

## THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 June 29, 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: Township Manager, Russ Taylor; Deputy Clerk, Connie Watt; 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; Attorney, Gary Campbell, Dan Armentrout, SCRC and several 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.

## THOMAS TOWNSHIP SPECIAL BOARD MEETING 8215 Shields Drive, Saginaw, MI 48609 June 29, 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 6, 2022.
  - B. Approve the dismissal of Albert Presley from the Thomas Township Police Department.
  - C. Approve the dismissal of Joe Giacoletti from the Thomas Township Fire Department.
  - D. Approve the appointment of Fire Officers, Drake Parent, Captain, Gary Salo and Nathan Wachowicz as Lieutenants.
  - E. Approve the hiring of McKenna Lounsbury as a probationary, paid-on-call Fire Fighter.
  - F. Approve the promotion of Deidre Frollo to Assistant Township Manager-Fiscal Services Director.
  - G. Approve the hiring of Kayla Heitkamp as a probationary, full-time Code Enforcement Officer/Planning Assistant contingent upon passing the pre-employment requirements.
  - H. Accept the resignation of Barri Woods as the Thomas Township Electrical Inspector.
  - I. Approve hiring Mark Schultz as a contracted Electrical Inspector.
- 6. Communications-Petitions-Citizen Comments

## It is requested that you state your name and address for the record.

- 7. Public Hearing
  - A. Gratiot Road Subdivision (East and West Gloucester Drive and Bray Roads) reconstruction project.
- 8. Unfinished Business
  - A. None.

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- 9. New Business:
  - A. Approve Resolution 22-14 approving the tentative plans for the road improvements in the Gratiot Road Subdivision (East and West Gloucester Drive and Bray Road).
  - B. Approve Resolution 22-15 to support the Saginaw County Road Commission to submit an application for Category A-Transportation Economic Development Funds to rehabilitate Geddes Road.
  - C. Approve the new trash, recycling and yard waste services.
  - Executive Session
  - None
- 11. Adjournment

10.

- 5. It was moved by Witt, seconded by DeLine to approve the consent agenda. Motion carried unanimously.
  - A. Approval of the Board Minutes of June 6, 2022
  - B. Approve the dismissal of Albert Presley from the Thomas Township Police Department.
  - C. Approve the dismissal of Joe Giacoletti from the Thomas Township Fire Department.
  - D. Approve the appointment of Fire Officers, Drake Parent, Captain, Gary Salo and Nathan Wachowicz as Lieutenants.
  - E. Approve the hiring of McKenna Lounsbury as a probationary, paid on-call Fire Fighter.
  - F. Approve the promotion of Deidre Frollo to Assistant Township Manager-Fiscal Services Director.
  - G. Approve the hiring of Kayla Heitkamp as a probationary, full-time Code Enforcement Officer/Planning Assistant contingent upon passing the pre-Employment .
  - H. Accept the resignation of Barri Woods as the Thomas Township Electrical Inspector.
  - I. Approve hiring Mark Schultz as a contracted Electrical Inspector.
- 6. Communications-Petitions-Citizen Comments
  - A. Terry Collier, 150 W. Gloucester wanted the Board to be aware of the "No" petition that he submitted to the Township regarding tonights Public Hearing. Jack Guttowsky, 391 E. Gloucester commented that there are over 50% in favor of the road improvements and that's what the decision should be based on.
- 7. Public Hearing
  - A. Gratiot Road Subdivision (East and West Gloucester Drive and Bray Road) reconstruction project. Public hearing opened at 7:10 p.m. and closed at 7:58 p.m. Sheila Houston, 280 W. Gloucester commented on the terrible condition of the road that has exited for many years. Leona Zeitler, 449 W. Gloucester, commented that she thought the Township should be responsible for cost & repairs. James Ladrig, 9076 Bray is concerned with water, runoff and a new driveway he installed last year. Tom Matula questioned the assessment and any tax increase that could result. He also is concerned with correcting the standing water at the corner of Bray and East Gloucester. Kristy Kuzbiel of 138 W. Gloucester is concerned with the increase in the speed of vehicles after the road is repaired and the safety of her child. Diane Haley of 400 E. Gloucester had questions about the payments, how does her lender get informed, how much will the cost be? Margo Barocko, 11220 Wahl Road, daughter of Sheila Houston at 280 W. Gloucester, spoke about the petition she circulated on behalf of her mom. She said everyone was pretty much in agreement that the road needs to be

fixed. Jean Matula of 9049 Bray Road questioned work going on at the pump station. Linda Collier, 150 W. Gloucester expressed her concerns with the cost and water runoff.

- 8. Unfinished Business
  - A. None.
- 9. New Business
  - A. It was moved by Witt, seconded by Sommers to approve Resolution 22-14 to approve tentative plans for the road improvements in the Gratiot Road Subdivision and schedule the next Public Hearing for August 1, 2022. Motion carried unanimously.
  - B. It was moved by Sommers, seconded by Witt to approve Resolution 22-15 to support the Saginaw County Road Commission to submit an application for Category A-Transportation conomic Development Funds to rehabilitate Geddes Road. Motion carried unanimously.
  - C. It was moved by Sommers, seconded by DeLine to select Waste Management to provide all trash and recycling services and yard waste collection; and to select TDE Enterprises to provide yard waste disposal services for ten years beginning in January 2023. Motion carried unanimously.
- 10. Executive Session:
  - A. None
- 11. It was moved by Sommers, seconded by DeLine to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated