



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
May 2, 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, Brosowski, Thayer, Sommers, Monahan, DeLine
ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; 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; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt, and three interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Brosowski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.

****AMENDED AGENDA****

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
May 2, 2022 @ 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 4, 2022, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Nick Chad as a probationary, full-time First Responder/Fire Fighter with contingencies.
 - D. Approve the hiring of John "Jack" Linehan as a probationary paid, on-call fire fighter.
 - E. Receive and accept the resignation of Stephen Pavlik from the Fire Department.
 - F. Approve the dismissal of Amy Dasky from the Thomas Township Police Department for not successfully completing the Field Training Program.
 - G. Approve authorization to create another full-time Fire Responder position.
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 purchase of a blueprint scanner from Traverse Reproduction & Supply Co. for \$5,790.00.
 - B. Approve the Cooperative Agreement between the Department of Natural Resources and Thomas Township contingent upon the Township attorney's final approval and verification of insurance coverage.

- C. Approve the purchase of submersible pumps, controls, valves and panels from Kennedy Industries in the amount of \$83,998.00 for the Pump Station #6 (River and State) floodproofing 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
- A. None
12. Adjournment
5. It was moved by DeLine, seconded by Sommers to approve the consent agenda as amended. Motion carried unanimously.
- A. Approval of Township Board minutes from the regular meeting on 04/04/2022.
- B. Expenditures consisting of:
- | | |
|------------------------------------|------------|
| Clearing Fund | \$2,750.16 |
| General Fund | 37,068.46 |
| Christopher Thompson Fund | 0.00 |
| Public Safety-Fire Department | 3,474.97 |
| Fire Apparatus | 0.00 |
| Public Safety-Police Department | 10,540.92 |
| Public Safety-Drug Law Enforcement | 0.00 |
| Downtown Development Authority | 0.00 |
| Road Revolving Fund | 0.00 |
| Sewer Fund | 40,216.94 |
| Water Fund | 23,244.54 |
| Municipal Refuse | 0.00 |
| Technology Fund | 397.18 |
| Tax | 0.00 |
- C. Approved the hiring of Nick Chad as a probationary, full-time First Responder/Fire Fighter with contingencies.
- D. Approved the hiring of John "Jack" Linehan as a probationary paid, on-call fire fighter.
- E. Received and accepted the resignation of Stephen Pavlik from the Fire Department.
- F. Approved the dismissal of Amy Dasky from the Thomas Township Police Department for not successfully completing the Field Training Program.
- G. Approved authorization to create another full-time Fire Responder position.
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 Brosofski, seconded by Witt to approve the the purchase of a blueprint scanner from Traverse Reproduction & Supply Co. for \$5,790.00. Motion carried unanimously,
- B. It was moved by Sommers, seconded by Brosofski to approve the Cooperative Agreement between the Department of Natural Resources and Thomas Township contingent upon the Township Attorney's final approval and verification of insurance coverage. Motion carried unanimously.
- C. It was moved by DeLine seconded by Witt to approve the purchase of submersible pumps, controls, valves and panels from Kennedy Industries in the amount of \$83,998.00. Motion carried unanimously.

10. Report of Officers and Staff:
 - A. Supervisor's Report – None.
 - B. Clerk's Report – An election is scheduled for May 3, 2022, for Hemlock Public Schools.
 - C. Treasurer's Report – None.
 - D. Manager's Report –None,
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Department 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 Thayer to adjourn the meeting at 7:15 p.m.
Motion carried unanimously.

Edward Brosowski, Clerk

Dated