



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
December 2, 2024
7:00 p.m.

1. The Regular Board Meeting was called to order at 7:00 p.m. by Supervisor Sommers.
2. PRESENT: Sommers, Thayer, DeLine, Witt, Monahan, McDonald, List
ABSENT:

ALSO PRESENT: Township Manager, Deidre Frolo; Deputy Clerk/Administrative Assistant, Connie Watt; DPW Director, Trevor Schultz; Community Development Director, Dan Sika; Parks Director, John Corriveau; 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 DeLine, seconded by McDonald, to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
December 2, 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 November 4, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the appointment of Aleigha Crawl as Deputy Treasurer.
 - D. Approve the appointment of Connie Watt as Deputy Clerk.
 - E. Approve the Supervisor's recommendation to appoint Craig Monahan to the Zoning Board of Appeals for the term of 11/20/24-11/20/28.
 - F. Approve the Supervisor's recommendations for the Township Board Standing Committees.
 - G. Approve David Sommers as the Township Board representative on the Downtown Development Authority for a term of 11/20/24-11/20/28.
 - H. Approve Otto Brandt as the Township Attorney for 2025/2026.
 - I. Approve Masud Labor Law Group as the Township Labor Law Attorney for 2025/2026.
 - J. Approve Spicer Engineering as the Township Engineer for 2025/2026.
 - K. Approve Vector Tech Group as the Township Computer Firm for 2025/2026.
 - L. Approve Quarterly update to 2024/25 fiscal year goals.
 - M. Approve the Supervisor's recommendation to reappoint Rod Iamurri and Steve Yockey to the Planning Commission for a term of 1/1/25-1/1/28.
 - N. Approve the Supervisor's recommendation to reappoint Rene DeSander and Mitch

Lenczewski to the Zoning Board of Appeals for a term of 1/1/25-1/1/28.

- O. Approve the Supervisor’s recommendation to reappoint Kay Kretz, Joyce Potoff and Jeremy Wagner to the Board of Review for a term of 1/1/25-1/1/27.
- P. Approve the Supervisor’s recommendation to reappoint Rick Keith, James Lazzaro and Craig Leddy to the Construction Board of Appeals for a term of 1/1/25-1/1/27
- Q. Approve the hiring of Ari Mantalvanos as part-time detective.

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 audit.
- B. Accept the recommendation of the Fiscal Services Director to waive penalties on December tax collection for the period of February 14, 2025 through February 28, 2025.
- C. Approve Resolution 24-16 for the MDOT Annual Right-of-Way Permits.
- D. Approve Resolution 24-17 approving the 5 Year Plan for Parks & Recreation.
- E. Approve Resolution 24-18 to appoint trustee, Deidre Frollo and alternate trustee, Connie Watt, to the Mid-Michigan Waste Authority for a term to expire 12/31/25.
- F. Approve the renewal of the 2025 Lawn Mowing and Landscaping Contract to Tri-Valley Landscaping in the amount of \$92,400 with option to add 2026 services.
- G. Approve the amendment of the Thomas Township Emergency Operations Support Plan.
- H. Award contract to Wobig Construction to build the Nature Preserve Walking Bridge and Viewing Platforms in the amount of \$116,366.00.

10. Reports

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|---------------|--------------------------|-----------------------|
| A. Supervisor | E. Community Development | I. Police Dept |
| B. Clerk | F. DPW | J. Parks & Recreation |
| C. Treasurer | G. Finance | K. Nature Center |
| D. Manager | H. Fire Dept. | L. Board Members |

11. Executive Session

- A. None

12. Adjournment

5. Motion was made by Witt, seconded by List, to approve the Consent Agenda with item “C” removed and placed under New Business “I”. Motion carried unanimously.

- A. Approval of the Board Minutes from the November 4, 2024 regular meeting.

- B. Expenditures consisting of: \$1,819,494.96

Clearing Fund	\$3,189,60
General Fund	\$77,585.30
Public Safety-Fire Department	\$15,668.46
Fire Apparatus	\$52,978.00
Public Safety-Police Department	\$16,856.13
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$8,472.11
Revolving Road Fund	\$0.00
Sewer Fund	\$681,475.98
Sewer Improvements Grant Fund	\$277,291.41
Water Fund	\$567,744.39
Municipal Refuse	\$80,347.26
Technology Fund	\$14,685.12
Tax	\$23,200.80

- C. Moved to New Business “I”.

- D. Approved the appointment of Connie Watt as Deputy Clerk.

