



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
November 4, 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; Financial Services Director, Aleigha Crowl; DPW Foreman, Steve Everett; 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 Monahan, seconded by McDonald, to approve the agenda as presented. Motion carried unanimously.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
November 4, 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 October 7, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the Supervisor's recommendation to reappoint several Steve Goward, Fred Gray and Kyle Kolbe to the Downtown Development Authority Board for a term of 11/20/2024-11/20/2028.
 - D. Accept the resignation of David Sommers from the Planning Commission.
 - E. Approve the Supervisor's recommendation to appoint Katie McDonald to the Planning Commission for a term of 11/5/24-11/20/28.
 - F. Approve the promotion of Nicole Schulte from probationary, full-time Treasurer's Assistant to regular, full-time Treasurer's Assistant.
 - G. Approve the promotion of Aleigha Crowl from probationary, full-time Fiscal Services Director to regular, full-time Fiscal Services Director.
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 Parks & Recreation Five Year Recreation Plan.
8. Unfinished Business
 - A. None.
9. New Business
 - A. Approve Resolution 24-13, establishing the dates, times and place for the 2025 Township Board meetings.
 - B. Approve Resolution 24-14 to accept the Saginaw Area Storm Water (SASWA)

- Budget Apportionment.
 - C. Award the three-year bid for the production and mailing of our quarterly Newsletter, "Thomas Township Today" to Reimold Printing.
 - D. Approve the purchase of a used 2013 John Deere 3720 Tractor to support sidewalk snow removal for \$34,000.
 - E. Approve the purchase of a new pump for Pump Station 7 to replace pump that experienced a seal failure from Kennedy Industries for \$32,635.
 - F. Approve Resolution Amendment to Interlocal Urban Cooperation Agreement with Richland Township for the Extension of Water and Sewer under the Urban Cooperation Act.
 - G. Approve Granting Consumers Energy an easement on Township property at 1167 N. Graham Road.
 - H. Approve Proclamation 24-15 honoring Robert Weise for his years of service to Thomas Township.
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 DeLine, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the October 7, 2024 regular meeting.
 - B. Expenditures consisting of: \$5,551,059.01
 - Clearing Fund \$3,242.79
 - General Fund \$448,531.83
 - Public Safety-Fire Department \$30,708.95
 - Fire Apparatus \$2.74
 - Public Safety-Police Department \$37,532.27
 - Public Safety-Drug Law Enforcement \$0.00
 - Downtown Development Authority \$2,205.33
 - Revolving Road Fund \$0.00
 - Sewer Fund \$1,928,238.74
 - Sewer Improvements Grant Fund \$401,569.14
 - Water Fund \$797,830.80
 - Municipal Refuse \$80,942.52
 - Technology Fund \$12,152.15
 - Tax \$1,808,101.75
 - C. Approved the Supervisor's recommendation to reappoint Steve Goward, Fred Gray and Kyle Kolbe to the Downtown Development Authority Board for a term of 11/20/24-11/20/28.
 - D. Accepted the resignation of David Sommers from the Planning Commission.
 - E. Approved the Supervisor's recommendation to appoint Kate McDonald to the Planning Commission for a term of 11/5/24-11/20/28.
 - F. Approved the promotion of Nicole Schulte from probationary to regular, full-time Treasurer's Assistant.
 - G. Approved the promotion of Aleigha Crawl from probationary to regular, full-time Fiscal Services Director.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. Hearing to receive comments on the Parks & Recreation Five Year Recreation Plan was opened at 7:02 p.m. and closed at 7:03 p.m. with no comments received.

8. Unfinished Business
 - A. None.
9. New Business
 - A. It was moved by Thayer, seconded by McDonald, to approve Resolution 24-13 to establish the dates, time and place for the 2025 Township Board meetings.
Roll Call:
Ayes: Weise, McDonald, Thayer, Sommers, Monahan, DeLine, Witt
Nays: None
Abstain: None
Absent: None
Resolution was adopted.
 - B. It was moved by Sommers, seconded by Witt, to approve Resolution 24-14 to Accept the Saginaw Area Storm Water Authority (SASWA) Budget Apportionment.
Roll Call:
Ayes: Witt, Weise, McDonald, Thayer, Sommers, Monahan, DeLine
Nays: None
Abstain: None
Absent: None
Resolution was adopted.
 - C. It was moved by McDonald, seconded by Monahan, to award the bid for the production and mailing of our quarterly newsletter, "Thomas Township Today" to Reimold Printing. Motion carried unanimously.
 - D. It was moved by Sommers, seconded by Thayer, to approve the purchase of a used 2013 John Deere 3720 Tractor to support sidewalk snow removal for \$34,000.00. Motion carried unanimously.
 - E. It was moved by Sommers, seconded by DeLine, to approve the purchase of a new pump for Pump Station 7 to replace the pump that experienced a seal failure from Kennedy Industries for \$32,635.00 Motion carried unanimously.
 - F. It was moved by Sommers, seconded by Witt to approve the Resolution Amendment to Interlocal Urban Cooperation Agreement with Richland Township for the extension of water & sewer under the Urban Cooperation Act. Motion carried unanimously.
 - G. It was moved by McDonald, seconded by Witt to approve granting Consumers Energy an easement on Township property at 1167 North Graham Road. Motion carried unanimously.
 - H. It was moved by Witt, seconded by Thayer to approve Proclamation 24-15 honoring Robert Weise for his years of service to Thomas Township.
Roll Call:
Ayes: DeLine, Witt, McDonald, Thayer, Sommers, Monahan
Nays: None
Abstain: Weise
Absent: None
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 DeLine, seconded by Witt, to adjourn the meeting at 7:27 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated