



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 4, 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, Monahan, Thayer, Brosowski, Weber and Sommers.

ABSENT: Ryder-Petre

ALSO PRESENT: Township Manager, Russ Taylor; Director of Community Development, Dan Sika; DPW Director, Rick Hopper; Parks and Recreation Director, John Corriveau; Police Sargent Al Fong; Fire Chief, Mike Cousins; Fiscal Services Director, Deidre Frolo; Township Attorney, Otto Brandt and 3 interested parties.

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

AGENDA
THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
December 4, 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 November 6, 2017.
 - B. Approval of Expenditures.
 - C. Approve the re-appointments of Doug Bird and Jennifer Curry to the Planning Commission for a term of 01/01/2018-01/01/2021.
 - D. Approve the re-appointments of Don Milne and Rod Iamurri to the Zoning Board of Appeals for a term of 01/01/2018-01/01/2021.
 - E. Receive and acknowledge the resignation of Chris Castellano from the part time Fire Prevention Officer position.
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 Parks and Recreation budget amendment.
 - B. Approve the annual Fire Works display process for Swan Valley Banquet Center.
 - C. Presentation by John Corriveau, Parks and Recreation Director.
 - D. \$25,000 transfer of funds from the General Fund to Parks.
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 Sommers, seconded by Brosowski to approve the consent agenda as presented. Motion carried unanimously.

- A. Approval of Township Board Minutes from the regular meeting 11/06/2017.
- B. Expenditures consisting of;

General Fund	\$ 70,104.34
Clearing Fund	0.00
Public Safety-Fire Department	10,676.79
Fire Apparatus	1,130.22
Public Safety-Police Department	17,961.35
Public Safety-Drug Law Enforcement	0.00
Downtown Development Authority	5,339.60
Parks	30,416.16
Parks Capital Improvement Fund	0.00
Road Revolving Fund	0.00
Sewer Fund	26,139.24
Water Fund	252,528.53
Municipal Refuse	53,942.52
Tax	26,467.01
- C. Approve the re-appointments of Doug Bird and Jennifer Curry to the Planning Commission for a term of 01/01/2018-01/01/2021.
- D. Approve the re-appointments of Don Milne and Rod Iamurri to the Zoning Board of Appeals for a term of 01/01/2018-01/01/2021.
- E. Receive and acknowledge the resignation of Chris Castellano from the part Time Fire Prevention Officer position.

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 Sommers, seconded by Weber to table the approval of the Parks and Recreation budget amendment. Motion carried unanimously.

- B. It was moved by Thayer, seconded by Sommers to approve the annual Fire Works display process for Swan Valley Banquet Center. Motion carried unanimously.
 - C. Presentation by John Corriveau, Parks and Recreation Director.
 - D. It was moved by Brosowski, seconded by Thayer to transfer the amount of \$25,000.00 from the General Fund to the Parks and Recreation Fund. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – complements on Christmas lights.
 - B. Clerk's Report –interviews conducted for new Deputy Clerk.
 - C. Treasurer's Report – none
 - D. Manager's Report – thanks to staff assisting with Deputy Clerk duties, Christmas Party on December 7th, Special Board meeting on December 11, 2017.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Reports-introduction of Jerri Sierocki to Board.
 - 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 – positive feedback on Christmas lights.
11. Executive Session:
- A. None.
12. It was moved by Brosowski, seconded by Thayer to adjourn the meeting at 7:32 p.m. Motion carried unanimously.

Edward Brosowski, Clerk

Dated