

## THOMAS TOWNSHIP SPECIAL BUDGET WORKSHOP BOARD MEETING

8215 Shields Drive, Saginaw, MI 48609 February 13, 2017 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, Brosofski, Radewahn

ABSENT: None

ALSO PRESENT: Fire Chief, Michael Cousins; DPW Director, Rick Hopper; Finance Director, Deidre Frollo; 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 Brosofski, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.
- 5. Communications-Petitions-Citizen Comments:

## A. None

## **Approximate Schedule**

| Approx.   | Department      |   |
|-----------|-----------------|---|
| Time      | Head            | Activity/Fund   |
| 6:00-6:10 | Betsy Wietfeldt | Elections   |
|           |                 | Clerk   |
| 6:10-6:25 | Steve Kocsis    | Police Fund   |
| 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  | Parks & Recreation                                    |
|           | BREAK           |   |
| 7:45-8:25 | Russ & John     | Discuss potential park projects related to the Nature |
|           |                 |   |

|           |               | Preserve, Roethke Park and Recreation Programs   |
|-----------|---------------|--|
| 8:25-8:40 | Rick Hopper   | Sewer Fund<br>Water Fund<br>Cemetery   |
| 8:40-9:10 | Deidre Frollo | 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 |

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

6. It was moved by Brosofski, seconded by Weber to adjourn the meeting at 9:57 p.m. Carried unanimously.

| Edward Brosofski, Clerk |
|-------------------------|
|                         |
| <br>Dated               |