



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
July 1, 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; Deputy Clerk/Administrative Assistant, Connie Watt; 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 DeLine, to approve the agenda as presented.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
July 1, 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 June 3, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the hiring of Mason Young as probationary paid-on-call firefighter with contingencies.
 - D. Approve the promotion of Andy Skiendziel from probationary to regular full-time DPW Laborer.
 - E. Approve Quarterly update to 2024/25 fiscal year goals.
6. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
7. Public Hearing
 - A. To receive comments on the confirmation of the roll for the Dude Estates Street Lighting Special Assessment District.
 - B. To receive comments on the Interlocal Urban Cooperation Agreement with Richland Township regarding water and sewer service to parcel 22-12-2-24-1002-001.
8. Unfinished Business
 - A. None
9. New Business
 - A. Approve Resolution 24-08 to confirm the special assessment roll for the Dude Estates Streetlighting District.
 - B. Approve Resolution 24-09 to approve Interlocal Urban Cooperation Agreement with Richland Township for the Extension of Water and Sewer under the Urban Cooperation Act.
 - C. Approve the Deposit Account Contract Agreement (DACA) with Huntington Bank.

- D. Approve the bid from Quality Asphalt in the amount of \$14,500.00 to seal and repair the Thomas Township Trail.
 - E. Approve the purchase of a used truck for the Parks Department not to exceed \$38,000.00
 - 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
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- 5. Motion was made by Thayer, seconded by Monahan, to approve the Consent Agenda as presented. Motion carried unanimously.
 - A. Approval of the Board Minutes from the June 3, 2024 regular meeting.
 - B. Expenditures consisting of: \$2,468,427.24

Clearing Fund	\$3,726.52
General Fund	\$909,701.65
Public Safety-Fire Department	\$19,797.46
Fire Apparatus	\$4,992.60
Public Safety-Police Department	\$26,450.70
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$160.82
Revolving Road Fund	\$0.00
Sewer Fund	\$148,809.28
Sewer Improvements Grant Fund	\$636,610.52
Water Fund	\$632,987.03
Municipal Refuse	\$84,366.40
Technology Fund	\$174.81
Tax	\$649.45
 - C. Approved the hiring of Mason Young as probationary, paid-on-call firefighter with contingencies.
 - D. Approved the promotion of Andy Skiendziel from probationary to regular full time DPW Laborer.
 - E. Approved the quarterly update to the 2024/25 fiscal year goals.
 - 6. Communications-Petitions-Citizen Comments
 - A. Amy Dieter of 4231 N. Thomas Road expressed concerns over the sidewalk installation on her area of N. Thomas Road and the lack of notification.
 - 7. Public Hearing
 - A. The Public Hearing to receive comments on the Dude Estates Streetlighting District confirmation of the roll opened at 7:05 p.m. There were no comments. The Public Hearing was closed at 7:05 p.m.
 - B. The Public Hearing for comments regarding the Interlocal Urban Cooperation Agreement with Richland Township regarding water and sewer service to parcel 22-12-2-24-1002-001 opened at 7:05 p.m. There were no comments. The Public Hearing was closed at 7:06 p.m.
 - 8. Unfinished Business
 - A. None.

9. New Business

- A. It was moved by Witt, seconded by Thayer, to approve Resolution 24-08 to confirm the special assessment roll for the Dude Estates Street Lighting District
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise, McDonald
Nays: None
Abstain: None
Absent: None
Resolution was adopted.
- B. It was moved by Sommers, seconded by Witt, to approve Resolution 24-09 to approve the Interlocal Urban Cooperation Agreement with Richland Township for the extension of water and sewer under the Urban Cooperation Act with contingencies.
Roll Call:
Ayes: McDonald, Thayer, Sommers, Monahan, DeLine, Witt, Weise
Nays: None
Abstain: None
Absent: None
Resolution was adopted.
- C. It was moved by Witt, seconded by Thayer, to approve the Deposit Account Contract Agreement (DACA) with Huntington Bank. Motion carried unanimously.
- D. It was moved by Sommers, seconded by McDonald, to award the bid from Quality Asphalt in the amount of \$14,500.00 to seal and repair the Thomas Township Trail. Motion carried unanimously.
- E. It was moved by Monahan, seconded by Witt, to approve the purchase of a used truck for the Parks Department not to exceed \$38,000.00. 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 – will be sending another email to the Board for a date to have the "ribbon cutting" ceremony.
- E. Receive and file Community Development Reports.
- F. Receive and file the DPW Report.
- G. Receive and file the Finance Department Report. Summer tax season has begun.
- H. Receive and file the Fire Department Report. Explanation on the number of emergency vehicles that may be present on a call. House Fire on Harrison on Monday.
- I. Receive and file the Police Department Report. Devon Barron moves to the third phase of training. The new Tahoe is in use at the Police Department.
- J. Receive and file the Parks and Recreation Report. Pool is open 4 days/week. Day Camps are full. Concerts have been going well.
- K. Receive and file the Nature Center report. Saturday is Family Fun Day!
- L. Board Member Reports-None.

11. Executive Session:
 - A. None.
12. It was moved by Witt, seconded by DeLine, to adjourn the meeting at 7:26 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated