

## THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 May 22, 2023 7:00 p.m.

- 1. The Special Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
- 2. PRESENT: Weise, Sommers, Monahan, McDonald, Thayer, DeLine, Witt ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frollo; Deputy Clerk/Administrative Assistant, Connie Watt; Parks Director, John Corriveau; Assistant Parks Director, Tyler Sutherlund; Fire Chief, Mike Cousins; Police Chief, Al Fong; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Township Attorney, Otto Brandt; and several interested parties.

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

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May 22, 2023 @ 7:00 p.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. Discussion of the Thomas Township Campus Plan.
- 10. Executive Session
  - A. None
- 11. Adjournment
- 5. Consent Agenda
  - A. None

- 6. Communications-Petitions-Citizen Comments
  - A. Mr. Don Milne of 2292 Durham offered a suggestion of placing a sidewalk along the southern boundary of the Township campus.
- 7. Public Hearing
  - A. None.
- 8. Unfinished Business
  - A. None.
- 9. New Business
  - A. Over the past several years there have been discussions at the Thomas Township Board of Trustees meetings (5/6/19, 12/2/21, 2/7/22, 3/7/22, & 10/18/22), Planning Commission meetings (8/25/21, 3/16/22, 1/18/23, & 2/15/23), as well as the Library Board (3/17/22 & 4/20/23) regarding the Thomas Township Campus Plan. This evening brought further discussion and a power point presentation.
- 10. Executive Session
  - A. None
- 12. It was moved by DeLine, seconded by Monahan to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

 Michael Thayer, Clerk
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Dated