



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 13, 2021
7:00 o'clock p.m.

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

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt, and 4 interested parties.

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

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
September 13, 2021
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 August 2, 2021, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Receive and accept the resignation of Colette Eigner from the Parks and Recreation Department.
 - D. Approve the Personnel Committee's recommendation of hiring Nicole Schulte for the part-time, probationary clerical/receptionist position for the Parks and Recreation Department.
 - E. Approve the Township Supervisor's recommendation for the reappointment of Bill Bailey to the Compensation Commission for a term of 9/30/2021-9/30/2026.
 - F. Approve the proposed increase of the per diem pay rate for the Planning Commission and appointed Boards.
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 21-16, to petition Saginaw County Public Works Commission to establish and construct Winchester Farms #2 Drain.
- B. Approve Resolution 21-17, to petition Saginaw County Public Works Commission to establish and construct Winchester Farms #3 Drain.
- C. Approve Resolution 21-18, the MDOT Annual Permit for Miscellaneous Operations within State Trunkline Right of Way.
- D. Approve the low bid by Mr. Asphalt for \$69,610 to mill and repave the parking lot at Roberts Park.
- E. Approve the Elevated Water Tower Tank Cleaning project to H2O Tower's, LLC in the amount of \$7,750.00.
- F. Approve the low bid from Boss Business Solutions in the amount of \$12,000.00 for the purchase of a multifunction copier for the Municipal Building.
- G. Approve Resolution 21-19 an amendment to Thomas Township 401(a) plan to include the vesting terms to align with the POAM Union contract approved in April of 2021.

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
None

12. Adjournment

5. It was moved by DeLine, seconded by Brosowski to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board minutes from the regular meeting 08/02/2021.

B. Expenditures consisting of:

Clearing Fund	\$303.16
General Fund	234,180.83
Christopher Thompson Fund	0.00
Public Safety-Fire Department	13,102.08
Fire Apparatus	676.13
Public Safety-Police Department	26,767.51
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	349.04
Road Revolving Fund	0.00
Sewer Fund	158,878.82
Water Fund	296,569.65
Municipal Refuse	64,561.88
Tax	799,490.81

C. Receive and accept the resignation of Colette Eigner from the Parks and Recreation Department.

D. Approve the Personnel Committee's recommendation for the hiring of Nicole Schulte for the part-time, probationary clerical/receptionist position for the Parks and Recreation Department.

E. Approve the Township Supervisor's recommendation for the reappointment of Bill Bailey to the Compensation Commission for a term of 9/30/2021-9/30/2026.

F. Approve the proposed increase of the per diem pay rate for the Planning Commission and appointed Boards.

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 Witt to approve Resolution 21-16 to petition Saginaw County Public Works Commission to establish and construct Winchester Farms #2 Drain.
Roll Call:
Ayes: Brososfki, Thayer, Sommers, DeLine, Witt, Weise
Absent: Monahan
Nays: None
Abstain: None
Resolution was adopted.
 - B. It was moved by Witt, seconded by Thayer to approve Resolution 21-17 to petition Saginaw County Public Works Commission to establish and construct Winchester Farms #3 Drain.
Roll Call:
Ayes: Weise, Brososfki, Thayer, Sommers, DeLine, Witt
Absent: Monahan
Nays: None
Abstain: None
Resolution was adopted.
 - C. It was moved by Witt seconded by DeLine to approve Resolution 21-18, the MDOT Annual Permit for miscellaneous operations within State trunkline right of way.
Roll Call:
Ayes: Witt, Weise, Brososfki, Thayer, Sommers, DeLine
Absent: Monahan
Nays: None
Abstain: None
Resolution was adopted.
 - D. It was moved by Brososfki, seconded by Sommers to approve the low bid by Mr. Asphalt for \$69,610.00 to mill and repave the parking lot at Roberts Park. Motion carried unanimously.
 - E. It was moved by Sommers, seconded by Witt to approve the Elevated Water Tower Tank Cleaning project to H2O Tower's, LLC in the amount of \$7,750.00. Motion carried unanimously
 - F. It was moved by DeLine, seconded by Witt to approve the low bid from Boss Business Solutions in the amount of \$12,000.00 for the purchase of a multifunction copier for the Municipal Building. Motion carried unanimously.
 - G. It was moved by Thayer, seconded by Witt to approve Resolution 21-19, an amendment to Thomas Township 401(a) plan to include the vesting terms to align with the POAM Union contract approved in April of 2021.
Roll Call:
Ayes: Witt, Weise, Brososfki, Thayer, Sommers, DeLine
Absent: Monahan
Nays: None
Abstain: None

Resolution was adopted.

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 –Albert Presley, Police Officer; Karen Hitz, Receptionist, and Kito Sharper, DPW Laborer were introduced to the Board as new employees.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. Director Hopper reported that Trevor Schultz and Tyler Branch received their S-1 Certification.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report. Chief Cousins invited everyone to attend the Annual Fire Department Open House to be held on September 29, 2021, at 355 North Miller Road from 11:00 a.m. to 2:00 p.m.
 - 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 Brosowski, seconded by Thayer to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated