



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
October 7, 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; 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 McDonald, seconded by Sommers, to approve the agenda as presented.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
October 7, 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 September 9, 2024, Regular Board Minutes.
 - B. Approval of the Expenditures.
 - C. Approve the promotion of Meghan Prinz to regular, full-time Utility Billing Clerk.
 - D. Approve the promotion of Chris Cousins to regular, part-time DPW Administrative Assistant.
 - E. