



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 6, 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 and Radewahn.

ABSENT: Brosowski, Thayer, Thompson (deceased)

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 15 interested parties.
3. The Pledge of Allegiance was recited.
 - A. A moment of silence was observed for the death of Trustee Chris Thompson on 07/02/2015.
4. Motion was made by Ryder-Petre, seconded by Radewahn to approve the agenda with the addition of "G" Approve the contract addendum with the Saginaw County Road Commission and Groundbreakers Incorporated to construct a right turn lane on Shields Drive at North Miller Road in the amount of \$20,000.00. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
July 6, 2015
7:00 p.m. Michigan Time

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes of June 1, 2015.
 - B. Approval of Expenditures.
 - C. Appoint the Deputy Clerk as the Freedom of Information Coordinator.
 - D. Receive and acknowledge the resignation of Kelly Deering from the Fire Department.
 - E. Approve the Officer realignment at Station #2, including the promotion of David Sommers to Assistant Chief and the promotion of Jason Grandy to Captain.
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 the amendments to Administrative Policies #603, Freedom of Information Act Procedures and Guidelines and #604 Public Information-Certification.
 - B. Approve the new Administrative Policy #605, Public Inspection of Records.
 - C. Approve Resolution 15-13 to amend Resolution 15-06, the Fee's Resolution for 2015/2016 to accommodate the changes in the Freedom of Information policy.
 - D. Approve the Master Plan Update Contract with Spicer Group in the amount of \$13,300.
 - E. Authorize the Township Manager to proceed with purchasing three small parcels adjoining Owens Cemetery.
 - F. Approve Rick Keith of Wolgast Design Group to proceed with the design and bid of the proposed Soccer Field All-Purpose Building.
 - G. Approve the contract addendum with the Saginaw County Road Commission and Groundbreakers Incorporated to construct a right turn lane on Shields Drive at North Miller Road in the amount of \$20,000.00.**

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

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 06/01/2015.

B. Expenditures consisting of;

General Fund	\$119,303.43
Public Safety-Fire Department	13,883.42
Fire Apparatus	0.00
Public Safety-Police Department	16,894.47
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,676.67
Parks	54,311.53
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	134,602.81
Water Fund	172,551.67
Municipal Refuse	48,541.86
Tax	0.00

6. Communications-Petitions-Citizen Comments:

A. Grant Whelton – 3596 North Thomas Road

- Would like an update on the Sidewalk situation on North Thomas Road
- Still feels the same, he is against this project.

B. Jean Rusch – 3550 North Thomas Road

- When will we find out the status of the sidewalk project on North Thomas Road.
- 100% against the project

C. Jerry Paquette – 8112 Shields Drive

- Questioning what improvements are being made to Shields Drive.

D. Sue Wagner – 3780 North Thomas Road

- She is 100% against the North Thomas Road Sidewalks.
- E. Margaret Hagerl-8440 Shields Drive
- Who is responsible for the road on the west side of Meijer?
9. New Business:
- A. It was moved by Radewahn, seconded by Ryder- Petre to approve the amendments to administrative policy #603 – Freedom of Information Act Procedures and Guidelines and administrative policy #604 – Public Information – Certification. Motion carried unanimously.
- B. It was moved by Weber seconded by Radewahn to approve the new administrative Policy #605 – Public Inspection of Records. Motion carried unanimously.
- C. It was moved by Radewahn, seconded by Weber to approve resolution 15-13 to amend resolution 15-06 the Fee’s /resolution for 2015/2016 to accommodate the changes in the FOIA policy.

Roll Call

Aye: Weber, Radewahn, Weise, Ryder-Petre

Nay: None

Absent: Brosowski, Thayer, Thompson (deceased)

- D. It was moved by Ryder-Petre, seconded by Radewahn to approve the Master Plan update contract change with Spicer Group in the amount of \$13,300.00 Motion carried unanimously.
- E. It was moved by Weber, seconded by Radewahn to authorize the Township Manager to proceed with purchasing three small parcels adjoining Owens Cemetery.

Roll Call

Aye: Weber, Radewahn, Weise, Ryder-Petre

Nay: None

Absent: Brosowski, Thayer, Thompson (deceased)

- F. It was moved by Ryder-Petre, seconded by Weber to approve Rick Keith of Wolgast Design Group to proceed with the design and bid of the proposed Soccer Field All-Purpose Building. Motion carried unanimously.
- G. It was moved by Weber, seconded by Radewahn to approve the contract addendum with the Saginaw County Road Commission and Groundbreakers Incorporated to construct a right turn lane on shields Drive at North Miller Road in the amount of \$20,000.00. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor’s Report - none
- B. Clerk’s Report – none
- C. Treasurer’s Report – Summer Tax Bills are out.
- D. Manager’s Report – with the passing of Chris Thompson, a memorial fund will be set up in Chris’s honor, flags will fly at half-mast until the day after his funeral; police and fire will escort the hearse from the church to the cemetery; township will send flowers.
- 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 Radewahn, seconded by Ryder-Petre to adjourn the meeting at 7:22 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated