



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 11, 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, Ryder-Petre, Monahan, Weber, Thayer and Sommers.

ABSENT: Brosowski

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 Sergeant, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Betsy Wietfeldt; Township Attorney, Otto Brandt and 12 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.

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

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
September 11, 2017
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 August 7, 2017.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Christopher Castellano and Matthew Marshall as part time Fire Prevention Officers.
 - D. Receive and acknowledge the resignation of Brenda Pollard, part time secretary for the Department of Public Works.**
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. Accept the Audit for the 2016/17 fiscal years.
 - B. Approve Resolution 17-12 authorizing the Township Clerk to submit, and sign the Grant Application for new voting equipment funded by Federal Help America Vote Act (HAVA), State appropriated funds and Thomas Township General Fund.
 - C. Award the bid for the purchase of a copy machine for the Parks and Recreation Department to Brady Business Systems in the amount of \$5,995.00.
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
None

12. Adjournment

5. It was moved by Sommers, seconded by Monahan to approve the consent agenda as amended.
Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 08/07/2017.

B. Expenditures consisting of;

Clearing Fund	\$ 5,510.00
General Fund	\$ 67,359.42
Public Safety-Fire Department	26,176.82
Fire Apparatus	6,532.93
Public Safety-Police Department	29,492.69
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	3,296.60
Parks	43,214.12
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
HSC Grant Administration	0.00
Sewer Fund	137,371.32
Water Fund	306,549.24
Municipal Refuse	58,714.92
Tax	925,207.17

C. Approve the hiring of Christopher Castellano and Matthew Marshall as part time Fire Prevention Officers.

D. Receive and acknowledge the resignation of Brenda Pollard, the secretary in the Department of Public Works.

6. Communications-Petitions-Citizen Comments:

A. None.

7. Public Hearing

A. None.

8. Old Business

A. None.

9. New Business:

A. It was moved by Weber, seconded by Ryder-Petre to accept the Audit for the 2016/17 fiscal years. Motion carried unanimously.

B. It was moved by Thayer seconded by Sommers to approve Resolution 17-12 authorizing the Township clerk to submit, and sign the Grant Application for new voting equipment funded by Federal Help America Vote Act (HAVA funds), State appropriated funds and Thomas Township General Fund. Motion carried unanimously.

Roll Call Vote:

Ayes: Sommers, Ryder-Petre, Thayer, Weise, Weber, Monahan

Absent: Brosowski

Nays: None

Abstain: None

C. It was moved by Weber, seconded by Monahan to award the bid for the purchase of a copy machine for the Parks and Recreation Department to Brady Business Systems in the amount of \$5,995.00. Motion carried unanimously.

10. Report of Officers and Staff:

A. Supervisor's Report – Welcomed everyone to stay for a short reception welcoming all the new township employees.

B. Clerk's Report –excused

C. Treasurer's Report-none

- D. Manager's Report-thanked the team who put together the Gypsy Culture Flea Market; reported that the gateway sign was just about complete.
 - E. Receive and file Community Development Reports; introduced the new employees in his department.
 - F. Receive and file the DPW Reports; elevated water tank has been cleaned; pump station #12 controls project has been completed and operational; a utility truck is on order; Water Asset Management Plan is undergoing a final proof.
 - G. Receive and file Finance Departments Reports; thanked everyone for the work on the Habitat Rehab project; property taxes are due September 14.
 - H. Receive and file Fire Department Reports; introduced the new employees in his department; reminded everyone that the pancake breakfast is approaching; working on an LED lighting project for both fire stations.
 - I. Receive and file Police Departments Reports; introduced "Donuts with a Cop' program starting in January; talked about another incident response from his officers.
 - J. Receive and file Parks and Receptions Reports; spoke about upcoming programs; Evening in the Park is coming up.
 - K. Board Member Reports – none.
11. Executive Session:
A. None
12. It was moved by Sommers, seconded by Thayer to adjourn the meeting at 7:29 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated