



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 7, 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, Thayer, Sommers, DeLine, McDonald, Monahan
ABSENT:

ALSO PRESENT: Russ Taylor; Township Manager, Assistant Township Manager/Finance Director, Deidre Frolo; DPW Director, Rick Hopper; Assistant DPW Director, Director of Community Development, Dan Sika; Parks & Recreation Director, John Corriveau; Fire Chief, Mike Cousins; Police Chief, Al Fong; Otto Brandt; Township Attorney and several interested parties.

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

AGENDA
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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes for October 3, and October 18, 2022.
 - B. Approval of Expenditures.
 - C. Approve form L-4029 to set the Township's 2022 winter tax rates.
 - D. Approve the offer of conditional employment as a police recruit to Bailey Gosen And Matthew LaLonde.
 - E. Approve the hiring of Andrew Weiss as a probationary Police Officer contingent upon satisfying all of the Township's pre-employment conditions.
 - F. Approve the promotion of Brennan Ward to full-time status from probationary status.
6. Communications-Petitions-Citizen Comments

It is requested that you state your name and address for the record.
7. Public Hearing
 - A. To review the Special Assessment Trash District roll and to hear and consider any objections or comments.
8. Unfinished Business

6. Communications-Petitions-Citizen Comments
 - A. None.

7. Public Hearing
 - A. A hearing to review the Special Assessment Trash District roll and hear and consider any objections or comments was opened at 7:05 p.m. Comments were heard from Mr. Morrison Stevens of 1677 S. Graham Road, Mr. Chris Psetas of 300 S. River Road, Mr. Richard Borm of 7981 Dutch Road and Mr. Brent Burgess of 1745 S. Graham Road. Public Hearing closed at 7:15 p.m.

8. Unfinished Business
 - A. None.

9. New Business
 - A. It was moved by Witt, seconded by Sommers to approve the 2021-2022 Audit. Motion carried unanimously.
 - B. It was moved by Sommers, seconded by McDonald to approve Resolution 22-22 establishing the dates, times, and place for the 2023 Regular Township Board Meetings. Motion carried unanimously.
 - C. It was moved by Sommers, seconded by Thayer to approve Resolution 22-23 to accept Township ownership of the newly constructed water main through the Swan Valley School campus. Motion carried unanimously.
 - D. It was moved by Witt, seconded by Monahan to approve Resolution 22-25 to approve the trash special assessment roll to provide trash, recycling, yard waste, bulk item and brush collection/processing to all one to four-unit residential dwellings within Thomas Township . Motion carried unanimously.
 - E. It was moved by McDonald, seconded by Monahan to approve Resolution 22-26 to object to transfer of parcel 28-12-3-29-2012-000 (11000 Gratiot) from the Saginaw County Treasurer. Motion carried unanimously.
 - F. It was moved by Sommers, seconded by McDonald to accept the signed agreements for removal of the restrictive covenant for 1070 Sue Street. Motion carried unanimously.
 - G. It was moved by Witt, seconded by McDonald to approve authorization to create and hire two full-time First Responders/Firefighter positions. Motion carried unanimously.
 - H. It was moved by McDonald, seconded by DeLine to approve the sub-recipient agreement with Saginaw County to accept Saginaw County's ARPA funds award to the Thomas Township Nature Center & Preserve in the amount of \$300,000.

10. Report of Officers and Staff:
 - A. Supervisor's Report – None
 - B. Clerk's Report –None
 - 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 Witt, seconded by Sommers to adjourn the meeting at 8:02 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated