



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 11, 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, Brosowski, Ryder-Petre, Radewahn and Sommers.

ABSENT: Thayer

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; Township; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Assistant Fire Chief, Joe Giacoletti; Deputy Clerk, Betsy Wietfeldt; Fiscal Services Director, Deidre Frollo; Township Attorney, Otto Brandt and 3 interested parties.

3. The Pledge of Allegiance was recited.
4. Motion was made by Radewahn, seconded by Brosowski to approve the agenda as amended. Motion carried unanimously.

****Amended Agenda****

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8215 Shields Drive, Saginaw, MI 48609
July 11, 2016
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 June 6, 2016.
 - B. Approval of Expenditures.
 - C. Receive and File the resignation of Dale Halm from the Planning Commission.
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 bid for the replacement of 2 HVAC units on the Public Safety Building to Arizona Heating and Air Conditioning in the amount of \$14,460.00.
 - B. Award the bid for painting Fire Station #1 to A & A Painting in the amount of \$12,572.00.
 - C. Award the bid for the purchase of a standby emergency generator for Pump Station #5 to Cummins Sales and Service in the amount of \$17,425.00.
10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer
 - D. Manager
 - E. Community Development
 - F. DPW
 - H. Fire Dept.
 - I. Police Dept
 - J. Parks & Recreation

G. Finance

K. Board Members

11. Executive Session
 - A. None
12. Adjournment

5. It was moved by Sommers, seconded by Ryder-Petre to approve the consent agenda as presented. Motion carried unanimously.
 - A. Approval of Township Board Minutes from the regular meeting 06/06/2016.
 - B. Expenditures consisting of;

General Fund	\$ 78,930.81
Public Safety-Fire Department	16,736.63
Fire Apparatus	35,744.00
Public Safety-Police Department	22,155.74
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	256.83
Parks	30,246.93
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	122,359.06
Water Fund	207,703.20
Municipal Refuse	53,817.48
Tax	7.59
 - C. Receive and acknowledge the resignation of Dale Halm from the Planning Commission.
6. Communications-Petitions-Citizen Comments:
 - A. Lisa Prakash, 11390 Lake Circle Drive S, is running for 5th District County Commissioner and came to introduce herself.
7. Public Hearing
 - A. None
8. Old Business
 - A. None
9. New Business:
 - A. It was moved by Weber, seconded by Radewahn to award the bid for the replacement of 2 HVAC units on the Public Safety Building to Arizona Heating and Air Conditioning in the amount of \$13,250.00.
 - B. It was moved by Ryder-Petre seconded by Sommers to award the bid for painting Fire Station #1 to A & A Painting in the amount of \$14,460.00.
 - C. It was moved by Sommers, supported by Radewahn to award the bid for the purchase of a standby emergency generator for Pump Station #5 to Cummins Sales and Service in the amount of \$17,425.00.
10. Report of Officers and Staff:
 - A. Supervisor's Report - none
 - B. Clerk's Report –spoke about absent voter ballot numbers.
 - C. Treasurer's Report – none
 - D. Manager's Report – request by a resident to pursue left turn signals at the corner of River and Gratiot Roads, may be more coming in the next couple of months.
 - 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. Steve also spoke about Shields Festival, and how quiet things were.
 - 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 Sommers to adjourn the meeting at 7:20 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated