

## THOMAS TOWNSHIP REGULAR BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 November 3, 2025 7:00 p.m.

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

ALSO PRESENT: Township Manager, Deidre Frollo; 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; Township Attorney, Otto Brandt and interested parties.

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

## THOMAS TOWNSHIP REGULAR BOARD MEETING 8215 Shields Drive, Saginaw, MI 48609 November 3, 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 October 6, 2025, Regular Board Minutes.
  - B. Approval of the Expenditures.
- 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 25-19; establishing the 2026 Board of Trustees meeting dates.
  - B. Approve Resolution 25-20; to accept the Saginaw Area Storm Water Authority (SASWA) Budget Apportionment.

10. Reports

Supervisor E. Community Development I. Police Dept A. В. Clerk F. DPW J. Parks & Recreation K. C. Treasurer G. Finance **Board Members** H. Fire Dept. D. Manager

- 11. Executive Session
  - A. None
- 12. Adjournment
- 5. Motion was made by List, seconded by DeLine, to approve the Consent Agenda. Motion carried unanimously.
  - A. Approval of the Board Minutes from the October 6, 2025 regular meeting.

B. Expenditures consisting of: \$1,203,532.08

Clearing Fund \$3,893.77 General Fund \$102,776.82 Public Safety-Fire Department \$28,866.76 Fire Apparatus \$313.33 Public Safety-Police Department \$76,651.66 Public Safety-Drug Law Enforcement \$0.00 Downtown Development Authority \$5,943.09 Revolving Road Fund \$0.00 **SSRP** Grant \$396,914.12 Sewer Fund \$45,175.24 Sewer Improvements Grant Fund \$0.00 Water Fund \$405,996.45 Municipal Refuse \$84,893.85 Technology Fund \$12,707.07 \$39,399.92 Tax

- 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 McDonald, seconded by Thayer, to approve Resolution 25-19, establishing the 2026 Board of Trustees meeting dates.

Roll Call:

Ayes: List, McDonald, Thayer, Sommers, Monahan, DeLine, Witt

Nays: None Abstain: None Absent: None

Resolution was adopted.

B. It was moved by Monahan, seconded by Thayer, to approve Resolution 25-20, to accept the Saginaw Area Storm Water Authority (SASWA) Budget Apportionment.

Roll Call:

Ayes: Thayer, Sommers, Monahan, DeLine, Witt, List, McDonald

Nays: None Abstain: None Absent: None

Resolution was adopted

- 10. Report of Officers and Staff:
  - A. Supervisor's Report None
  - B. Clerk's Report Thank you to Connie (Watt) and Sharen for all of their work with the reduction of precincts and eliminating the AV List.
  - C. Treasurer's Report Thanks to Young-5's for artwork.
  - D. Manager's Report Thank you to Connie (Watt) for all the work on the precinct changes.
  - E. Receive and file Community Development Reports; TTBA After Hours will be held December 10<sup>th</sup> at the Nature Center from 5:30 p.m.-7:30 p.m. They will also be having a party for kids at the Swan Valley Performing Arts Building on December 6<sup>th</sup>.
  - F. Receive and file the DPW Report; Miller Road, north of State has some sewer Lines that have been compromised that City Sewer is taking a look at.
  - G. Receive and file the Finance Department Report.
  - H. Receive and file the Fire Department Report; Concrete at Station #2 will be poured tomorrow. Smoke Detector/Pizza event went well.
  - I. Receive and file the Police Department Report; new traffic vehicle will be on the road next week.
  - J. Receive and file the Parks and Recreation Report; Haunted Train was successful despite the weather which reduced the number of hours it was open. Trunk or Treat at the Farmer's Market was great! Community Park nets will be coming down this week. Nature Center new hours are out.
- 11. Executive Session:
  - A. None.
- 12. It was moved by Witt, seconded by List, to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

 Michael Thayer, Clerk
Dated