



THOMAS TOWNSHIP  
REGULAR BOARD MEETING MINUTES  
8215 Shields Drive, Saginaw, MI 48609  
May 6, 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, McDonald  
ABSENT: Monahan

ALSO PRESENT: Township Manager, Deidre Frolo; Financial Services Director, Aleigha Crowl; DPW Director, Trevor Schultz; Community Development Director, Dan Sika; Parks & Recreation 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 Thayer, seconded by Sommers, to approve the agenda as presented.

THOMAS TOWNSHIP REGULAR BOARD MEETING  
8215 Shields Drive, Saginaw, MI 48609  
May 6, 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 April 1, 2024, Regular Board Minutes.
  - B. Approval of the Expenditures.
  - C. Approve the hiring of Travis Leach as probationary, paid-on-call Fire Fighter contingent upon meeting all pre-employment requirements.
  - D. Approve the Supervisor's recommendation to appoint Christa Himmelein to the Downtown Development Authority with a term that expires 1/1/28.
  - E. Approve the Supervisor's recommendation to appoint Dale Stroebel to the Downtown Development Authority with a term that expires 1/1/27.
  - F. Approve the hiring of John Donahue as probationary, full-time DPW Laborer.
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 and Sign Letter of Agreement with Spicer Engineering for Engineering Services to support constructing the Orr Road Watermain for \$165,000.
  - B. Approve the purchase of playground equipment for the new Community Park in the amount of \$79,530.00 (Willygoat, \$64,000.00 and AAA State of Play, \$15,530.00)
  - C. Approve amended Resolution 24-06 to include the commitment of matching funds for

- the traffic light at Gratiot and N. Orr.
  - D. Approve Administrative Review Process to Display Fireworks at Swan Valley Banquet Center for 2024.
  - E. Approval of the proposal from William A. Kibbe & Associates, Inc. for structural and civil engineering design and permitting services for \$56,100 for a pedestrian bridge on the western side of the Nature Preserve.
  - F. Approve the purchase of a 2024 Chevrolet Tahoe to replace Police Patrol vehicle 502 from Berger Chevrolet in the amount of \$52,189.00.
  - G. Approve the bid of \$12,520.00 from Taylor Trophy to purchase eight dedication plaques.
10. Reports
- |               |                          |                       |
|---------------|--------------------------|-----------------------|
| 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 McDonald, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the April 1, 2024 regular meeting.
  - B. Expenditures consisting of: \$877,381.67
    - Clearing Fund \$3,107.35
    - General Fund \$137,513.09
    - Public Safety-Fire Department \$58,877.88
    - Fire Apparatus \$1,887.69
    - Public Safety-Police Department \$31,530.11
    - Public Safety-Drug Law Enforcement \$0.00
    - Downtown Development Authority \$2,366.03
    - Revolving Road Fund \$0.00
    - Sewer Fund \$45,666.88
    - Sewer Improvements Grant Fund \$241,692.00
    - Water Fund \$336,125.55
    - Municipal Refuse \$2,520.63
    - Technology Fund \$16,094.46
    - Tax \$0.00
  - C. Approved the hiring of Travis Leach as probationary, paid on-call Fire Fighter contingent upon meeting all pre-employment requirements.
  - D. Approved the Supervisor's recommendation to appoint Christa Himmelein to the Downtown Development Authority with a term that expires 1/1/28.
  - E. Approved the Supervisor's recommendation to appoint Dale Stroebel to the Downtown Development Authority with a term that expires 1/1/27.
  - F. Approved the hiring of John Donahue as probationary, full-time DPW Laborer.
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 Sommers, to approve and sign the letter of agreement with Spicer Engineering for engineering services to support constructing the Orr Road watermain for \$165,000.00 Motion carried unanimously.

- B. It was moved by Thayer, seconded by DeLine , to approve the purchase of playground equipment for the new Community Park in the amount of \$79,530.00 (Willygoat, \$64,000.00 and AAA State of Play, \$15,530.00) Motion carried unanimously.
  - C. It was moved by Witt, seconded by DeLine, to approve amended Resolution 24-06 to include the commitment of matching funds for the traffic light at Gratiot and North Orr Roads.  
Roll Call:  
Ayes: Weise, McDonald, Thayer, Sommers, DeLine, Witt  
Nays: None  
Absent: Monahan  
Abstain: None  
Resolution was adopted.
  - D. It was moved by Sommers, seconded by McDonald, to approve the Administrative Review Process to display fireworks at Swan Valley Banquet Center for 2024. Motion carried unanimously.
  - E. It was moved by DeLine, seconded by McDonald, to approve the proposal from William A. Kibbe & Associates, Inc. for a structural and civil engineering design and permitting services for \$56,100.00 for a pedestrian bridge on the western side of the Nature Preserve. Motion carried unanimously.
  - F. It was moved by DeLine, seconded by Witt, to approve the purchase of a 2024 Chevrolet Tahoe to replace Police Patrol vehicle 502 from Berger Chevrolet in the amount of \$52,189.00 Motion carried unanimously.
  - G. It was moved by McDonald, seconded by Witt, to approve the bid of \$12,520.00 from Taylor Trophy to purchase eight dedication plaques. 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 – None.
  - 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.
  - I. Receive and file the Police Department Report.
  - J. Receive and file the Parks and Recreation Report.
  - K. Receive and file the Nature Center report.
  - L. Board Member Reports-None.
11. Executive Session:
- A. None.

12. It was moved by Witt, seconded by Sommers, to adjourn the meeting at 7:20 p.m.  
Motion carried unanimously.

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Michael Thayer, Clerk

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Dated