



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
May 4, 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, Weber, Brosowski, Ryder-Petre, Radewahn, Thayer and Thompson.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; 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 22 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.

*****AMENDED AGENDA*****

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
May 4, 2015 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 April 6, 2015.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Jennifer Root as a probationary part time clerical employee in the Community Development Department.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. Receive public comment concerning the removal of the streetlight placed in the yard of 9070 Frost Road, and the billing of the removal to the current property owner.
8. Unfinished Business
 - A. Award the bid for the North Thomas Road Sidewalks to Tri Valley Landscaping in the amount of \$92,320.80.
9. New Business
 - A. Award the sanitary sewer telemetry project to Kennedy Industries and Holzer Electric in the amount of \$11,865.00.
 - B. Award the Fullerton Tool watermain loop project to Pumford Construction in the amount of \$65,625.00.

- C. Award the Madeline Road pump station #4 controls project to Kennedy Industries in the amount of \$5,920.00.
 - D. Approve the amended lease to farm parcel 28-12-4-30-2001-000 for the summer of 2015.
 - E. Award the purchase for 32 train wheels to Bell Engineering in the amount of \$5,000.
 - F. Award the bid for the pool deck cement work at Roethke Park to Agnew Construction in the amount of \$1,995.00
 - G. Award the bid for the roof repair work on the Depot building at Roethke Park to Eurich in the amount of \$12,900.00.
 - H. Approve the list of seal coating road maintenance for 2015.
 - I. Approve the Abbey Drain culvert replacement on North Gleaner Just north of Gratiot Road.
 - J. Resolution 15-12 to rescind the Streetlighting District known as 9070 Frost Road, and to authorize the change in the Standard Streetlighting contract with Consumers Energy.
5. It was moved by Weber, seconded by Ryder-Petre to approve the consent agenda.
Motion carried unanimously.
- A. Approval of Township Board Minutes from the regular meeting 04/06/2015.
 - B. Expenditures consisting of;

General Fund	\$ 56,841.32
Public Safety-Fire Department	42,797.68
Fire Apparatus	442,597.59
Public Safety-Police Department	40,518.93
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	337.86
Parks	67,560.76
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	30,830.00
Water Fund	185,292.03
Municipal Refuse	36,319.75
Tax	0.00
 - C. Approve the hiring of Jennifer Root as a probationary part time clerical employee in the Community Development Department.
6. Communications-Petitions-Citizen Comments:
- 1. Diane Meyers – 8020 Geddes Road. She lives at the corner of Geddes and North Miller and would like to see some enforcement at the new four way stop. People are running the stop sign all the time.
 - 2. Allen Potoff – 3440 North Thomas Road
 - The road should be widened and a bike lane added before sidewalks go in.
 - Install storm sewers & close the ditches if you want to put sidewalks in.
 - There are more children on the West side of North Thomas than on the east side of the road.
 - Why are we doing this in a rural thoroughfare? Sidewalks won't even be connected.
 - 3. Mary DuBuis – 3680 North Thomas Road
 - She does not understand why they need sidewalks in a rural area as there is no help for the kids to cross the road to get to the sidewalks.
 - She does not want to maintain sidewalks.
 - She does not want sidewalks.
 - There must be some other use for the money that would be better than the sidewalks.

4. Greg Hammond – 3060 North Thomas Road
 - That road is too dangerous for sidewalks.
 - Who is going to help the children cross the road?
5. Joyce Potoff – 3440 North Thomas Road
 - Walks dogs on North Thomas Road every day, doesn't need sidewalks
 - Wants the documentation on who called and wanted sidewalks on North Thomas.
6. Larry Riffel – 3368 North Thomas Road
 - Spread the costs on everyone, not just the ones who signed the sidewalk agreements.
7. Grant Whelton – 3596 North Thomas Road
 - Agrees with everything everyone else has said.
 - Sidewalks will make the situation out there worse, not safer
 - When are we going to get answers from the questions that were asked last month?
 - Who did the request for proposals go out to?
8. Greg Chauvette – 3326 North Thomas Road
 - It's wrong to put the sidewalks down the east side of the road strictly because it benefits the Township financially.
9. Mary DuBuis – 3680 North Thomas Road
 - Am I going to liable for the maintenance of the sidewalk?
10. Dean Rusch – 3550 North Thomas
 - Who's going to be responsible for clearing the sidewalks?
7. Public Hearing
 - A. Receive public comment concerning the rescission of the streetlighting district known as 9070 Frost Road. Hearing opened at 7:15 p.m. and closed at 7:16 p.m.
8. Old Business
 - A. It was moved by Brosowski, supported by Weber to REMOVE from the TABLE and refer back to the Sidewalk committee, the bid for the North Thomas Road sidewalks to Tri Valley Landscaping in the amount of \$92,320.80. Motion carried unanimously.
9. New Business:
 - A. It was moved by Thayer, seconded by Radewahn to award the bid for the sanitary sewer telemetry project to Kennedy Industries and Holzer Electric in the amount of \$11,865.00. Motion carried unanimously.
 - B. It was moved by Radewahn seconded by Thompson to award the Fullerton Tool watermain loop project to Pumford construction in the amount of \$65,625.00. Motion carried unanimously.
 - C. It was moved by Weber, seconded by Thayer to award the Madeline Road pump station #4 controls project to Kennedy Industries in the amount of \$5,920.00. Motion carried unanimously.
 - D. It was moved by Brosowski, seconded by Thompson to approve the amended lease to farm parcel 28-12-3-4-30-2001-000, for the summer of 2015. Motion carried unanimously.

- E. It was moved by Weber, to award the bid for the purchase of 32 train wheels to Bell Engineering in the amount of \$5,000. Motion carried with Radewahn abstention.
- F. It was moved by Thayer, seconded by Ryder-Petre to award the bid for the pool deck cement work at Roethke Park to Agnew Construction in the amount of \$1,995.00. Motion carried unanimously.
- G. It was moved by Thompson, seconded by Brosofski to award the bid for the roof repair work on the Depot Building at Roethke Park to Eurich in the amount of \$12,900.00. Motion carried unanimously.
- H. It was moved by Ryder-Petre, seconded by Thompson to approve the list of seal coating road maintenance for 2015. Motion carried unanimously. Motion carried unanimously.
- I. It was moved by Brosofski, seconded by Thayer to approve the Abbey Drain culvert replacement on North Gleaner Road, just north of Gratiot Road. Motion carried unanimously.
- J. It was moved by Thompson, seconded by Brosofski to approve Resolution 15-12 to rescind the Streetlighting District known as 9070 Frost Road and to authorize the change in the Standard Streetlighting contract with Consumers Energy.

Roll Call

Ayes: Weise, Brosofski, Weber, Radewahn, Thayer, Ryder-Petre, Thompson

Nays: None

Abstain: None

- 10. Report of Officers and Staff:
 - A. Supervisor's Report - none
 - B. Clerk's Report – May 5th Special State Election.
 - 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 Brosofski, seconded by Thayer to adjourn the meeting at 7:54 p.m. Carried unanimously.

Edward Brosofski, Clerk

Dated