



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 5, 2024
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Weise.

2. PRESENT: Weise, Sommers, Thayer, DeLine, Witt, Monahan, McDonald
ABSENT:

ALSO PRESENT: Township Manager, Deidre Frolo; Financial Services Director, Aleigha Crowl; DPW Director, Trevor Schultz; Community Development Director, Dan Sika; Nature Center Coordinator, Lynda Thayer; Fire Chief, Mike Cousins; Police Chief, Eric Cowles; and several interested parties.

3. The Pledge of Allegiance was recited.

4. Motion was made by Sommers, seconded by Witt, to approve the agenda as presented.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
August 5, 2024 @ 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 July 1, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Accept the resignation of Josh Feldotte from the paid-on-call Fire Department.
 - D. Approve the promotion of Anthony Bell from probationary to regular on-call Fire Fighter.
 - E. Approve the retirement of Detective Charlie Brocker as of 8/14/2024.
 - F. Approve the offer of conditional employment as a police recruit to Cooper Roberts.
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 24-10 to authorize Consumers Energy Company to make changes to the Standard Lighting Contract.
 - B. Approval of the bid from Wobig Construction for the DNR 2021 Trust Fund Grant work for \$604,734.00.
 - C. Approve the selling of a 2005 Tahoe by the Fire Department.
 - D. Approve the selling of the Police Departments 2019 Ford Explorer.
 - E. Approve the remaining two (2) years of the School Resource Officer (SRO) Agreement with Swan Valley School District.
 - F. Approve the selling of both a 2002 Silverado and a 2006 Silverado Utility Bed truck by

the Parks Department.

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. Nature Center
- L. Board Members

11. Executive Session

- A. None

12. Adjournment

5. Motion was made by Thayer, seconded by McDonald, to approve the Consent Agenda as presented. Motion carried unanimously.

A. Approval of the Board Minutes from the July 1, 2024 regular meeting.

B. Expenditures consisting of: \$3,010,594.33

Clearing Fund	\$2,994.59
General Fund	\$202,451.79
Public Safety-Fire Department	\$23,073.40
Fire Apparatus	\$4,565.39
Public Safety-Police Department	\$23,877.52
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$1,675.80
Revolving Road Fund	\$0.00
Sewer Fund	\$35,082.44
Sewer Improvements Grant Fund	\$497,513.84
Water Fund	\$1,485,981.37
Municipal Refuse	\$84,447.14
Technology Fund	\$1,689.17
Tax	\$647,241.88

C. Accepted the resignation of Josh Feldotte from the paid-on-call Fire Department.

D. Approved the promotion of Anthony Bell from probationary to regular on-call Fire Fighter.

E. Approved the retirement of Detective Charlie Bocker as of 8/14/2024.

F. Approved the offer of conditional employment as a police recruit to Cooper Roberts.

6. Communications-Petitions-Citizen Comments

A. Debbie Buznow of 4201 N. Thomas Road expressed her concern over the sidewalk and recent road improvements.

7. Public Hearing

A. None.

8. Unfinished Business

A. None.

9. New Business

A. It was moved by Witt, seconded by DeLine, to approve Resolution 24-10 to authorize Consumers Energy to make changes to the Standard Lighting Contract for streetlight replacement in Dude Estates.

Roll Call:

Ayes: Witt, Weise, McDonald, Thayer, Sommers, Monahan, DeLine

Nays: None

Abstain: None

Absent: None

Resolution was adopted.

B. It was moved by Monahan, seconded by Witt, to approve the bid from Wobig Construction in the amount of \$604,734.00 for the DNR 2021 Trust Fund Grant work. Motion carried unanimously.

- C. It was moved by Sommers, seconded by DeLine, to approve the sale of the 2005 Tahoe by the Fire Department. Motion carried unanimously.
 - D. It was moved by Witt, seconded by DeLine, to approve the sale of a 2019 Ford Explorer by the Police Department. Motion carried unanimously.
 - E. It was moved by McDonald, seconded by Witt, to approve the remaining two (2) years of the School Resource Officer (SRO) Agreement with Swan Valley School District. Motion carried unanimously.
 - F. It was moved by Sommers, seconded by Thayer to approve the sale of a 2002 and 2006 Silverado Utility Bed truck by the Parks Department. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – None.
 - B. Clerk's Report –None.
 - C. Treasurer's Report – None.
 - D. Manager's Report – None.
 - 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.
 - K. Receive and file the Nature Center report.
 - L. Board Member Reports-None.
11. Executive Session:
- A. None.
12. It was moved by Witt, seconded by Sommers, to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated