conditions.
 - E. Receive and accept the resignation of Darci Seamon from the Deputy Clerk/ Administrative Assistant position.
 - F. Approve the offer of conditional employment as a probationary, full-time Police Officer to Rafe Maxwell contingent on satisfactorily meeting all pre-employment conditions.
 - G. Approve the appointment of Connie Watt as Administrative Assistant/Deputy Clerk.
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 22-13 placing parcel 28-12-3-10-4004-001 owned by Mark and Katherine Garrett into PA 116 for an initial period of ten (10) years
 - B. Award the Swan Valley Water Main Construction Contract to American Excavating in The amount of \$592,852.00.

- C. Approve the purchase of the generator sound attenuator and automatic power transfer switch from Wolverine Power Systems in the amount of \$32,630.00.
 - D. Approve the Waiver of Right of First Refusal objecting to acquire parcel 28-12-3-29-2012-000, 11000 Gratiot Road from the foreclosing government of Saginaw County and authorize the Supervisor to sign on the Township's behalf.
 - E. Receive and accept the resignation of Edward Brosowski as Thomas Township Clerk effective June 6, 2022.
 - F. Approve the appointment of Michael Thayer to fill the vacancy of Thomas Township Clerk Edward Brosowski for a partial term through November 20, 2024.
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
- A. None
12. Adjournment
5. It was moved by Sommers, seconded by Witt to approve the consent agenda as amended. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting on 05/02/2022.
 - B. Expenditures consisting of:

Clearing Fund	\$7,757.07
General Fund	164,930.81
Christopher Thompson Fund	0.00
Public Safety-Fire Department	40,919.54
Fire Apparatus	2,473.50
Public Safety-Police Department	38,346.81
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	7,106.10
Road Revolving Fund	0.00
Sewer Fund	104,458.28
Water Fund	304,931.93
Municipal Refuse	125,359.10
Technology Fund	9,515.57
Tax	0.00
 - C. Received and accepted the resignation of Kylar Vanderwall from the Fire Department.
 - D. Approved the hiring of Tyler Larsen as a probationary, full-time First Responder/Fire Fighter contingent upon completing all pre-employment conditions.
 - E. Received and accepted the resignation of Darci Seamon from the Deputy Clerk/Administrative Assistant position.
 - F. Approved the offer of conditional employment as a probationary, full-time Police Officer to Rafe Maxwell contingent upon satisfactorily meeting all pre-employment conditions.
 - G. Approved the appointment of Connie Watt as Administrative Assistant/Deputy Clerk.
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 Sommers, seconded by Deline to approve Resolution 22-13 placing parcel 28-12-3-10-4004-001, owned by Mark and Katherine Garrett into PA 116 for an initial period of ten (10) years. Motion carried unanimously,
 - B. It was moved by Thayer, seconded by Witt to approve the award for water main construction at Swan Valley to American Excavating in the amount of \$592,852.00. Motion carried unanimously.
 - C. It was moved by Brosofski, seconded by Witt to approve the purchase of the generator, generator sound attenuator and automatic power transfer switch from Wolverine Power Systems in the amount of \$32,630.00 . Motion carried unanimously.
 - D. It was moved by Sommers, seconded by Deline to approve Resolution 22-14 for the Waiver of Right of First Refusal objecting to acquiring parcel #28-12-3-29-2012-000, 11000 Gratiot Road from the foreclosing government of Saginaw County and authorize the Supervisor to sign on the Township's behalf.
 - E. It was moved by Sommers, seconded by Deline to receive and accept the Resignation of Edward Brosofski as Thomas Township Clerk effective June 6, 2022. Motion carried unanimously.
 - F. It was moved by Sommers, seconded by Witt to approve the appointment of Michael Thayer to fill the vacancy of Thomas Township Clerk, Ed Brosofski For a partial term through November 20, 2024.
10. Report of Officers and Staff:
- A. Supervisor's Report – None.
 - B. Clerk's Report – An election is scheduled for May 3, 2022, for Hemlock Public Schools.
 - 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. It was moved by Witt, seconded by Sommers to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated