



THOMAS TOWNSHIP
SPECIAL BUDGET WORKSHOP BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
February 8, 2016
6:00 o'clock p.m.

1. The Special Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.
2. PRESENT: Weise, Ryder-Petre, Thayer, Weber, Sommers, Brosowski, Radewahn

ABSENT: None

ALSO PRESENT: Fire Chief, Michael Cousins; DPW Director, Rick Hopper; Finance Director, Deidre Frolo; Township Manager, Russell Taylor; Parks and Recreation Director, John Corriveau; Chief of Police, Steve Kocsis; Deputy Clerk, Betsy Wietfeldt and 0 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Radewahn, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.
5. Communications-Petitions-Citizen Comments:
 - A. None

Approximate Schedule

<u>Approx. Time</u>	<u>Department Head</u>	<u>Activity/Fund</u>
6:00-6:10	Betsy Wietfeldt	Elections Clerk
6:10-6:25	Steve Kocsis	Police Fund Sergeant Retiring Options
6:25-6:40	Mike Cousins	Fire Fund Fire Apparatus Fund
6:40-7:00	Dan Sika	Community Development Storm Water Management Construction Codes Sidewalks
7:00-7:10	Will Gast	Assessing
7:10-7:35	John Corriveau	5 Year Action Plan Presentation Parks & Recreation

BREAK

7:45-8:25	Russ & Deidre	Discuss outline of new water and sewer rate Structure
8:25-8:40	Rick Hopper	Sewer Fund Water Fund Cemetery
8:40-9:10	Deidre Frollo	Presentation & Discussion of New BS&A Software Finance Department Drains at Large Street Lighting
9:10-9:40	Russ Taylor	Revenues General Fund Balance Legislative Administrative Buildings & Grounds Roads Road Revolving Fund Transfers Out Municipal Refuse Fund DDA

***Department Heads** – Arrive 15 minutes before you are scheduled. If we are ahead of schedule, you will start early.

6. It was moved by Weber, seconded by Thayer to adjourn the meeting at 10:01 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated