



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 5, 2017
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 Frolo; Township; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Fire Chief, Mike Cousins; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 6 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.

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

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 5, 2017
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 1, 2017.
 - B. Approval of Expenditures.
 - C. Receive and acknowledge the resignation of Neil Froncek, the Building Inspector.
 - D. Approve the hiring of Jayson Graebner as a DPW Laborer.
 - E. Approve the hiring of Tyler Branch as a DPW Laborer.
 - F. Approve the hiring of Jill Peters as a part time Assessor.
 - G. Approve the hiring of Matthew Peek and Steven Hermann as new Fire Department Probationary Fire Fighters.
 - H. Approve the hiring of Molly McGrandy and Joseph Gill as new Fire Department Probationary Medical Responders.
 - I. Approve the hiring of Jim Gray as our Building Inspector/Plan Reviewer.
 - J. Approve the amendments to the Parks and Recreation Directors Job Description.
 - K. Accept Larry Nelson's resignation as Electrical Inspector and authorize the Township Manager to execute any relevant documents, including any grievance resolution between the parties resulting from mediation.

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 an event at Roberts Park, the Fall Gypsy Culture Flea Market on September 9, 2017.

B. Approve the purchase of a 2014 six (6) passenger EZGO golf cart in the amount of \$5,975.00 for transportation of physically challenged individuals from our parking lots to event areas.

C. Receive and acknowledge the resignation of Tom Radewahn from the Township Board effective June 6, 2017.

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 Ryder-Petre to approve the consent agenda as amended. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 05/01/2017.

B. Expenditures consisting of;

General Fund	\$ 34,855.19
Public Safety-Fire Department	26,083.01
Fire Apparatus	420.81
Public Safety-Police Department	13,271.52
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	0.00
Parks	34,320.99
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	59,752.45
Water Fund	288,705.42
Municipal Refuse	41,599.35
Tax	0.00

C. Receive and acknowledge the resignation of Neil Froncek, Building Inspector.

D. Approve the hiring of Jayson Graebner as a Department of Public Works (DPW) Laborer.

E. Approve the hiring of Tyler Branch as a DPW Laborer.

F. Approve the hiring of Jill Peters as a part time Assessor.

G. Approve the hiring of Matthew Peek and Steven Hermann as new probationary Fire Fighters.

H. Approve the hiring of Molly McGrandy and Joseph Gill as new probationary Medical Responders.

I. Approve the hiring of James Gray as a Building Inspector/Plan Review.

J. Approve the amendments to the Parks and Recreation Directors job description.

- K. Accept Larry Nelson's resignation as Electrical Inspector and authorize the Township Manager to execute any relevant documents, including any grievance resolution between the parties resulting from mediation.
- 6. Communications-Petitions-Citizen Comments:
 - A. Diana Meyer – 8020 Geddes, the situation at the intersection of Geddes and North Miller is getting extremely dangerous. People are running the stop sign and she feels a traffic control light is warranted at that intersection.
 - B. Richard Woycik – 7532 Geddes, has an ongoing problem with his neighbor at 7538 Geddes. He has dogs that bark constantly and get out of their enclosures. One has attacked someone while they were walking their own dogs. He has been ticketed by Police for the barking numerous times.
- 7. Public Hearing
 - A. None.
- 8. Old Business
 - A. None
- 9. New Business:
 - A. It was moved by Sommers, seconded by Radewahn to approve the Fall Gypsy Culture Flea Market on September 9, 2017 in Roberts Park. Motion carried unanimously.
- **Supervisor Weise left the Board table at 7:10 p.m. to attend a family event.**
 - B. It was moved by Weber seconded by Radewahn to approve the purchase of a 2014 six (6) passenger EZGO golf cart in the amount of \$5,975.00 for transportation of physically challenged individuals from our parking lots to event areas. Motion carried unanimously.
 - C. It was moved by Weber, seconded by Ryder-Petre to accept the resignation of Trustee Tom Radewahn, with regret, effective 06/06/2017. 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-thanks to John and Will for organizing the Gypsy Culture Flea Market. And thanked Tom Radewahn for his years of service.
 - 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 Department
 - 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 Thayer, seconded by Sommers to adjourn the meeting at 7:23 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated