

THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
May 6, 2019  
7:00 o'clock p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Thayer, Sommers, Monahan, Weber, Weise  
ABSENT: Brosowski, DeLine

ALSO PRESENT: DPW Director, Rick Hopper; Assistant to the DPW Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Deputy Police Chief, Al Fong; Police Chief, Steve Kocsis; Police Sergeant, Eric Cowles; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and two interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by Monahan to approve the amended agenda as presented. Motion carried unanimously.

**\*\*AMENDED AGENDA\*\***

THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
May 6, 2019  
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 April 1, 2019 Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Receive and acknowledge the resignation of Christopher Castellano from the Fire Department.
  - D. Approve the hiring of Derek Smith as a probationary Police Officer.
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 the rezoning of 105 McCarthy Lane to B-1 Commercial zoning.
  - B. Award the Station 4 pump repair contract to Kennedy Industries in the amount of \$9,860.00.
  - C. Award the Municipal Building Parking Lot Expansion Project, Phase II to Graebner Excavating, Ltd. in the amount of \$75,000.00.

- D. Award the Sewage Pumping Station 8 (Dice and River Roads) Engineering Design Contract to Spicer Group in the amount of \$26,500.00.
  - E. Approve Resolution 19-10 to adopt the Saginaw County Emergency Services Mutual Aid Agreement.
  - F. Award the low bid of \$ 3,733.34 from Spartan Pools for the purchase of a Raypak ASME 406,000 BTU pool heater.
  - G. Approve the proposal from Township Architect, Rick Keith, to evaluate the existing municipal office building and to develop recommendations related to upgrading the structure in the amount not to exceed \$5,750.00.
  - H. Authorize the underground contract with American Excavating to construct water and sanitary sewer mains as proposed in "The Greens" condominium project.
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  
None
12. Adjournment
5. It was moved by Weber, seconded by Thayer to approve the consent agenda as presented. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting 04/01/2019.
  - B. Expenditures consisting of:

|                                    |              |
|------------------------------------|--------------|
| Clearing Fund                      | \$3,255.58   |
| General Fund                       | 101,999.64   |
| Public Safety-Fire Department      | 40,064.99    |
| Fire Apparatus                     | 7,091.66     |
| Public Safety-Police Department    | 34,070.47    |
| Public Safety-Drug Law Enforcement | 0.00         |
| Downtown Development Authority     | 0.00         |
| Road Revolving Fund                | 0.00         |
| Sewer Fund                         | 64,272.66    |
| Water Fund                         | 314,771.45   |
| Municipal Refuse                   | 49,395.26    |
| Tax                                | 2,360,643.49 |
  - C. Received and acknowledged the resignation of Christopher Castellano from the Fire Department.
  - D. Approved the hiring of Derek Smith as a probationary Police Officer upon satisfying all pre-employment conditions.
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 Thayer to approve the rezoning of 105 McCarthy Lane to B-1 Commercial Zoning. Motion carried unanimously.
  - B. It was moved by Weber seconded by Sommers to award the Station 4 pump repair contract to Kennedy Industries in the amount of \$9,860.00. Motion carried unanimously.

- C. It was moved by Thayer seconded by Monahan to award the Municipal Building Parking Lot Expansion Project Phase II to Graebner Excavating, Ltd. in the amount of \$75,000.00. Motion carried unanimously.
  - D. It was moved by Sommers seconded by Weber to award the Sewage Pumping Station 8 (Dice and River Roads) Engineering Design Contract to Spicer Group in the amount of \$26,500.00. Motion carried unanimously.
  - E. It was moved by Monahan seconded by Thayer to approve Resolution 19-10 to adopt the Saginaw County Emergency Services Mutual Aid Agreement.  
Ayes: Weise, Thayer, Sommers, Monahan, Weber  
Absent: Brosowski, DeLine  
Nays: None  
Abstain: None
  - F. It was moved by Monahan seconded by Thayer to award the low bid of \$3,733.34 from Spartan Pools for the purchase of a Raypak ASME 406,000 BTU pool heater. Motion carried unanimously.
  - G. It was moved by Weber seconded by Sommers to approve the proposal from Township Architect, Rick Keith, to evaluate the existing municipal office building and to develop recommendations related to upgrading the structure in the amount not to exceed \$5,750.00. Motion carried unanimously.
  - H. It was moved by Weber seconded by Sommers to authorize the underground contract with American Excavating to construct water and sanitary sewer mains as proposed in "The Greens" condominium project. Motion carried unanimously.
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 Community Development Reports.
  - F. Receive and file the DPW Report. DPW Director, Hopper reported that his crew changed out 132 water meters since last month.
  - G. Receive and file the Finance Department Report.
  - H. Receive and file the Fire Department Report.
  - I. Receive and file the Police Department Report. Deputy Chief Fong introduced the Explorers members to the Board.
  - J. Receive and file the Parks and Recreation Report. Rebel Magnolia Event is coming up Mother's Day weekend.
  - K. Board Member Reports – Trustee Sommers reported that the grass is growing nicely along the extension of the Thomas Trail off Shields Court.
11. Executive Session:  
A. None
12. It was moved by Thayer seconded by Sommers to adjourn the meeting at 7:32 p.m. Motion carried unanimously.

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Edward Brosowski, Clerk

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Dated