



THOMAS TOWNSHIP
SPECIAL BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
August 28, 2024
7:00 p.m.

1. The Special 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; Deputy Clerk/Administrative Assistant, Connie Watt; Lead Project Manager, Russ Taylor; Township Attorney, Otto Brandt 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.

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August 28, 2024 @ 7:00 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
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 Strategic Site Readiness Program Grant Agreement.
 - B. Approve the Pledge and Assignment of Project Funds Accounts.
 - C. Approve the Second Addendum to the Water Services Agreement between the City of Saginaw and Thomas Township.
 - D. Approve the Second Amendment to the Water Services Agreement between the City of Saginaw and Thomas Township.
 - E. Approve the Capacity Agreement between Thomas Township and the City of Saginaw.
 - F. Approve the 2-Party Agreement with Solar Technology, LLC.
10. Executive Session
 - A. None
11. Adjournment.

5. Consent Agenda
 - A. None.
6. Communications-Petitions-Citizen Comments
 - A. None.
7. Public Hearing
 - A. None.
8. Unfinished Business
 - A. None.
9. New Business
 - A. It was moved by Witt, seconded by Thayer, to table the approval of the Strategic Site Readiness Program Grant Agreement. Motion carried unanimously.
 - B. It was moved by Witt, seconded by Thayer, to approve the Pledge and Assignment of Project Funds Accounts. Motion carried unanimously.
 - C. It was moved by Sommers, seconded by Witt, to approve the Second Addendum to the Water Services Agreement between the City of Saginaw and Thomas Township. Motion carried unanimously.
 - D. It was moved by Witt, seconded by DeLine, to approve the Second Amendment to the Water Services Agreement between the City of Saginaw and Thomas Township. Motion carried unanimously.
 - E. It was moved by Witt, seconded by McDonald, to approve the Capacity Agreement between Thomas Township and the City of Saginaw. Motion carried unanimously.
 - F. It was moved by McDonald, seconded by Thayer to approve the Assignment of Agreement for Solar Technology, LLC. Motion carried unanimously.
10. Executive Session:
 - A. None.
11. It was moved by Thayer, seconded by McDonald, to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Michael Thayer, Clerk

Dated