



THOMAS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 11, 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, and Sommers.

ABSENT: Ryder-Petre, Thayer and Monahan

ALSO PRESENT: Township Manager, Russ Taylor.
3. The Pledge of Allegiance was recited.
4. Motion was made by Brosofski, seconded by Sommers to approve the agenda as presented. Motion carried unanimously.

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5 P.M.

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Agenda
 5. Consent Agenda
A. None
 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 hiring of Darci Seamon as the Administrative Assistant to the Manager/Deputy Clerk contingent upon an acceptable driving record, background checks and pre-employment physical.
 10. Executive Session
A. None
 11. Adjournment
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5. Consent Agenda
A. None
 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, support by Weber to approve the hiring of Darci Seamon as Administrative Assistant to the Manager/Deputy Clerk contingent upon an acceptable driving record, background checks and pre-employment physical.
10. Executive Session:
- A. None
11. It was moved by Brosowski, seconded by Sommers to adjourn the meeting at 5:06 p.m. Carried unanimously.

Edward Brosowski, Clerk

Dated