- E. Approved the Supervisor’s recommendation to appoint Craig Monahan to the Zoning Board of Appeals for the term of 11/20/24-11/20/28.

- F. Approved the Supervisor's recommendations for the Township Board Standing Committees.
 - G. Approved David Sommers as the Township Board representative on the Downtown Development Authority for the term of 11/20/24-11/20/28.
 - H. Approved Otto Brandt as the Township Attorney for 2025/2026.
 - I. Approved Masud Labor Law Group as the Township Labor Law Attorney for 2025/2025.
 - J. Approved Spicer Engineering as the Township Engineer for 2025/2026.
 - K. Approved Vector Tech Group as the Township Computer Firm for 2025/2026.
 - L. Approved the quarterly update to the 2024/2025 fiscal year goals.
 - M. Approved the Supervisor's recommendation to reappoint Rod Iamurri and Steve Yockey to the Planning Commission for the term of 1/1/25-1/1/28.
 - N. Approved the Supervisor's recommendation to reappoint Rene DeSander and Mitch Lenczewski to the Zoning Board of Appeals for the term of 1/1/25-1/1/28.
 - O. Approved the Supervisor's recommendation to reappoint Kay Kretz, Joyce Potoff And Jeremy Wegner to the Board of Review for the term of 1/1/25-1/1/27.
 - P. Approved the Supervisor's recommendation to reappoint Rick Keith, James Lazzaro and Craig Leddy to the Construction Board of Appeals for the term of 1/1/2/-1/1/27.
 - Q. Approved the hiring of Ari Mantalvanos as part-time detective.
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 approve the 2023/2024 annual audit. Motion carried unanimously.
 - B. It was moved by Witt, seconded by McDonald, to approve the waiver of penalties on December tax collection for the period of February 14, 2025 through February 28, 2025. Motion carried unanimously.
 - C. It was moved by Monahan, seconded by DeLine, to approve Resolution 24-16 for the MDOT Annual Right-of-Way Permits.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, List, McDonald
Nays: None
Abstain: None
Absent: None
Resolution was Adopted.
 - D. It was moved by Monahan, seconded by McDonald, to approve Resolution 24-17 approving the Five-Year Plan for Parks & Recreation.
Roll Call:
Ayes: McDonald, Thayer, Sommers, Monahan, DeLine, Witt, List
Nays: None
Abstain: None
Absent: None
Resolution was Adopted.
 - E. It was moved by Thayer, seconded by Monahan, to approve Resolution 24-18 appointing Deidre Frolo as trustee and Connie Watt as alternate trustee to the Mid-Michigan Waste Authority for a term to expire 12/31/25.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Resolution was Adopted.

- F. It was moved by DeLine, seconded by McDonald to approve the renewal of the 2025 Lawn Mowing and Landscaping contract with Tri-Valley Landscaping in the amount of \$92,400.00 with the option to add 2026 services. Motion carried unanimously.
 - G. It was moved by McDonald, seconded by Witt to approve the amendment of the Thomas Township Emergency Operations Support Plan. Motion carried unanimously.
 - H. It was moved by Monahan, seconded by Witt to approve awarding the contract to Wobig Construction to build the Nature Preserve Walking Bridge and Viewing Platforms in the amount of \$116,366.00. Motion carried unanimously.
 - I. It was moved by Witt, seconded by McDonald to approve appointing Aleigha Crowl as Deputy Treasurer contingent upon her acceptance. Motion carried unanimously.
10. Report of Officers and Staff:
- A. Supervisor's Report – complimented the Christmas light displays.
 - B. Clerk's Report – Thank you to Connie Watt on the great job on the November Election.
 - C. Treasurer's Report – Thank you to the electors who put us here for another four years.
 - D. Manager's Report – Welcome, Nate List. Holiday dinner will be on December 12th starting at 4 p.m.
 - 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; will be having an article in the Newsletter regarding carbon monoxide and smoke detectors.
 - I. Receive and file the Police Department Report; Cooper Roberts will be graduating next Friday at 2 p.m. If interested in going, let Eric know.
 - J. Receive and file the Parks and Recreation Report; Winter Wonderland is a few days away.
 - K. Receive and file the Nature Center report; this Saturday is Christmas crafts. TTBA After Hours will be at the Nature Center on December 11th.
 - L. Board Member Reports-None.
11. Executive Session:
- A. None.

12. It was moved by Witt, seconded by McDonald, to adjourn the meeting at 7:40 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated