



THOMAS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 28, 2017
5:00 o'clock p.m.

1. The Special Board Meeting was called to order at 5:00 p.m. by Supervisor Weise.

2. PRESENT: Weise, Weber, Brosofski, Ryder-Petre, Thayer and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Fire Chief, Mike Cousins; Parks and Recreation Director, John Corriveau; DPW Director, Rick Hopper; Deputy Clerk, Betsy Wietfeldt; 3 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.

THOMAS TOWNSHIP SPECIAL BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 28, 2017
5 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 5, 2017.

B. Approve the revised job description for the Assistant Parks and Recreation Director.

C. Approve the hiring of Stacy Hable as the Assistant Parks and Recreation Director.

D. Approve the hiring of Jenna Stevenson as a probationary medical responder.

E. Approve the hiring of Christopher Castellario as a probationary Fire Fighter.

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. Interview Township Board Trustee Candidates:

Terry Rock

Craig Monahan

Steve Witt

B. Select candidate to fill the Trustee vacancy.

10. Executive Session

A. None

11. Adjournment

5. It was moved by Weber, seconded Sommers to approve the consent agenda as written. Motion carried unanimously.
 - A. Approval of Board Minutes June 5, 2017.
 - B. Approve the revised job description for the Assistant Parks and Recreation Director.
 - C. Approve the hiring of Stacy Hable as the Assistant Parks and Recreation Director.
 - D. Approve the hiring of Jenna Stevenson as a probationary medical responder.
 - E. Approve the hiring of Christopher Castellario as a probationary Fire Fighter.
6. Communications-Petitions-Citizen Comments:
 - A. None.
7. Public Hearing
 - A. None.
8. Old Business
 - A. None
9. New Business:
 - A. Interview Township Board of Trustee Candidates, a list of questions is attached to the minutes:
 - Terry Rock – answered questions from 5:04-5:22
 - Craig Monahan – answered questions from 5:22 -5:40
 - Steve Witt – submitted answers to the Board questions in written form due to a previously scheduled vacation out of the country.
 - B. It was moved by Weber seconded by Brosowski to approve the appointment of Craig Monahan as the Thomas Township Trustee. Motion carried unanimously.
10. Executive Session:
 - A. None
11. It was moved by Thayer, seconded by Brosowski to adjourn the meeting at 5:47 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated

COMPILATION SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	WEISE	WEBER	BROSOFSKI	RYDER-PETRE	THAYER	SOMMERS	TOTAL POINTS
Terry Rock	2	3	2	2	1	2	12
Craig Monahan	3	2	3	1	3	3	15
Steve Witt	1	1	1	3	2	1	9

Date:

June 28, 2017

Scoring Method

First Place 3 points

Second Place 2 points

Third Place 1 points



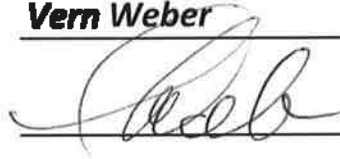
SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	Rank	Points
Terry Rock	1	3
Craig Monahan	2	2
Steve Witt	3	1

Name of Board Member Scoring:

Vern Weber

Signature of Board Member Scoring:



Date:

June 28, 2017

Scoring Method

- First Place 3 points
- Second Place 2 points
- Third Place 1 points

SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	Rank	Points
Terry Rock	3	1
Craig Monahan	1	3
Steve Witt	2	2

Name of Board Member Scoring:

Michael Thayer

Signature of Board Member Scoring:



Date:

June 28, 2017

Scoring Method

First Place 3 points

Second Place 2 points

Third Place 1 points

SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	Rank	Points
Terry Rock	2	2
Craig Monahan	1	3
Steve Witt	3	1

Name of Board Member Scoring:

Bob Weise

Signature of Board Member Scoring:



Date:

June 28, 2017

Scoring Method

- First Place 3 points
- Second Place 2 points
- Third Place 1 points


SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	Rank	Points
Terry Rock	2	2
Craig Monahan	1	3
Steve Witt	3	1

Name of Board Member Scoring:

Ed Brosowski

Signature of Board Member Scoring:



Date:

June 28, 2017

Scoring Method

- First Place 3 points
- Second Place 2 points
- Third Place 1 points

SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	Rank	Points
Terry Rock	2	2
Craig Monahan	1	3
Steve Witt	3	1

Name of Board Member Scoring:

David Sommers

Signature of Board Member Scoring:



Date:

June 28, 2017

Scoring Method

- First Place 3 points
- Second Place 2 points
- Third Place 1 points

SCORE SHEET FOR TOWNSHIP TRUSTEE CANDIDATES

NAME OF CANDIDATE	Rank	Points
Terry Rock	Second	2
Craig Monahan	THIRD	1
Steve Witt	FIRST	3

Name of Board Member Scoring:

Ellen Ryder-Petre

Signature of Board Member Scoring:



Date:

June 28, 2017

Scoring Method

- First Place 3 points
- Second Place 2 points
- Third Place 1 points