



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
January 7, 2019
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, Brosowski, Weber, Thayer, Sommers, Monahan and DeLine
ABSENT: None

ALSO PRESENT: Township Manger, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Deputy Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt and 1 interested party.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
January 7, 2019
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the December 3, 2018 Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Tyler Sutherland as Assistant Director of Parks and Recreation.
 - D. Approve the reappointment of Lynn McCoy and Dave Duclos to the Downtown Development Authority with terms of 01/01/2019 to 01/01/2023.
 - E. Approve the reappointment of Rod Iamurri to the Planning Commission for a term of 01/01/2019-01/01/2022.
 - F. Approve the reappointment of Steve Witt and Rene DeSander to the Zoning Board of Appeals for a term of 01/01/2019-01/01/2022.
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 2019 Agreement for Services with Saginaw Future, Inc. in the amount of \$6,000.00.
 - B. Award the Murin Hydrant Construction Contract to Mid-State Earthworks in the amount of \$7,020.00 contingent upon the issuance of a Performance and Payment Bond in the additional amount of \$41,500.00.
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
12. Adjournment
5. It was moved by Weber, seconded by Sommers to approve the consent agenda as presented. Motion carried unanimously.
 - A. Approval of Township Board minutes from the regular meeting 12/03/2018.
 - B. Expenditures consisting of:

Clearing Fund	\$3,355.58
General Fund	127,430.05
Public Safety-Fire Department	16,387.37
Fire Apparatus	248.00
Public Safety-Police Department	17,763.61
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	947.77
Road Revolving Fund	0.00
Sewer Fund	35,095.41
Water Fund	227,681.11
Municipal Refuse	60,839.69
Tax	29,623.63
 - C. Approve the hiring of Tyler Sutherland as Assistant Director of Parks and Recreation.
 - D. Approve the reappointment of Lynn McCoy and Dave Duclos to the Downtown Development Authority with terms of 01/01/2019 – 01/01/2023.
 - E. Approve the reappointment of Rod Iamurri to the Planning Commission for a term of 01/01/2019 – 01/01/2022.
 - F. Approve the reappointment of Steve Witt and Rene DeSander to the Zoning Board of Appeals for a term of 01/01/2019 – 01/01/2022.
6. Communications-Petitions-Citizen Comments

Steve Jonas of Saginaw Future Inc., 515 N Washington Ave, 3rd Floor, Saginaw, MI 48607 thanked the Township for doing business with Saginaw Future Inc. and stated he was there in case there were any questions about the Agreement for Services for 2019.
7. Public Hearing
 - A. None.
8. Unfinished Business
 - A. None.
9. New Business
 - A. It was moved by Sommers, seconded by DeLine to approve the 2019 Agreement for Services with Saginaw Future Inc. in the amount of \$6,000.00.

- B. It was moved by Monahan seconded by Sommers to award the Murin Hydrant Construction Contract to Mid-State Earthworks in the amount of \$7,020.00 contingent upon the issuance of a Performance and Payment Bond in the additional amount of \$41,500.00.
- 10. Report of Officers and Staff:
 - A. Supervisor's Report – Supervisor Weise presented Treasurer Weber with a Proclamation recognizing 40 years of services.
 - B. Clerk's Report –None.
 - C. Treasurer's Report- None.
 - D. Manager's Report- Reminded the Board that the MTA conference registration is open and to send registration information to the Deputy Clerk.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report.
 - I. Receive and file the Police Department Report.
 - J. Receive and file the Parks and Recreation Report –Tyler Sutherlund was introduced as the new Assistant Director of Parks and Recreation.
 - K. Board Member Reports – None.
- 11. Executive Session:
 - A. None
- 12. It was moved by Brosowski, seconded by DeLine to adjourn the meeting at 7:14 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated