



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 12, 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, Monahan, DeLine, McDonald
ABSENT: None

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 one interested party.

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

(AMENDED) AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
September 12, 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 August 1, 2022.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Rebecca Collison as full time Code Enforcement Officer/ Planning Assistant contingent upon passing all pre-employment requirements.
 - D. Approve the Supervisor's recommendation to reappoint Rod Iamurri and Dick Thompson to the Compensation Commission for the term 9/30/22-9/30/27.
 - E. Approve the promotion of Susan Prevost from probationary to regular part-time Parks Department Receptionist.
 - F. Approve the hiring of Rob Jeter, Steven Weal, Jacob Lounsbury, Ryan Parks, and Ryan Gaiser as probationary paid on-call Fire Fighters.
 - G. Approve Assistant Township Manager/Fiscal Services Director Job Description.
 - H. Approve the hiring of Noreen Fullerton as a probationary, part-time clerical employee, contingent upon passing all pre-employment requirements.

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 the purchase of the Pump Station #12 equipment package for \$717,176.00 from Kennedy Industries.
- B. Approve the purchase of the forcemain material for the Geddes Road Sewer Project to MI Pipe and Valve for \$1,257,674.00.
- C. Approve the purchase of the gravity sewer material for the Geddes Road Sewer Project to MI Pipe and Valve for \$550,396.00.
- D. Approve the Thomas Township Farmer's Market Lease.
- E. Approve the Fireworks Display at Swan Valley Schools.
- F. Approve authorizing the acquisition of funds from the MDNR.
- G. Approve the purchase of a Lucas Chest Compression System in the amount of \$20,139.51.
- H. Approve the replacement of the tile flooring at the Public Safety Building by A.T. Frank Co. in the amount of \$18,820.00.
- I. Approve the conditional purchase of 1070 Sue Street for the purpose of reconstructing the sanitary sewer lift station at this location.

10. Reports

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

Recreation

Members

11. Executive Session

None

12. Adjournment

5. It was moved by Thayer, seconded by Sommers to approve the consent agenda as amended. Motion carried unanimously.

A. Approval of Township Board minutes from the regular meeting on 08/01/22.

B. Expenditures consisting of:

Clearing Fund	\$160.00
General Fund	151,170.64
Public Safety-Fire Department	18,486.24
Fire Apparatus	856.36
Public Safety-Police Department	14,488.23
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	18,829.41
Road Revolving Fund	0.00
Sewer Fund	79,720.70
Water Fund	712,333.94
Municipal Refuse	73,216.85

Technology Fund	12,991.41
Tax	1,001,951.98

6. Communications-Petitions-Citizen Comments
 - A. Dan Wolgast of 1750 Short Rd. commented on adopting a new ordinance allowing golf carts on county roads as passed in Tittabawassee Township.
7. Public Hearing
 - A. None
8. Unfinished Business
 - A. None.
9. New Business
 - A. It was moved by Sommers, seconded by Witt to approve the purchase of the Pump Station #12 equipment package for \$717,176.00 from Kennedy Industries. Motion carried unanimously.
 - B. It was moved by Witt, seconded by Monahan to approve the purchase of the forcemain material for the Geddes Road Sewer Project to MI Pipe and Valve for \$1,257,674.00 Motion carried unanimously.
 - C. It was moved by Monahan, seconded by Witt to approve the purchase of the gravity sewer material for the Geddes Road Sewer Project to MI Pipe and Valve for \$550,396.00. Motion carried unanimously.
 - D. It was moved by Sommers, seconded by DeLine to approve the Thomas Township Farmer's Market Lease. Motion carried unanimously.
 - E. It was moved by Monahan, seconded by Thayer to approve the Fireworks Display At Swan Valley Schools on September 30, 2022. Motion carried unanimously.
 - F. It was moved by DeLine, seconded by Sommers to approve the acquisition of funds from the MDNR for the Nature Center. Motion carried unanimously.
 - G. It was moved by Monahan, seconded by Sommers to approve the purchase of a Lucas Chest Compression System in the amount of \$20,139.51. Motion carried unanimously.
 - H. It was moved by Witt, seconded by DeLine to approve the replacement of the tile flooring at the Public Safety Building by A.T. Frank Co. in the amount of \$18,820.00.
 - I. It was moved by Monahan, seconded by Sommers to approve the conditional purchase of 1070 Sue Street for the purpose of reconstructing the sanitary sewer lift station at this location. 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 –Set-up a future presentation to view the conceptual plans for the new Township Office and Fire Station addition. A public meeting on October 4th from 5:00 p.m.-8:00 p.m. to answer resident questions/concerns about the lift station on Sue Drive. A reminder of the Christmas Awards dinner that will be held on December 14th.
 - 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 Sommers, seconded by DeLine to adjourn the meeting at 8:05 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated