



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
May 1, 2023
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.

2. PRESENT: Weise, Sommers, Monahan, McDonald, Thayer, DeLine
ABSENT: Witt

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frolo; Deputy Clerk/Administrative Assistant, Connie Watt; Director of Community Development, Dan Sika; Parks & Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Police Chief, Al Fong; Rick Hopper; DPW Director, Trevor Schultz; Assistant DPW Director, Lynda Thayer; Nature Center Director, Otto Brandt; Township Attorney and two interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Sommers, seconded by DeLine to approve the amended agenda as presented removing New Business "D" approval of the Bonding Agreement until the final document has been prepared.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
May 1, 2023 @ 7:00 p.m.
(Amended Agenda)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the April 3, 2023, Regular Board Minutes.
 - B. Approve the April 17, 2023 Special Meeting Board Minutes.
 - C. Approval of the Expenditures.
 - D. Approve the hiring of Sonya Coleman as part-time probationary Fire Department Administrative Assistant contingent upon passing all pre-employment requirements.
 - E. Approve Administrative Policy #452; Post Audit Payment.
 - F. Approve Administrative Policy #504; Flag Etiquette.
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 Resolution 23-07 placing parcel 28-12-3-10-2008-000 owned by Mark Garrett into PA 116 for an initial period of ten (10) years.
 - B. Approve the purchase of two portable Police radios and should microphones from Pro Comm Inc. in the amount of \$11,184.00 by a private donor.
 - C. Approval to waive the three-bid process and approve the purchase of two 2022 Ford F150 Responder vehicles for \$81,466 from Statewide Ford Lincoln, Ohio.
 - ~~D. Approve the Bonding Agreement with Hemlock Semiconductor.~~
 - E. Approve the contract with Sharon Frischman for Assessing services for Thomas Township.
 - F. Approve the School Resource Officer (SRO) Agreement and Memorandum of Agreement (MOA) with the Swan Valley School District to place an SRO in the schools beginning of the 2023/24 school year.
 - G. Award bid for Utility Task Vehicle with sprayer with implements for the Thomas Township Nature Preserve to Lingle Equipment for \$23,928.00.
 - H. Award the bid for a replacement truck (2023 Chevy 1500 Silverado Crew Cab) for Rescue 2 to Garber Chevrolet in the amount of \$44,905.00.
 - I. Approve Ordinance 23-G-2; Flood Hazard Areas.
 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
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5. Motion was made by DeLine, seconded by McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
 - A. Approval of the Board Minutes from the April 3, 2023 regular meeting.
 - B. Approval of the Board Minutes from the April 17, 2023 special meeting.
 - C. Expenditures consisting of: \$630,925.76

Clearing Fund	\$5,699.20
General Fund	146,095.43
Public Safety-Fire Department	45,159.93
Fire Apparatus	1,655.00
Public Safety-Police Department	45,125.94
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	0.00
Revolving Road Fund	0.00
Sewer Fund	35,778.68
Water Fund	297,702.33
Municipal Refuse	51,471.57
Technology Fund	2,237.68
Tax	0.00
 - D. Approved the hiring of Sonya Coleman as a part-time probationary Fire Department Administrative Assistant contingent upon passing all pre-employment requirements.
 - E. Approved Administrative Policy #452; Post Audit Payment.
 - F. Approved Administrative Policy #504; Flag Etiquette.
 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 DeLine to approve Resolution 23-07 placing parcel 28-12-3-10-2008-000 into PA 116 for ten years as requested by the owner, Mark Garrett.
Roll Call:
Ayes: Weise, McDonald, Thayer, Sommers, Monahan, DeLine
Nays: None
Abstain: None
Absent: Witt
Resolution was adopted.
 - B. It was moved by Monahan, seconded by Thayer to approve the purchase of two portable Police Radios and shoulder microphones from Pro Comm Inc. in the amount of \$11,184.00 by a private donor. Motion carried unanimously.
 - C. It was moved by Monahan, seconded by DeLine to approve waiving the three-bid process and approved the purchase of two, 2022 Ford F150 Responder vehicles for \$81,466.00 from Statewide Ford Lincoln, Ohio. Motion carried unanimously.
 - D. It was requested that approval of the bonding agreement be removed from the agenda until the final agreement is prepared.
 - E. It was moved by Thayer, seconded by McDonald to approve the contract with Sharon Frischman for assessing services for the Township. Motion carried unanimously.
 - F. It was moved by Sommers, seconded by Monahan to approve the School Resource Officer (SRO) Agreement and Memorandum of Agreement with the Swan Valley School District to place an SRO in the schools beginning with the 2023/24 school year. Motion carried unanimously.
 - G. It was moved by DeLine, seconded by Monahan to award the bid for a utility task vehicle with sprayer implements for the Thomas Township Nature Preserve to Lingle Equipment in the amount of \$23,928.00. Motion carried unanimously.
 - H. It was moved by DeLine, seconded by Monahan to award the bid for a replacement truck (2023 Chevy 1500 Silverado Crew Cab) for Rescue 2 to Garber Chevrolet in the amount of \$44,905.00 Motion carried unanimously.
 - I. It was moved by McDonald, seconded by Thayer to approve Ordinance 23-G-2; Flood Hazard Areas. Motion carried unanimously.
10. Report of Officers and Staff:
 - A. Supervisor's Report – None
 - B. Clerk's Report –Brief update on April SCACA meeting and Proposal 2.
 - C. Treasurer's Report – None
 - D. Manager's Report –a power point presentation was presented outlining updates to the Thomas Township Campus Plan (location of pickleball courts, hockey/ roller blade rink and basketball courts) along with options to finance based on bids received. Informational purposes only-no decision to be made this evening.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. New DPW Administrative Assistant, Meghan Prinz was introduced. Community Garden opened today.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report. Chief Cousins explained new smoke detector program-started on Adams, Wegner and Day. Two more roads are on the schedule for this program.

- I. Receive and file the Police Department Report. Chief Fong announced that Officer Maxwell and his wife just gave birth to a baby.
 - J. Receive and file the Parks and Recreation Report. John announced that Tyler Sutherlund is back to work after the birth of his daughter. Susan and Lily did an outstanding job with the spring programs in his absence.
 - K. Board Member Reports – None
11. Executive Session:
- A. None
12. It was moved by DeLine, seconded by McDonald to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated