



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
CONDUCTED VIA ELECTRONIC REMOTE ACCESS, IN ACCORDANCE WITH  
MICHIGAN LAW, WILL BE IMPLEMENTED IN RESPONSE TO COVID-19 SOCIAL  
DISTANCING REQUIREMENTS AND LIMITATIONS ON THE NUMBER OF  
INDIVIDUALS IN A MEETING HALL

8215 Shields Drive, Saginaw, MI 48609

March 1, 2021

7:00 o'clock p.m. via teleconference

1. The Regular Board Meeting was called to order at 7:00 p.m. via teleconferencing by Supervisor Weise.
2. PRESENT PHYSICALLY: Weise  
PRESENT VIRTUALLY: Thayer (Bay County), Sommers (Thomas Twp.), Monahan (Thomas Twp.), DeLine (Thomas Twp.), Witt (Thomas Twp.), Brosofski (Thomas Twp.)  
ABSENT: None  
ALSO PHYSICALLY PRESENT: Township Manager, Russ Taylor; Deputy Clerk, Darci Seamon and Assistant DPW Director, Trevor Schultz.  
ALSO PRESENT VIRTUALLY: Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Police Chief, Al Fong; Parks and Recreation Director, John Corriveau; Fire Chief, Mike Cousins; DPW Director, Rick Hopper, and no interested parties .
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Sommers to approve the agenda as presented.  
Roll Call:  
Ayes: Brosofski, Thayer, Sommers, Monahan, DeLine, Witt, Weise  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.

AGENDA

THOMAS TOWNSHIP REGULAR BOARD MEETING  
TO BE CONDUCTED VIA ELECTRONIC REMOTE ACCESS, IN ACCORDANCE WITH MICHIGAN LAW,  
WILL BE IMPLEMENTED IN RESPONSE TO COVID-19 SOCIAL DISTANCING REQUIREMENTS AND  
LIMITATIONS ON THE NUMBER OF INDIVIDUALS IN A MEETING HALL.

March 1, 2021

7:00 P.M.

Dial-in number (US): (844) 855-4444

Access code: 482236#

1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Consent Agenda
  - A. Approval of Board Minutes February 1, 2021.
  - B. Approval of Special Board Minutes February 8, 2021.
  - C. Approval of Expenditures.
- 6. Communications-Petitions-Citizen Comments
 

**It is requested that you state your name and address for the record.**
- 7. Public Hearing
  - A. Receive comments pertaining to the proposed 2021/2022 fiscal year budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. The Board is NOT considering any increase to the property tax millage rate.
- 8. Unfinished Business
  - A. None.
- 9. New Business
  - A. Approve Resolution 21-04, the annual Appropriations Resolution for the 2021/2022 Fiscal Year.
  - B. Approve the proposed amended Appropriations Resolution to balance the 2020/2021 Fiscal Year Budget.
  - C. Approve Resolution 21-03, to implement the 2021/2022 Fees Resolution.
  - D. Accept the audit proposal from Gabridge & Co for auditing services for the 2020/21 fiscal year with the option to extend the contract for up to three additional years.
  - E. Waive all time limitations and fees for temporary sign permits for businesses in Thomas Township until December 31, 2021. This will be retroactive back to January 1, 2021.
  - F. Award the Madeline Street sidewalk project to Wobig Construction in the amount of \$78,699.00.
  - G. Approve Resolution 21-01 to allocate the matching funds of \$300,000.00 for the Michigan Land and Water Conservation Fund Grant for the construction of trails, interpretive signs, seating areas and observation decks.
  - H. Approve Resolution 21-02 to allocate the matching funds of \$300,000.00 for the Michigan Trust Fund Grant for the construction of trails, interpretive signs, seating areas and observation decks.
  - I. Approve the low bid of \$7,000.00 from North American Overhead Door Inc. for the replacement of five commercial-grade garage door openers.
  - J. Approve the proposed four-year labor agreement with the Police Officer’s Association of Michigan (POAM) from 04/01/2021-03/31/2025 contingent upon POAM members’ approval.
- 10. Reports
 

A. Supervisor	E. Community Development	I. Police Dept.
B. Clerk	F. DPW	J. Parks & Recreation
C. Treasurer	G. Finance	K. Board Members
D. Manager	H. Fire Dept.	
- 11. Executive Session
  - A. None
- 12. Adjournment

5. It was moved by Witt, seconded by DeLine to approve the consent agenda as presented.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

A. Approval of Township Board minutes from the regular meeting 2/1/2021.

B. Approval of Township Board minutes from the special meeting 2/8/2021.

C. Expenditures consisting of:

Clearing Fund	\$240.00
General Fund	56,416.73
Christopher Thompson Fund	3133.00
Public Safety-Fire Department	6,955.87
Fire Apparatus	0.00

Public Safety-Police Department	5,489.57
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	704.47
Road Revolving Fund	0.00
Sewer Fund	131,028.97
Water Fund	223,464.08
Municipal Refuse	52,639.78
Special Flood	0.00
Tax	3,380,580.03

6. Communications-Petitions-Citizen Comments

A. None.

7. Public Hearing

A. The public hearing pertaining to the proposed 2021/2022 fiscal year budget including the property tax millage proposed to be levied to support the proposed budget was opened at 7:03 p.m. and closed at 7:04 p.m. with no public comment.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by DeLine, seconded by Brosowski to approve Resolution 21-04, the annual Appropriations Resolution for the 2021/2022 Fiscal Year.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

B. It was moved by Witt, seconded by Sommers to approve the proposed amended Appropriations Resolution to balance the 2020/2021 Fiscal Year Budget.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

C. It was moved by Monahan, seconded by Sommers to approve Resolution 21-03, to implement the 2021/2022 Fees Resolution.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

D. It was moved by Thayer, seconded by DeLine to accept the audit proposal from Gagridge & Co for auditing services for the 2020/2021 fiscal year with the option to extend the contract for up to three additional years.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- E. It was moved by Sommers, seconded by Witt to waive all time limitations and fees for temporary sign permits for businesses in Thomas Township until December 31, 2021. This will be retroactive back to January 1, 2021.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

- F. It was moved by Witt, seconded by DeLine to award the Madeline Street sidewalk project to Wobig Construction in the amount of \$78,699.00.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

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 – None.

E. Receive and file the Community Development report.

F. Receive and file the DPW Report.

G. Receive and file the Finance 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 Brosowski, seconded by Monahan to adjourn the meeting at 7:29 p.m.

Roll Call:

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

Absent: None

Nays: None

Abstain: None

Motion carried.

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Edward Brosowski, Clerk

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Dated