



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 2, 2023
7:00 p.m.

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

2. PRESENT: Weise, Sommers, McDonald, Thayer, DeLine, Witt
ABSENT: Monahan

ALSO PRESENT: Township Manager, Russ Taylor; Assistant Township Manager/Finance Director, Deidre Frollo; Deputy Clerk/Administrative Assistant, Connie Watt; Community Development Director, Dan Sika; DPW, Steve Everett; Parks & Recreation Director, John Corriveau; Nature Center Coordinator, Lynda Thayer; Fire Chief, Mike Cousins; Interim Police Chief, Eric Cowles; Sergeant, Randy Kumm; Otto Brandt; Township Attorney and several interested parties.

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

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 2, 2023 @ 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 September 11, 2023, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Accept the resignation of Tyler Larsen from the Fire Department.
 - D. Accept the resignation of Ryan Gaiser from the Fire Department.
 - E. Approve the hiring of Anthony Bell as probationary, paid on-call Fire Fighter.
 - F. Approve the hiring of Josh Feldotte as probationary, paid on-call Fire Fighter.
 - G. Approve the hiring of Trayvell Illikman as probationary, paid on-call Fire Fighter.
6. Communications-Petitions-Citizen Comments
 - A. **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 23-13 to Establish the Saginaw County Vote Center as an Early Voting Site for all Elections held within Thomas Township.
 - B. Approve Resolution 23-14 to Authorize Michigan Strategic Fund to apply for CDBG-DR Funding.

- C. Approve the Swan Valley High School Senior Parent Night Fireworks Display.
 - D. Award the sidewalk bid for State Street between N. Miller and Thunderbird and in-fill section on Northfield to Wobig Construction for \$52,172.00.
 - E. Approve the Planning Commissions recommendation to deny the request by James Hax for rezoning of parcels 28-12-4-30-2120-000, 28-12-4-30-2119-000, 28-12-4-30-2118-000, and 28-12-4-30-2116-000 from the current R-2; Residential Two Family, Medium Density District to R-3; Multiple Family, Intensive Low-Rise District.
 - F. Approve Resolution 23-15 placing parcel 28-12-3-08-4002-010, owned by Stafford Trinklein, Jr., into PA 116 for 25 years.
 - G. Approve Resolution 23-16 placing parcel 28-12-3-36-1006-004, owned by Stafford Trinklein, Jr., into PA 116 for 15 years.
 - H. Approve Resolution 23-17 placing parcel 28-12-3-22-1002-000, owned by Stafford Trinklein, Jr., into PA 116 for 15 years.
 - I. Approve Resolution 23-18 placing parcels 28-12-3-29-3003-003 and 28-12-3-29-3003-004, owned by Stafford Trinklein, Jr., into PA 116 for 15 years.
 - J. Approve Resolution 23-19 placing parcels 28-12-3-21-4003-003, 28-12-3-28-1003-000, 28-12-3-28-1003-001, 28-12-3-28-2001-003, and 28-12-3-2002-003, owned by Stafford Trinklein, Jr., into PA 116 for 15 years.
 - K. Approve Resolution 23-20 placing parcels 28-12-3-29-4002-000, 28-12-3-29-4002-001, 28-12-3-29-4003-002, and 28-12-3-29-4011-000, owned by Stafford Trinklein, Jr., Julie A. Trinklein, and Marilyn Trinklein, into PA 116 for 15 years.
 - L. Award bid for Nature Preserve Signage to Barrett Sign for \$25,564.00
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 Sommers, seconded by McDonald, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the September 11, 2023 regular meeting.
 - B. Expenditures consisting of: \$8,655,902.34

Clearing Fund	\$3,209.60
General Fund	\$570,984.46
Public Safety-Fire Department	\$17,723.83
Fire Apparatus	\$364,338.70
Public Safety-Police Department	\$21,977.43
Public Safety-Drug Law Enforcement	\$903.08
Downtown Development Authority	\$129.33
Revolving Road Fund	\$0.00
Sewer Fund	\$150,844.59
Sewer Improvements Grant Fund	\$2,574,226.87
Water Fund	\$396,239.12
Municipal Refuse	\$78,370.75
Technology Fund	\$5,771.60
Tax	\$4,471,182.98
 - C. Approved the resignation of Tyler Larsen from the Fire Department.
 - D. Approved the resignation of Ryan Gaiser from the Fire Department.
 - E. Approved the hiring of Anthony Bell as probationary, paid on-call Fire Fighter.
 - F. Approved the hiring of Josh Feldotte as probationary, paid on-call Fire Fighter.
 - G. Approved the hiring of Trayvell Illikman as probationary, paid on-call Fire Fighter.

6. Communications-Petitions-Citizen Comments
 - A. Steve Witt, 4404 Lone Road and Ronda Otway, 1347 S. River Road, representing Yeo & Yeo, presented John Corriveau, Parks Director, with a check for the Parks & Recreation department in the amount of \$1,600.00.
7. Public Hearing
 - A. None.
8. Unfinished Business
 - A. None.
9. New Business
 - A. It was moved by Witt, seconded by DeLine, to approve Resolution 23-13 to establish Saginaw County Vote Center as an Early Voting Site for all Elections held within Thomas Township.
Roll Call:
Ayes: McDonald, Thayer, Sommers, DeLine, Witt, Weise
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.
 - B. It was moved by Sommers, seconded by DeLine, to approve Resolution 23-14 to authorize Michigan Strategic Fund to apply for CDBG-DR Funding.
Roll Call:
Ayes: Weise, McDonald, Thayer, Sommers, DeLine, Witt
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.
 - C. It was moved by Witt, seconded by Thayer, to approve the Swan Valley High School Senior Parent Night Fireworks Display. Motion carried unanimously.
 - D. It was moved by Witt, seconded by McDonald, to award the sidewalk bid for State Street between North Miller and Thunderbird and in-fill section at Northfield to Wobig Construction in the amount of \$52,172.00. Motion carried unanimously.
 - E. It was moved by Sommers, seconded by Witt, to approve the Planning Commission's recommendation to deny the request by James Hax for rezoning of parcels 28-12-4-30-2120-000, 28-12-4-30-2119-000, 28-12-4-30-2118-000, and 28-12-4-30-2116-000 from the current R-2; Residential Two-Family, Medium Density District to R-3; Multiple Family, Intensive Low-Rise District.
Roll Call:
Ayes: Weise, Thayer, Sommers, DeLine, Witt
Nays: McDonald
Abstain: None
Absent: Monahan
Motion carried.
 - F. It was moved by DeLine, seconded by Witt, to approve Resolution 23-15 placing parcel 28-12-3-08-4002-010 into PA 116 for 25 years as requested by the owner, Stafford Trinklein, Jr.
Roll Call:
Ayes: Witt, Weise, McDonald, Thayer, Sommers, DeLine
Nays: None
Abstain: None
Absent: Monahan

- Resolution was adopted.
- G. It was moved by Thayer, seconded by Sommers, to Resolution 23-16 placing parcel 28-12-3-36-1006-004 into PA 116 for 15 years as requested by the owner, Stafford Trinklein, Jr.
Roll Call:
Ayes: DeLine, Witt, Weise, McDonald, Thayer, Sommers
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.
- H. It was moved by Witt, seconded by McDonald to approve Resolution 23-17 placing parcel 28-12-3-22-1002-000 in PA 116 for 15 years as requested by the owner, Stafford Trinklein, Jr.
Roll Call:
Ayes: DeLine, Witt, Weise, McDonald, Thayer, Sommers
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.
- I. It was moved by Sommers, seconded by Witt to approve Resolution 23-18 placing parcels 28-12-3-29-3003-003 and 28-12-3-29-3003-004 into PA 116 for 15 years as requested by the owner, Stafford Trinklein, Jr.
Roll Call:
Ayes: Sommers, DeLine, Witt, Weise, McDonald, Thayer
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.
- J. It was moved by Witt, seconded by DeLine, to approve Resolution 23-19 placing parcels 28-12-3-21-4003-003, 28-12-3-28-1003-000, 28-12-3-28-1003-001, 28-12-3-28-2001-003 and 28-12-3-28-2002-003 into PA 116 for 15 years as requested by the owner, Stafford Trinklein, Jr.
Roll Call:
Ayes: Thayer, Sommers, DeLine, Witt, Weise, McDonald
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.
- K. It was moved by DeLine, seconded by Thayer, to approve Resolution 23-20 placing parcels 28-12-3-29-4002-000, 28-12-3-29-4002-001, 28-12-3-29-4003-002 and 28-12-3-29-4011-000 into PA 116 for 15 years as requested by the owners, Stafford Trinklein, Jr., Julie A. Trinklein, and Marilynn Trinklein.
Roll Call:
Ayes: McDonald, Thayer, Sommers, DeLine, Witt, Weise
Nays: None
Abstain: None
Absent: Monahan
Resolution was adopted.

- L. It was moved by McDonald, seconded by Witt to award the bid for interpretive signage at the Nature Preserve to Barrett Sign in the amount of \$25,564.00. Motion carried unanimously.
- 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 – With the return of Covid, an email was sent to staff outlining the procedures to be followed. Working with HSC, the State and Saginaw Township in regards to monies being directed to Thomas Township for the sewer expansion project and HSC paying those monies to Saginaw Township when they began the work on the wastewater treatment facility. A thank you to everyone for your support.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report an update was given on the sewer expansion work.
 - G. Receive and file the Finance Department Report. The audit wrapped up Friday and will be on the November agenda. Tax collections wrapped up on September 14th for the summer taxes.
 - H. Receive and file the Fire Department Report. Wednesday FEMA will be testing Alarm system nationally. A \$10,000 grant has been received by the Fire Department. The Pancake Breakfast at Roberts Park was a success.
 - I. Receive and file the Police Department Report. The new hire, Jguadalupe Olivarez started work today.
 - J. Receive and file the Parks and Recreation Report. "Evening in the Park" was a success. Thanks to all who participated.
 - K. Receive and file the Nature Center report.
 - L. Board Member Reports – None
- 11. Executive Session:
 - A. None
- 12. It was moved by Sommers, seconded by DeLine to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated