



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
February 5, 2018
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, Thayer, Brosofski, Weber, Monahan and Sommers.

ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; DPW Assistant Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Police Chief, Steve Kocsis; Police Sergeant Al Fong; Fire Chief, Mike Cousins; Fiscal Services Director, Deidre Frollo; Deputy Clerk, Darci Seamon; Township Attorney, Otto Brandt 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
February 5, 2018
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 January 8, 2018.
 - B. Approval of Expenditures.
 - C. Approve the appointment of Lauren Husen to the Downtown Development Board.
 - D. Appoint Rick Keith as the Township Architect for 2018/2019.
 - E. Appoint the Vector Tech Group as the Township Computer Services Provider for 2018/2019.
 - F. Appoint the Masud Labor Law Group as the Township Labor and Employment Attorney for 2018-2019.
 - G. Appoint Otto Brandt as the Township Municipal Law Attorney for 2018/2019.
 - H. Approve the hiring of Barri Woods as the Electrical Inspector.
 - I. Receive and acknowledge the resignation of Derek Nikolai from the Fire Department.

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 Resolution 18-01, to appoint Darci Seamon as the Alternate Member to the Mid Michigan Waste Authority.

B. Approve Resolution 18-Z-01, a Zoning Ordinance Text Amendment allowing Planned Unit Developments within the B-5 Exclusive Business District by Special Land Use Permit.

C. Approve the proposal to perform site investigation activities and Part 213 regulatory compliance reporting at 3955 North River Road to AKT Peerless in the amount up to \$21,430.00.

D. Approve the 2018 Agreement for Services with Saginaw Future Inc. in the amount of \$6,000.

E. Accept the grant from Dow Corning Foundation for Self-Contained Breathing Apparatus and related equipment for the Fire Department in the amount of \$199,000.

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 Ryder-Petre to approve the consent agenda as presented. Motion carried unanimously.

A. Approval of Township Board Minutes from the regular meeting 1/08/2018.

B. Expenditures consisting of;

Clearing Fund	\$ 2,995.00
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General Fund	\$ 391,587.74
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Public Safety-Fire Department	\$ 18,578.25
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Fire Apparatus	\$84.27
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Public Safety-Police Department	\$ 21,428.98
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Public Safety-Drug Law Enforcement	\$ 0.00
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Downtown Development Authority	\$ 8,492.03
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Parks	\$ 7,954.52
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Parks Capital Improvement Fund	\$ 0.00
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Road Revolving Fund	\$ 0.00
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Sewer Fund	\$ 19,509.70
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Water Fund	\$ 241,819.84
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Municipal Refuse	\$ 60,252.34
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Tax	\$ 3,162,158.68
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C. Approve the appointment of Lauren Husen to the Downtown Development Authority Board.

D. Appoint Rick Keith as the Township Architect for 2018/2019.

- E. Appoint Vector Tech Group as the Township Computer Services Provider for 2018/2019.
 - F. Appoint the Masud Law Group as the Township Employment Law Attorney for 2018/2019.
 - G. Appoint Otto Brandt as the Township Municipal Law Attorney for 2018/2019.
 - H. Approve the hiring of Barri Woods as the Electrical Inspector.
 - I. Receive and acknowledge the resignation of Derek Nikolai from the Fire Department.
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 Brosowski to adopt Resolution 18-01 to approve the appointment of Darci Seamon, Deputy Clerk, as the Alternate Trustee to the Mid Michigan Waste Authority.
Ayes: Weise, Brosowski, Weber, Thayer, Ryder-Petre, Sommers, Monahan
Absent: None
Nays: None
Abstain: None
 - B. It was moved by Sommers, seconded by Ryder-Petre to approve the text amendment to Section 12.5, "B-6 Exclusive Business District", Table 24, B-5 Exclusive Business District Uses, Uses by Special Permit, Ordinance No. 18-Z-01. Motion carried unanimously.
 - C. It was moved by Weber, seconded by Ryder-Petre to approve the proposal from AKT Peerless to perform services related to the site investigation and part 213 regulatory compliance reporting for 3955 North River Road in the amount of \$21,430, contingent upon the Township's obligation not exceeding \$2,000. Motion carried unanimously.
 - D. It was moved by Monahan, seconded by Sommers to approve the 2018 agreement for services with Saginaw Future, Inc. in the amount of \$6,000. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – None.
 - B. Clerk's Report –Manager evaluation summaries were distributed to Board Members.
 - C. Treasurer's Report – None.
 - D. Manager's Report – Welcome back to Steve Kocsis. Congratulations to Chief Cousins on procuring a grant to purchase Self-Contained Breathing Apparatus for the Fire Department members.
 - 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.
 - 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 7:19 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated