

THOMAS TOWNSHIP SPECIAL BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609 October 18, 2022 6:00 p.m.

- 1. The Special Board Meeting was called to order at 6:00 p.m. by Supervisor Weise.
- 2. PRESENT: DeLine, Witt, Weise, McDonald, Thayer, Sommers, and Monahan ABSENT: None

ALSO PRESENT: Township Manager, Russ Taylor; Finance Director, Deidre Frollo; DPW Director, Rick Hopper; Assistant DPW Director, Trevor Schultz; Parks and Recreation Director, John Corriveau; Director of Community Development, Dan Sika; Police Chief, Al Fong; Fire Chief, Mike Cousins; Deputy Clerk, Connie Watt; Township TSSF Representatives, Craig Schneider and Josh McGowan and no interested parties.

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

THOMAS TOWNSHIP SPECIAL BOARD MEETING WORKSHOP

8215 Shields Drive, Saginaw, MI 48609 October 18, 2022 @ 6:00 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
- 7. Unfinished Business
 - A. None
- 8. New Business
 - A. Workshop with TSSF Architects.
- 8. Reports
 - A. None
- 9. Executive Session
 - A. None
- 10. Adjournment
- 5. Consent Agenda
 - A. None.
- 6. Communications-Petitions-Citizen Comments
 - A. None.
- 7. Unfinished Business
 - A. None.

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- 8. New Business
 - A. Presentation by TSSF Architects of the conceptual designs for the Municipal Office and Fire Station Training Room.
- 9. Report of Officers and Staff:
 - A. None.
- 10. Executive Session:
 - A. None
- 11. It was moved by Thayer, seconded by Witt to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

 Michael Thayer, Clerk
Dated