

AGENDA THOMAS TOWNSHIP SPECIAL BOARD MEETING 8215 Shields Drive, Saginaw, MI 48609 March 16, 2020 10:00 a.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Consent Agenda
 - A. None.
- 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. Discuss the mitigation plan to conform to the guidance from the Michigan Department of Health and Human Services.
- 10. Reports
 - A. None.
- 11. Executive Session

None.

12. Adjournment

Thomas Township Board of Trustee Meeting Citizen Comment Instructions

Any citizen may address the Thomas Township Board of Trustees at item #6, which is the Citizen Comment Section of the Board Meeting.

Supervisor Weise will ask if there is anyone who would like to address the Board. If there are multiple people, he will invite you to speak when it is your turn.

You will be asked to stand and state your name and address for the records.

You may then address your issue to the Board Members. In the interest of time, all citizens are requested to limit their address to three minutes.

Thomas Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the Thomas Township Manager's offices at 249 N. Miller Road, Saginaw, Michigan 48609, by phone at 989-781-0150, or by fax at 989-781-0290 at least five (5) working days prior to the meeting. In the case that advanced notice for accommodations is not possible, every reasonable effort will be made to accommodate the disabled.

To: Township Board Members

From: Russ Taylor, Township Manager

Date: 3/16/2020

Re: Proposed Motion COVID-19

Motion by	, supported by	, to authorize the following
actions to mitigate the threat of the COVID-19 virus:		

- 1. Close Township buildings to public access immediately through March 29th.
- 2. Authorize the Township Manager to extend the limited public access through April 6th (Monday).
- 3. Authorize Township Manager to waive late fees and penalties as needed.
- 4. Authorize Township Manager to reschedule meetings, suspend programs and take other actions to comply with State and Federal directives, and to protect the health safety and welfare of both the public and Township employees. This may include quarantining employees, providing limited childcare and other unusual actions consistent with protecting the public and employees' health.