

THOMAS TOWNSHIP REGULAR BOARD MEETING MINUTES 8215 Shields Drive, Saginaw, MI 48609

January 6, 2025 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 Frollo; 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 Witt, seconded by McDonald, to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING 8215 Shields Drive, Saginaw, MI 48609 January 6, 2025 @ 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- Consent Agenda
 - A. Approve the December 2, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C Approve the promotion of John Donahue from probationary to regular full time DPW Laborer with contingencies.
 - D. Approve the third quarter update to 2024/25 fiscal year goals.
 - E. Approve the hiring of Matthew LaLonde as fulltime probationary officer.
- 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 2025 Saginaw Future Agreement.
 - Approve Resolution 25-1 to support local control and claim of appeal against Michigan Public Service Commission Order.
 - C. Approve the sale of a 2004 Silverado 2500 truck, one tandem axle trailer and one tri-axle trailer by the Parks & Recreation Department.
 - D. Approve the repair Pump 4 at Pump Station 1 located at the corner of South River and

Stroebel Roads.

E. Approve the sale of a 2007 International Rescue Truck by the Fire Department.

10. Reports

A.Supervisor E. Community Development I. Police Dept-Award B.Clerk-Officers Oath 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 DeLine, seconded by Witt, to approve the Consent Agenda as presented. Motion carried unanimously.
 - A. Approval of the Board Minutes from the December 2, 2024 regular meeting.

B. Expenditures consisting of: \$10,983,812.20

Clearing Fund	\$3,249.60
General Fund	\$169,913.74
Public Safety-Fire Department	\$21,622.27
Fire Apparatus	\$5,739.69
Public Safety-Police Department	\$19,719.79
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$290.87
Revolving Road Fund	\$0.00
Sewer Fund	\$161,193.14
Sewer Improvements Grant Fund	\$18,622.50
Water Fund	\$334,270.98
Municipal Refuse	\$80,049.88
Technology Fund	\$1,523.86
Tax	\$1,957,792.64
SSRP Grant-Corning	\$8,209,823.24

- C. Approved the promotion of John Donahue from probationary to regular full time DPW Laborer with contingencies.
- D. Approved the third quarter update to the 2024/25 fiscal year goals.
- E. Approved the hiring of Matthew LaLonde as full-time probationary Police Officer.
- 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 Thayer, seconded by McDonald, to approve the 2025 Saginaw Future Agreement. Motion carried unanimously.
 - B. It was moved by Witt, seconded by Thayer, to approve Resolution 25-01 to support local control and claim appeal against Michigan Public Service Commission Order.

Roll Call:

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

Nays: None Abstain: None Absent: None

Resolution was adopted.

- C. It was moved by Monahan, seconded by Witt, to approve the sale of a 2004 Silverado 2500 truck, one tandem axle trailer and one tri-axle trailer by the Parks & Recreation Department. Motion carried unanimously.
- D. It was moved by Witt, seconded by McDonald, to approve the repair of pump 4 at Pump Station 1 located at the corner of South River and Stroebel Roads. Motion carried unanimously.
- E. It was moved by Thayer, seconded by Monahan, to approve the sale of a 2007 International Rescue truck by the Fire Department. Motion carried unanimously.
- 10. Report of Officers and Staff:
 - A. Supervisor's Report none.
 - B. Clerk's Report –at this time the Oath of Office and pinning ceremony for Cooper Roberts took place.
 - C. Treasurer's Report none.
 - D. Manager's Report Welcome, Cooper Roberts.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. Advised of a watermain break at N. Thomas & Tittabawassee.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report; new addition to the Fire Report.
 - I. Receive and file the Police Department Report; presentation of Life Saving Award to Rafe Maxwell. Welcome, Cooper to the department.
 - J. Receive and file the Parks and Recreation Report; new septic field started soon. Winter Wonderland was successful, but very cold.
 - K. Receive and file the Nature Center report.
 - L. Board Member Reports-None.
- 11. Executive Session:
 - A. None.
- 12. It was moved by Monahan, seconded by McDonald, to adjourn the meeting at 7:22 p.m. Motion carried unanimously.

Michael Thayer, Clerk
 Dated