



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
January 5, 2015
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, Thayer, Brosowski, Thompson, Radewahn

ABSENT: Weber

ALSO PRESENT: Fire Chief, Mike Cousins; DPW Director, Rick Hopper; Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Township; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 4 interested parties.

3. The Pledge of Allegiance was recited.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
January 5, 2015
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 1, 2014.
 - B. Approval of Expenditures.
 - C. Reappoint Jan Day, Tom Kochendorfer, John Murphy and Don Milne (alt) to the Board of Review for the term 01/01/2015-01/01/2017.
 - D. Reappoint Dale Halm and Diane LaMountain to the Planning Commission for the term 01/01/2015-01/01/2018.
 - E. Reappoint Don Milne to the Zoning Board of Appeals for the term 01/01/2015-01/01/2018.
 - F. Reappoint Rick Keith, Jim Lazzaro, Les Moeller and Matt Reno to the Construction Board of Appeals for the term 01/01/2015-01/01/2017.
 - G. Reappoint Robert Burns and David Duclos to the DDA Board for a term 01/01/2015-01/01/2019.
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 creation of the Great Lakes Tech Park Industrial Development District.
 - B. Receive and file comments pertaining to the granting of an Industrial Facilities Exemption for Fullerton Tool on a construction amount of \$2,209,100.00.
 - C. Receive and file comments pertaining to the approval of the Five Year Community Recreation Plan.

8. Unfinished Business
 - A. None
9. New Business
 - A. Approve Resolution 15-01 to establish the Great Lakes Tech Park Industrial Development District.
 - B. Approve Resolution 15-02 granting a 12 year Industrial Facilities Exemption to Fullerton Tool on a construction amount of 2,209,100.00.
 - C. Approve the annual fireworks display permit for Swan Valley Banquet Center.
 - D. Approve Resolution 15-03 to approve the Five Year Community Recreation Plan.
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 Thompson, seconded by Ryder-Petre to approve the consent agenda. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 12/01/2014;

B. Expenditures consisting of;

General Fund	\$201,924.21
Public Safety-Fire Department	17,989.16
Fire Apparatus	585.00
Public Safety-Police Department	23,640.34
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	5,348.75
Parks	59,195.85
Parks Capital Improvement Fund	0.00
Road Revolving Fund	6,634.04
HSC Grant Administration	0.00
Sewer Fund	133,993.74
Water Fund	410,595.56
Municipal Refuse	48,187.71
Watermain Extensions	0.00
HSC Expansion	0.00
Tax	845,289.58

6. Communications-Petitions-Citizen Comments:

A. None.

7. Public Hearing

A. Receive and file comments pertaining to the creation of the Great Lakes Tech Park Industrial Development District. Public hearing was opened at 7:02 p.m. with one comment from Steve Jonas, Vice President of Saginaw Future, 515 North Washington, Saginaw, MI 48601 who voiced his support in favor of creating an Industrial Development District encompassing the total acreage of the Great Lakes Tech Park, on North Graham Road. Public hearing was closed at 7:04 p.m.

B. Receive and file comments pertaining to the application from Fullerton Tool requesting a 12 year Industrial Facilities Tax Exemption on a construction value of 2,209,100.00. The public hearing was opened at 7:04 p.m.

1. Steve Jonas, Vice President of Saginaw Future, 515 North Washington, Saginaw Michigan, voiced his support of Fullerton Tool and the Township granting them a 12 year Industrial Facility Tax Exemption.
2. Bruce Miller, Chief Financial Officer of Fullerton Tool, 121 Perry Street, Saginaw, MI 48602, talked about the history of Fullerton Tool and their plans for the Thomas Township location. Bruce thanked the board for their consideration of their request. The public hearing was closed at 7:06 p.m.
- C. Receive and file comments pertaining to the submission of the Five Year Community Recreation Plan. The public hearing was opened at 7:07. John Corriveau spoke about the improvements included in the new five year plan and of the results of the public survey he created. Public hearing was closed at 7:13 p.m.
8. Old Business
 - A. None
9. New Business:
 - A. It was moved by Thompson, seconded by Thayer to approve Resolution 15-01 to create the Great Lakes Tech Park Industrial Development District.

Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Brosowski, Radewahn
Nays: None
Absent: Weber
Abstain: None
 - B. It was moved by Radewahn seconded by Ryder-Petre to approve Resolution 15-02 granting Fullerton Tool a 12 year Industrial Facilities Tax Exemption on a construction value of \$2,209,100.00.

Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Brosowski, Radewahn
Absent: Weber
Nays: None
Abstain: None
 - C. It was moved by Radewahn, seconded by Brosowski to approve the annual fireworks display permit for Swan Valley Banquet Center. Motion carried unanimously.
 - D. It was moved by Thompson, seconded by Thayer to approve Resolution 15-03 to approve the Five Year Community Recreation Plan.

Roll Call:
Ayes: Thompson, Ryder-Petre, Thayer, Weise, Brosowski, Radewahn
Absent: Weber
Nays: None
Abstain: None
10. Report of Officers and Staff:
 - A. Supervisor's Report: None
 - B. Clerk's Report: Handed out the Managers yearly evaluation forms.
 - C. Treasurer's Report: None
 - D. Manager's Report: None
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Reports. Rick Hopper spoke about the Christmas Lights on Gratiot and the installation of the radio read meters.
 - G. Receive and file Finance Departments Reports.
 - H. Receive and file Fire Departments Report. Mike Cousins spoke about the progress of the fire truck being built, the small explosion at Hemlock Semiconductor and the death of Steven Ortega.
 - I. Receive and file Police Departments Reports.

- J. Receive and file Parks and Receptions Reports. John spoke about the revenue that the Roethke Express has brought in for the year.
 - K. Board Member Reports: Trustee Thompson asked that we refrain from using acronyms and only first names in our quarterly goal reporting.
11. Executive Session:
A. None
12. It was moved by Brosowski, seconded by Ryder-Petre to adjourn the meeting at 7:34 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated