



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 3, 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
ABSENT: Monahan

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; Connie Watt; Deputy Clerk/Administrative Assistant, Otto Brandt; Township Attorney and several interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Sommers, seconded by to approve the agenda as presented. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 3, 2022
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes for September 12, 2022.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Michael Banning as part-time Building Inspector contingent upon passing all pre-employment requirements.
 - D. Accept the resignation of Jason Grandy from the Fire Department.
 - E. Approve the hiring of Henry Trier as regular part-time Maintenance Supervisor for the Parks Department.

6. Communications-Petitions-Citizen Comments

It is requested that you state your name and address for the record.

- 7. Public Hearing
 - A. Hear comments pertaining to the Township’s intent to increase the cost recovery fee (special assessment) for trash/recycling/yard waste pick up on all one, two, three and four residential dwelling equivalency units (REU).
- 8. Unfinished Business
 - A. None.
- 9. New Business
 - A. Approve the final site condominium plan for “The South Ridge at Apple Mountain” with the contingency that the Township Attorney approves the Master Deed and it is recorded with Saginaw County.
 - B. Approve Resolution 22-20 for the intent establish a Special Assessment District and increase yearly fees for trash/recycling/yard waste collection for all one, two, three and four residential dwelling equivalency units.
 - C. Approve Resolution 22-21 to accept the MMWA Member Services Agreement contingent upon the Township Attorney’s review and approval.
 - D. Approve the Purchase Agreement Addendum for the purchase of 1070 Sue Street.
 - E. Approve the construction bid to floodproof Pump Station #6 (River and State Rds.) to J Ranck Electric in the amount of \$407,451.00.
 - F. Approve the purchase of a new command vehicle for the Fire Department in the amount of \$39,296.70 from Garber Chevrolet.

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

- 11. Executive Session
 - None

- 12. Adjournment

- 5. It was moved by Thayer, seconded by Witt to approve the consent agenda as presented. Motion carried unanimously.
 - A. Approval of Township Board minutes from the regular meeting on 09/12/22.
 - B. Expenditures consisting of:

Clearing Fund	\$2,419.60
General Fund	392,168.10
Public Safety-Fire Department	18,949.01
Fire Apparatus	506.55
Public Safety-Police Department	19,224.44
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,321.27
Revolving Road Fund	0.00
Sewer Fund	168,684.54
Water Fund	427,245.75
Municipal Refuse	72,173.89
Technology Fund	135.00
Tax	3,271,103.18

6. Communications-Petitions-Citizen Comments

A. Richard Born, 7981 Dutch Road, expressed his concern with the trash increase. He suggested they seek alternatives. Anna Wallaert-Larue of 7081 Danny Drive expressed her concern with Senior Citizens moving the new trash/recyclable carts and the additional cost with their limited incomes. Annie James of 11580 Gratiot Road is concerned with taking the carts down her 300' driveway when it is icy. Also, who/how would carts be replaced if damaged? Richard Polena of 920 Timberwood questioned if yard waste and bulky item pick-up would remain the same? He also wanted clarification about unlimited bags vs. limited carts. Dan Bunterbort of 12852 W. Basell Drive if the increase was due to a new contract or if it was due to new trucks and carts. He also has concerns for seniors. At this time due to concerns brought up about seniors and others moving carts, Katherine Tessin of MMWA addressed these concerns by explaining the "side door service". Yvonne Zietz of 7958 Geddes Road is 86 years old and does not know if she will be able to manage these new carts. Al Jurek of 7245 Terry Road wanted to know if he could still use 32 gallon containers if he chose to? Rod Iamurri of 9509 Burning Tree commented on the terrific job MMWA does and had questions regarding trash pick up at the condominiums. Amy Fitkin of 5 Hunters Ridge questioned what she will be able to do with her extra recycle bins she will no longer need?

7. Public Hearing

A. A hearing for comments pertaining to the Township's intent to increase the cost recovery fee (special assessment) for trash/recycling/yard waste pick up on all one, two, three, and four residential dwelling equivalency units (REU) was opened at 7:40 p.m. With no further comment, the public hearing was closed at 7:41 p.m.

8. Unfinished Business

A. None.

9. New Business

- A. It was moved by Sommers, seconded by DeLine to approve the final site condominium plan for "The South Ridge at Apple Mountain" with the contingency that the Township Attorney approves the Master Deed and it is recorded with Saginaw County. Motion carried unanimously.
- B. It was moved by Sommers, seconded by Thayer to approve Resolution 22-20 for the intent to establish a Special Assessment District and increase yearly fees for trash/recycling/yard waste collection for all one, two, three and four residential dwelling equivalency units. Motion carried unanimously.
- C. It was moved by Witt, seconded by McDonald to approve Resolution 22-21 to accept the MMWA Member Services Agreement contingent upon the Township Attorney's review and approval. Motion carried unanimously.
- D. It was moved by DeLine, seconded by Sommers to approve the Purchase Agreement Addendum for the purchase of 1070 Sue Street. Motion carried unanimously.
- E. It was moved by Thayer, seconded by Witt to approve the construction bid to floodproof Pump Station #6 (River and State Rds.) from. J Ranck Electric in the amount of \$407,451.00. Motion carried unanimously.
- F. It was moved by Witt, seconded by DeLine to approve the purchase of a new Command vehicle for the Fire Department in the amount of \$39,296.70 from Garber Chevrolet. Motion carried unanimously.

10. Report of Officers and Staff:
 - A. Supervisor's Report – Thanked the residents for their attendance and questions this evening.
 - B. Clerk's Report – Thank you to Connie & Sharen for the continued work on the upcoming election and to all departments who lent a hand with the AV Ballots .
 - 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. Pancake Breakfast was well attended and a success.
 - 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 Sommers, seconded by McDonald to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated