



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
January 4, 2016
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: Weise, Ryder-Petre, Sommers, Thayer, Brosowski and Radewahn.

ABSENT: Weber

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Director of Community Development, Dan Sika; Township; Parks and Recreation Director, John Corriveau; DPW Director, Rick Hopper; Police Sergeant, Al Fong; Township Attorney, Otto Brandt and 2 interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Radewahn, seconded by Ryder-Petre to approve the agenda as presented.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
January 4, 2016
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 December 7, 2015.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Justin Troup as a probationary Fire Fighter.
 - D. Approve the hiring of Drew Wegner as a probationary Police Officer.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. Receive and file comments pertaining to the amendment to the special assessment district at the Great Lakes Tech Park for street lighting.
 - B. Receive and file comments pertaining to the creation of a special assessment district at the Great Lakes Tech Park for signage, landscaping, and grounds within the road right of way.
8. Unfinished Business
 - A. None
9. New Business
 - A. Approve Resolution 16-01 to amend Resolution 12-08 to tentatively declare the Township's intent to amend the Great Lakes Tech Park Street Lighting Special Assessment District.
 - B. Approve Resolution 16-02 to tentatively declare the Township's intent to establish the Great Lakes Tech Park Maintenance Special Assessment District.

- C. Award the four year bid for Auditing Services to Smith & Klaczkiewicz in the amount of \$23,690.00.
 - D. Approve the purchase of Self Contained Breathing Apparatus bottles from Douglass Safety in the amount of \$7,823.40.
 - E. Award the bid for the renovations to the front entrance and employee entrance to Wobig construction in the amount of \$41,650.00.
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
None
12. Adjournment
5. It was moved by Thayer, seconded by Sommers to approve the consent agenda. Motion carried unanimously.
- A. Approval of Township Board Minutes from the regular meeting 112/07/2015.
 - B. Expenditures consisting of;

General Fund	\$ 36,320.19
Public Safety-Fire Department	13,745.77
Fire Apparatus	362.48
Public Safety-Police Department	19,234.82
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	0.00
Parks	70,563.34
Parks Capital Improvement Fund	0.00
Road Revolving Fund	325.30
HSC Grant Administration	0.00
Sewer Fund	15,454.85
Water Fund	181,991.07
Municipal Refuse	53,992.14
Tax	905,425.39
 - C. Approve the hiring of Justin Troup as a probationary Fire fighter.
 - D. Approve the hiring of Drew Wegner as a probationary Police Officer.
6. Communications-Petitions-Citizen Comments:
- A. None
7. Public Hearing
- A. Public Hearing to hear comments pertaining to the amendment to the special assessment district at the Great Lakes Tech Park for streetlighting was opened at 7:02 and closed at 7:03 with no comment.
 - B. Public Hearing to hear comments pertaining to the creation of a special assessment district at the Great Lakes Tech Park for maintenance of green areas, signage, landscaping and grounds within the road right of way. Public hearing was opened at 7:03 and closed at 7:04 with no public comment.
8. Unfinished Business:
- A. None
9. New Business:
- A. It was moved by Radewahn, seconded by Ryder-Petre to approve resolution 16-01 to amend resolution 12-08 to tentatively declare the Townships intent to amend the Great Lakes Tech Park Street Lighting Special Assessment District.

Ayes: Weise, Brosowski, Radewahn, Thayer, Ryder-Petre, Sommers
Nays: Weber

Abstain: None

- B. It was moved by Thayer seconded by Sommers to approve resolution 16-02 to tentatively declare the Townships intent to establish the Great Lakes Tech Park Maintenance special Assessment district.

Ayes: Weise, Brosowski, Weber, Radewahn, Thayer, Ryder-Petre, Sommers

Nays: None

Abstain: None

- C. It was moved by Radewahn, seconded by Sommers to award the four year bid for auditing services to Smith & Klaczewicz in the amount of \$23,690.00. Motion carried unanimously.

- D. It was moved by Radewahn, seconded by Ryder-Petre to approve the purchase of self-contained breathing apparatus bottles from Douglass Safety in the amount of \$7,823.40. Motion carried unanimously.

- E. It was moved by Ryder-Petre, seconded by Thayer to award the bid for the renovations to the front and employee entrance to Wobig construction in the amount of \$41,650.00. 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 – none.
- E. Receive and file Community Development Reports.
- F. Receive and file the DPW Reports.
- G. Receive and file Finance Departments Reports.
- H. Receive and file Fire Departments Report.
- I. Receive and file Police Departments Reports.
- J. Receive and file Parks and Recreations Reports.
- K. Board Member Reports – None

11. Executive Session:

- A. None

12. It was moved by Brosowski, seconded by Ryder-Petre adjourn the meeting at 7:18 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated