



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

1. The Special Board Meeting was called to order at 10:00 a.m. by Supervisor Weise.

2. PRESENT: Weise, Weber, Brosofski, Sommers, Thayer, DeLine

ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon and no 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.

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

5. Consent Agenda
  - A. None
6. Communications-Petitions-Citizen Comments:
  - A. None.
7. Public Hearing
  - A. None.
8. Old Business
  - A. None
9. New Business:
  - A. It was moved by Weber, supported by Sommers to approve the approve the mitigation plan presented by the Township Manager to conform to the guidance from the Michigan Department of Health and Human Services regarding the COVID-19 virus.
10. Executive Session:
  - A. None
11. It was moved by Thayer seconded by DeLine to adjourn the meeting at 10:23 a.m. Motion carried unanimously.

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Edward Brosowski, Clerk

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Dated