



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 1, 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, Ryder-Petre, Radewahn and Thayer.

ABSENT: Thompson, Brosowski

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; 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 10 interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Ryder-Petre, seconded by Thayer to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP
REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 1, 2015
7 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 May 4, 2015.

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. Award the purchase of a Chevrolet Equinox vehicle for the Community Development Department from Draper Chevrolet in the amount of \$19,415.40.

B. Approve the purchase of new voting booths for precincts 3, 4 and 1 from Election Source in the amount of \$5,700.00.

C. Award the purchase of a Utility Pickup Truck for the Department of Public Works from Draper Chevrolet in the amount of \$30,994.36.

D. Approve the installation of a control signal on North Miller Road in front of Fire Station One in the amount of \$75,000.00.

E. Authorize bidding out the construction of a right turn lane on Shields Drive at the intersection of North Miller Road.

- F. Approve the easement for the future installation of the long term sanitary sewer transmission main on the Crooked Creek Golf Course Property.
10. Reports
- | | | |
|---------------|--------------------------|-----------------------|
| A. Supervisor | D. Manager | H. Fire Dept. |
| B. Clerk | E. Community Development | I. Police Dept |
| C. Treasurer | F. DPW | J. Parks & Recreation |
| | G. Finance | K. Board Members |

11. Executive Session
A. None

12. Adjournment

5. It was moved by Weber, seconded by Radewahn to approve the consent agenda. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 05/04/2015.

B. Expenditures consisting of;

General Fund	\$317,367.19
Public Safety-Fire Department	15,635.78
Fire Apparatus	0.00
Public Safety-Police Department	6,980.18
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	992.92
Parks	17,659.33
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	37,279.90
Water Fund	237,998.27
Municipal Refuse	36,343.47
Tax	0.00

6. Communications-Petitions-Citizen Comments:

- A. Alan Potoff – 3440 North Thomas Road
- Sidewalk master plan has no logical plan, nothing connects
 - Why pick a rural area for sidewalks
 - Should be curb and gutter before sidewalks
 - Even with the new ditch the rain is still pooling where it shouldn't
 - Put the sidewalk on the far outside of easement away from the road
 - Need to install no parking signs
 - You should review the recent lawsuits regarding slip and falls
- B. Robert Karl – Candidate for Sheriff
- Not a professional politician
 - Will be available to constituents
 - Just wanted to introduce himself
- C. Sarah Foster – 3876 North Thomas
- Understands that people aren't happy with sidewalks, but she thinks they are needed
 - It's dangerous to be walking or riding a bike on North Thomas
 - Her kids are stuck at the house because they are not allowed to walk and ride on the roads
 - Feels it will boost community involvement and neighborhood awareness.
 - Sidewalks are needed

- D. Jean Rusch – 3550 North Thomas
 - 30 years she’s lived there, has almost a 10th of a mile that will need to be cleared. She doesn’t want to clear them
 - Road Commission has been out and has created a huge mess.
 - Frost Road sidewalks have had some slip and falls and those people rolled into the ditch
 - What does she do with all that sidewalk that has to be cleared
 - Traffic is too fast
 - More people across the road, put the sidewalk on the other side of the road.
 - Son was cleaning up the wood left from the Consumers tree cutting and that was even dangerous.
 - E. Joyce Potoff – 3440 North Thomas
 - When will this be brought up again
 - Walks the roads every day for the past 15 years and never had any trouble
 - If they wanted sidewalks they would have stayed in Midland
 - There has to be better ways to use the money than to put the sidewalks in this rural area.
9. New Business:
- A. It was moved by Thayer, seconded by Ryder- Petre to award the purchase of a Chevrolet Equinox vehicle for the Community Development Department from Draper Chevrolet in the amount of \$19,415.40. Motion carried unanimously.
 - B. It was moved by Weber seconded by Radewahn to approve the purchase of new voting booths for precincts 3, 4 and 1 from Election Source for \$5,700.00. Motion carried unanimously.
 - C. It was moved by Radewahn, seconded by Thayer to award the purchase of a Utility Pickup truck for the Department of Public Works to Draper Chevrolet in the amount of \$30,994.36. Motion carried unanimously.
 - D. It was moved by Ryder-Petre, seconded by Thayer to approve the installation of a control signal on North Miller Road in front of Fire Station One in the amount of \$75,000.00. Motion carried unanimously.
 - E. It was moved by Weber, seconded by Radewahn to authorize bidding out the construction of a right turn lane on Shields Drive at the intersection of North Miller Road. Motion carried unanimously.
 - F. It was moved by Thayer, seconded by Ryder-Petre to approve the easement for the future installation of the long term sanitary sewer transmission main on the Crooked Creek Golf Course property. 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 Recreations 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 7:26 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated