



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 5, 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, Radewahn, Thayer, Brosofski, Ryder-Petre, Weber and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; Township; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Sargent, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Betsy Wietfeldt; Fiscal Services Director, Deidre Frolo and 2 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.

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
December 5, 2016
7:00 p.m.

The Thomas Township Board of Trustees was sworn in at 7:00 p.m. for their terms 11/20/2016-11/20/2020.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approval of Board Minutes November 7, 2016.
 - B. Approval of Expenditures.
 - C. Approve the hiring of Brandon Federspiel as a probationary full time police officer.
 - D. Approve the appointment of Korina Tucker as the Deputy Treasurer.
 - E. Approve the appointment of Betsy Wietfeldt as the Deputy Clerk.
 - F. Approve the reappointment of Dave Sommers as the Township Boards member position on the Planning Commission.
 - G. Approve the reappointment of Pat Lynch and Ruth McDonald to the Planning Commission for the term 01/01/17-01/01/20.
 - H. Approve the resignation of Tim Gray from the Fire Department.
 - I. Approve the reappointment of Rick Keith, James Lazzaro, Les Moeller and Matt Reno to the Construction Board of Appeals for the term 01/01/2017-01/01/2020.
 - J. Approve the reappointment of Ellen Ryder-Petre, Bob Weise, Fred Gray and Tom Radewahn to the Thomas Township Downtown Development Authority for the term 11/20/2016-11/20/2020.
 - K. Approve the appointment of Catherine (Kay) Kretz to the Board of Review.
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 completion of Dow HIMS water service extension project to Johnston Contracting of Midland, MI. in the amount of \$101,985.60.
 - B. Approve the Five Year Financial Forecast and Capital Improvement Plan for years 2016/2017-2021/2022.
 - C. Approve the purchase of 28-12-3-10-1009-000, 3955 North River Road for \$16,000 and other associated fees for a total of \$26,859.10.
10. Reports
 - A. Supervisor
 - B. Clerk
 - C. Treasurer
 - D. Manager
 - E. Community Development
 - F. DPW
 - G. Finance
 - H. Fire Dept.
 - I. Police Dept.
 - J. Parks & Recreation
 - K. Board Members
11. Executive Session
 - None
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 11/07/2016.
 - B. Expenditures consisting of;

Clearing Fund	\$287.59
General Fund	\$48,964.52
Public Safety-Fire Department	8,765.25
Fire Apparatus	1,735.00
Public Safety-Police Department	7,758.11
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	636.44
Parks	57,465.90
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	167,025.33
Water Fund	242,903.93
Municipal Refuse	54,354.44
Tax	26,647.01
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, supported by Radewahn to award the bid for the completion of Dow HIMS water service extension project o Johnston Contracting of Midland, MI. in the amount of \$101,985.60. Motion carried unanimously.

- B It was moved by Ryder-Petre seconded by Sommers to approve the Five Year Financial Forecast and Capital Improvement Plan for year 2016/17-2021/22. Motion carried unanimously.
 - C. It was moved by Sommers, seconded by Weber to approve the purchase of parcel 28-12-3-10-1009-000, 3955 North River Road for \$16,000 and other associated fees for a total of \$26,859.10. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report - none
 - B. Clerk's Report –spoke about the Michigan Recount
 - C. Treasurer's Report – spoke about the transfer of fund to ensure the Township's monies are all collateralized.
 - D. Manager's Report – Thanked Deidre for her work on the Financial Forecast, Rick and his staff for the Christmas Lights.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Reports.
 - G. Receive and file Finance Departments Reports, Deidre thanked the Board for their approval to purchase the BS&A Software package and spoke about the changeover.
 - H. Receive and file Fire Departments Report.
 - I. Receive and file Police Departments Reports, and Sargent Fong spoke about new hire Brandon Federspiel.
 - 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 7:22 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated