



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
October 5, 2020  
7:00 o'clock p.m. via teleconference

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

2. PRESENT PHYSICALLY: Sommers, Weise, Thayer, Monahan, Weber  
PRESENT VIA PHONE: DeLine, Brosowski  
ABSENT: None

ALSO PHYSICALLY PRESENT: Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Police Chief, Al Fong; Parks and Recreation Director, John Corriveau; Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz and Deputy Clerk, Darci Seamon.

ALSO PRESENT VIA PHONE: Township Manager, Russ Taylor; Township Attorney, Otto Brandt.

3. The Pledge of Allegiance was recited.
4. Motion was made by Brosowski, seconded by Sommers to approve the agenda with the updated easement payment of \$300.00.  
Roll Call:  
Ayes: Sommers, Monahan, DeLine, Weber, Weise, Brosowski, Thayer  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.

AGENDA  
THOMAS TOWNSHIP REGULAR BOARD MEETING  
TO BE CONDUCTED ELECTRONICALLY DUE TO THE COVID-19 PANDEMIC IN COMPLIANCE WITH  
EXECUTIVE ORDER 2020-176  
October 5, 2020  
7:00 P.M.  
Dial-in number (US): (844) 855-4444  
Access code: 482236#

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - A. Approval of Board Minutes September 14, 2020
  - B. Approval of Expenditures.

- C. Accept the resignation of Renee Sullivan from the Utility Billing/ Cash Receipting Clerical position.
- D. Approve the appointment of Wayne Engel to the Downtown Development Authority.
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. Deny the zoning request for 3800 Lauckner Lane from R-1(Residential One-Family, Low Density District to A-2 (General Farming, Open Space, Woodlot, and Conservation Development District).
- B. Approve Text Amendments 20-Z-02, 20-Z-03, 20-Z-04, 20-Z-05, 20-Z-06, and 20-G-04.
- C. Approve Resolution 20-15 authorizing the police department to apply for the Par Plan Risk Reduction Grant to offset the cost of the purchase of body cameras.
- D. Grant Consumers Energy a permanent easement through Sewage Pump Station 7 property located on North Thomas across from Hemphill for the cost of \$300.00.
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

5. It was moved by Weber, seconded by Thayer to approve the consent agenda as presented.

Roll Call:

Ayes: Thayer, Sommers, Monahan, DeLine, Weber, Weise, Brosowski

Absent: None

Nays: None

Abstain: None

Motion carried.

- A. Approval of Township Board minutes from the regular meeting 09/14/2020.

- B. Expenditures consisting of:

Clearing Fund	\$3,050.16
General Fund	222,386.21
Christopher Thompson Fund	10,000.00
Public Safety-Fire Department	23,412.61
Fire Apparatus	0.00
Public Safety-Police Department	24,800.48
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,966.95
Road Revolving Fund	0.00
Sewer Fund	19,540.97
Water Fund	486,567.81
Municipal Refuse	64,902.29
Special Flood	1,262.88
Tax	3,723,812.82

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 Weber to deny the zoning request for 3800 Lauckner Lane from R-1 (Residential One-Family, Low Density District) to A-2 (General Farming, Open Space, Woodlot, and Conservation Development District).  
Roll Call:  
Ayes: Brosowski, Thayer, Sommers, Monahan, DeLine, Weber, Weise  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.
  - B. It was moved by Thayer seconded by Monahan to approve txt amendments 20-Z-02, 20-Z-03, 20-Z-04, 20-Z-05, 20-Z-06, and 20-G-04.  
Roll Call:  
Ayes: Weise, Brosowski, Thayer, Sommers, Monahan, DeLine, Weber  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.
  - C. It was moved by Weber, seconded by Sommers to approve Resolution 20-15 authorizing the police department to apply for the Par Plan Risk Reduction Grant to offset the cost of the purchase of body cameras.  
Roll Call:  
Ayes: Weber, Weise, Brosowski, Thayer, Sommers, Monahan, DeLine  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.
  - D. It was moved by Brosowski, seconded by DeLine to grant Consumers Energy a permanent easement through Sewage Pump Station 7 property located on North Thomas across from Hemphill for the cost of \$300.00.  
Roll Call:  
Ayes: DeLine, Weber, Weise, Brosowski, Thayer, Sommers, Monahan  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.
- 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 – thanked the Department Heads for their great work with weekly Board reports. Informed the Board that a special meeting would be needed on October 19, 2020 to approve a contract with Wolgast Corporation and fill the utility billing/cash receipts clerk position.

- E. Receive and file the Community Development report.
  - F. Receive and file the DPW Report.
  - G. Receive and file the Finance Report.
  - H. Receive and file the Fire Department Report. Chief Cousins thanked Deidre and the Board for hazard pay arrangements.
  - I. Receive and file the Police Department Report. Chief Fong thanked the Board and Deidre for their work in submitting for hazard pay.
  - J. Receive and file the Parks and Recreation Report. Mr. Corriveau reported that Winter Wonderland preparation is underway at Roberts Park. The new digital sign at Roberts Park is working well. John updated the Board on the work to be done at the Nature Center due to the flood waters.
  - K. Board Member Reports – None.
11. Executive Session:  
A. None
12. It was moved by Sommers seconded by Monahan to adjourn the meeting at 7:24 p.m.  
Roll Call:  
Ayes: Monahan, DeLine, Weber, Weise, Brosowski, Thayer, Sommers.  
Absent: None  
Nays: None  
Abstain: None  
Motion carried.

---

Edward Brosowski, Clerk

---

Dated