



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
June 3, 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
ABSENT: McDonald

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 Witt, seconded by Sommers, to approve the agenda as presented.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
June 3, 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 May 6, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the promotion of Austin Kraszewski from probationary to regular full time first responder
 - D. Approve the promotion of Bailey Gosen from probationary to regular full time Police Officer
 - E. Approve the promotion of Steven Weal from probationary to regular Medical Responder.
 - F. Accept the resignation of Nathan Wachowicz as Lieutenant of the Fire Department.
 - G. Approve the appointment of Brian Leach to Interim Lieutenant at Fire Station #2.
 - H. Approve the Memorandum of Understanding with the POAM regarding Field Training Officers wages.
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 Dude Estates Streetlighting District.
8. Unfinished Business
 - A. None
9. New Business
 - A. Approve Resolution 24-07 for the Streetlighting Special District for Dude Estates Subdivision.
 - B. Approve hiring City Sewer Cleaners to complete sewer cleaning/televising at \$2.00 per

- foot keeping within the \$50,000.00 budgeted amount.
- C. Approve the purchase of a compact loader by the DPW from Carleton Equipment in the amount of \$77,566.84.
- D. Award the North Thomas Sidewalk Project to Wobig Construction in the amount of \$96,053.75 which includes a 25% contingency.
- E. Approve Ordinance 24-G-04; Title 8 Water and Sewer Ordinance Update.
- 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 Sommers, seconded by DeLine, to approve the Consent Agenda as presented. Motion carried unanimously.
 - A. Approval of the Board Minutes from the May 6, 2024 regular meeting.
 - B. Expenditures consisting of: \$1,670,747.95

Clearing Fund	\$2,919.60
General Fund	\$660,966.74
Public Safety-Fire Department	\$14,619.58
Fire Apparatus	\$43,691.14
Public Safety-Police Department	\$77,181.50
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$228.99
Revolving Road Fund	\$0.00
Sewer Fund	\$32,703.03
Sewer Improvements Grant Fund	\$444,441.30
Water Fund	\$322,330.93
Municipal Refuse	\$61,548.98
Technology Fund	\$16,094.46
Tax	\$0.00
 - C. Approved the promotion of Austin Kraszewski from probationary to regular full-time First Responder.
 - D. Approved the promotion of Bailey Gosen from probationary to regular full-time Police Officer.
 - E. Approved the promotion of Steven Weal from probationary to regular Medical Responder.
 - F. Accepted the resignation of Nathan Wachowicz as Lieutenant of the Fire Department.
 - G. Approved the appointment of Brian Leach to Interim Lieutenant at Fire Sation #2.
 - H. Approved the Memorandum of Understanding with the POAM regarding Field Training Officers wages.
- 6. Communications-Petitions-Citizen Comments
 - A. None.
- 7. Public Hearing
 - A. The Public Hearing to receive comments on the Dude Estates Streetlighting District opened at 7:02 p.m. with a comment of support coming from Mr. Joe Potts of 11432 Lake Circle N. The hearing was closed at 7:03 p.m.
- 8. Unfinished Business
 - A. None.

9. New Business

- A. It was moved by Thayer, seconded by Monahan, to approve Resolution 24-07 to tentatively approve the Dude Estates Street Lighting District and cause the creation of a Special Street Lighting Assessment Roll.
Roll Call:
Ayes: Thayer, Sommers, Monahan, DeLine, Witt, Weise
Nays: None
Abstain: None
Absent: McDonald
Resolution was adopted.
- B. It was moved by Witt, seconded by DeLine, to approve the hiring of City Sewer Cleaners to complete sewer cleaning/televising at \$2.00 per foot keeping within the \$50,000.00 budgeted amount. Motion carried unanimously.
- C. It was moved by Sommers, seconded by Witt, to approve the purchase of a compact loader by the DPW from Carleton Equipment in the amount of \$77,566.84. Motion carried unanimously.
- D. It was moved by Witt, seconded by Thayer, to award the bid for the North Thomas Road sidewalk project between Briarwood and Meadowbrook Drive to Wobig Construction in the amount of \$96,053.75 that includes a 25% contingency. Motion carried unanimously.
- E. It was moved by DeLine, seconded by Witt, to approve Ordinance 24-G-04 which amends Title 8, Water and Sewer of the Thomas Township General Ordinance. Motion carried unanimously.

10. Report of Officers and Staff:

- A. Supervisor's Report – a letter received from a resident with code enforcement concerns was referred back to the Township Manager who has addressed this with the Community Development Director, Dan Sika for resolution.
- B. Clerk's Report – at this time Police Officer Devon Barron was sworn in and was pinned by his father.
- C. Treasurer's Report – None.
- D. Manager's Report – congratulations to Devon as well as new DPW Laborer, John Donahue.
- E. Receive and file Community Development Reports.
- F. Receive and file the DPW Report. Introduction of new DPW Laborer, John Donahue. Next week begins lead/copper sampling.
- G. Receive and file the Finance Department Report.
- H. Receive and file the Fire Department Report. Clarification was made on the false information given regarding an explosion Saturday in the Township. There was no explosion that took place.
- I. Receive and file the Police Department Report. Note that there are no Holy Cross complaints on this month's report. Congratulations to Devon who is doing a fantastic job.
- J. Receive and file the Parks and Recreation Report.
- K. Receive and file the Nature Center report. Native plants are growing at the Nature Center, come take a look.
- L. Board Member Reports-None.

11. Executive Session:
 - A. None.
12. It was moved by Monahan, seconded by Witt, to adjourn the meeting at 7:19 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated