



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
April 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, Weber, Brosofski, Ryder-Petre, Radewahn, Thayer and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Finance Director, Deidre Frollo; Director of Community Development, Dan Sika; Township DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 3 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.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
April 4, 2016 at 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 March 7, 2016.
 - B. Approval of Expenditures.
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 Resolution 16-10 the Investment/Withdrawal Authorization Resolution for the fiscal year 2016/2017.
 - B. Award the bid for the construction of the South Miller Road Sidewalks to Tri Valley Landscaping in the amount of \$74,817.70 with 10% contingency added for a total of \$82,299.47.
 - C. Approve Ordinance 16-Z-01, a text amendment to Section 18.34 of the Wireless Communication Facilities, to specify number of carriers required.
 - D. Approve the contract between Swan Valley Schools and the Township to allow the Schools to use the Township Soccer Fields.
 - E. Approve Administrative Policy #611, The Social Media Policy.
 - F. Approve the amendments to Personnel Policy #703 pertaining to Safety Equipment.

- D. It was moved by Ryder-Petre, seconded by Radewahn to approve the contract between Swan Valley Schools and the Township to allow the Schools to use the Township Soccer Fields. Motion carried unanimously
 - E. It was moved by Sommers, seconded by Ryder-Petre to approve Administrative Policy #611, Social Media Policy. Motion was carried unanimously.
 - F. It was moved by Radewahn, seconded by Thayer to approve the amendments to Personnel Policy #703 pertaining to Safety Equipment. Motion carried unanimously.
 - G. It was moved by Weber, seconded by Sommers to approve the engineering design and contract administration contract to Spicer Group for an amount to exceed \$34,500, for the Thunderbird Sewage Pumping Station replacement project. Motion carried unanimously.
 - H. It was moved by Radewahn, seconded by Brosowski to approve the purchase of the BS&A Financial Software Suite in the amount of \$94,820.00. 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 Receptions Reports.
 - K. Board Member Reports - none.
11. Executive Session:
- A. None
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:32 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated