

THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
May 5, 2025
7:00 p.m.

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

ALSO PRESENT: Township Manager, Deidre Frolo; Deputy Clerk/Administrative Assistant, Connie Watt; Financial Services Director, Aleigha Crowl; DPW Director, Trevor Schultz; Community Development Director, Dan Sika; Parks Director, John Corriveau; Fire Chief, Mike Cousins; Police Chief, Eric Cowles; and interested parties..

3. The Pledge of Allegiance was recited.
4. Motion was made by Witt, seconded by McDonald, to approve the amended agenda. Motion carried unanimously.

AMENDED AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
May 5, 2025 @ 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 7, 2025, Regular Board Minutes.
 - B. Approve the April 11, 2025, Special Board Meeting Minutes.
 - C. Approve the April 16, 2025 Special Board Meeting Minutes.
 - D. Approval of the Expenditures.
 - E. Approve the promotion of Travis Leach from probationary to regular firefighter.
 - F. **Approve Full-Time Firefighters Compensation.**
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 25-10; MERS Retiree Health Funding Vehicle Uniform Resolution.
 - B. Approve Resolution 25-11; MERS HCSP Uniform Resolution.
 - C. Approve Resolution 25-12; MERS Authorized Signatories Resolution.
 - D. Approve Budget Amendment to pay off the Public Safety Apparatus Installment Purchase Agreement.

- E. Approve the purchase and installation of security cameras at Community Park by Ace American Alarm in the amount of \$9,550.00.
 - F. Approve negotiating the purchase of parcels 28-12-3-26-1018-000 and 28-12-3-26-1020-000 for future park development.
 - G. Approve the purchase of parcel 28-12-3-26-1004-000; 173 Miller Court.
 - H. Approve Proclamation 25-09 honoring Russ Taylor for his years of service to Thomas Township.
 - I. **Discuss Roads.**
10. Reports
- | | | |
|---------------|--------------------------|-----------------------|
| A. Supervisor | E. Community Development | I. Police Dept |
| B. Clerk | F. DPW | J. Parks & Recreation |
| C. Treasurer | G. Finance | K. Nature Center |
| D. Manager | H. Fire Dept. | L. Board Members |
11. Executive Session
- A. None
12. Adjournment
5. Motion was made by Monahan, seconded by Witt, to approve the amended Consent Agenda. Motion carried unanimously.
- A. Approval of the Board Minutes from the April 7, 2025 regular meeting.
 - B. Approval of the Special Board Minutes from April 11, 2025.
 - C. Approval of the Special Board Minutes from April 16, 2025.
 - D. Expenditures consisting of: \$1,440,349.22
- | | |
|------------------------------------|--------------|
| Clearing Fund | \$6,599.20 |
| General Fund | \$337,737.23 |
| Public Safety-Fire Department | \$86,223.88 |
| Fire Apparatus | \$0.00 |
| Public Safety-Police Department | \$45,860.65 |
| Public Safety-Drug Law Enforcement | \$0.00 |
| Downtown Development Authority | \$20,025.46 |
| Revolving Road Fund | \$0.00 |
| SSRP Grant | \$359,464.19 |
| Sewer Fund | \$134,677.54 |
| Sewer Improvements Grant Fund | \$93,532.03 |
| Water Fund | \$347,795.14 |
| Municipal Refuse | \$2,253.91 |
| Technology Fund | \$3,676.99 |
| Tax | \$2,503.00 |
- E. Approved the promotion of Travis Leach from probationary to regular firefighter.
 - F. Approved the Full-Time Firefighters Compensation.
6. Communications-Petitions-Citizen Comments
- A. Russell Taylor spoke about his twenty-three years of service to the Township.
7. Public Hearing
- A. None
8. Unfinished Business
- A. None.
9. New Business
- A. It was moved by McDonald, seconded by Monahan, to approve Resolution 25-10 to approve the MERS Retiree Health Funding Vehicle Uniform Resolution.
- Roll Call:
- Ayes: List, McDonald, Sommers, Monahan, DeLine, Witt
- Nays: None
- Abstain: None
- Absent: Thayer

- Resolution was adopted.
- B. It was moved by DeLine, seconded by McDonald, to approve Resolution 25-11 to approve the MERS HCSP Uniform Resolution.
Roll Call:
Ayes: Witt, List, McDonald, Sommers, Monahan, DeLine
Nays: None
Abstain: None
Absent: Thayer
Resolution was adopted.
- C. It was moved by List, seconded by Monahan, to approve Resolution 25-12 to approve MERS Authorized Signatories Resolution.
Roll Call:
Ayes: DeLine, Witt, List, McDonald, Sommers, Monahan
Nays: None
Abstain: None
Absent: Thayer
Resolution was adopted.
- D. It was moved by Witt, seconded by Monahan, to approve the Budget Amendment to pay off the Public Safety Apparatus Installment Purchase Agreement. Motion carried unanimously.
- E. It was moved by McDonald, seconded by Monahan, to approve the purchase and installation of security cameras at Community Park by Ace American Alarm in the amount of \$9,550.00. Motion carried unanimously.
- F. It was moved by List, seconded by DeLine, to approve negotiating the purchase of parcels 28-12-3-26-1018-000 and 28-12-3-26-1020-000 for future Park development. Motion carried unanimously.
- G. It was moved by Witt, seconded by List, to approve the purchase of parcel 28-12-3-26-1004-000; 173 Miller Court in an amount not to exceed \$220,000.00. Motion carried unanimously.
- H. It was moved by Witt, seconded by McDonald to approve Proclamation 25-09 honoring Russ Taylor for his twenty-three years of service to the Township.
Roll Call:
Ayes: Monahan, DeLine, Witt, List, McDonald, Sommers
Nays: None
Abstain: None
Absent: Thayer
Proclamation was adopted.
- I. It was moved by Witt, seconded by McDonald to approve the drainage work on Lone Road to be completed this year beginning at Tittabawassee and moving towards frost Road. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – none.
- B. Clerk's Report –none
- C. Treasurer's Report – noted the monies transferred from the Parks Association.
- D. Manager's Report – Thank you to Russ for all his years of service and guidance in taking on the Manager's role.
- E. Receive and file Community Development Reports; Dda banner poles are being installed on Gratiot. Thank you to Russ for your service.
- F. Receive and file the DPW Report. John Donahue taking S4 exam and Tyler

- Sharp is taking his S2 exam. A big thank you to Russ.
- G. Receive and file the Finance Department Report; Thank you to Russ.
 - H. Receive and file the Fire Department Report; Rescue 1-being sold to West Virginia; Thank you to Russ.
 - I. Receive and file the Police Department Report; Rafe Maxwell selected for Officer of the Year; Thank you to Russ.
 - J. Receive and file the Parks and Recreation Report; Pool is running, soccer and flag football has started. Dylan is doing an amazing job; A thank you to Russ.
 - K. Receive and file the Nature Center report; sunflowers going in.
 - L. Board Member Reports-Congratulations and thank you to Russ.
11. Executive Session:
A. None.
12. It was moved by DeLine, seconded by McDonald, to adjourn the meeting at 8:08 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated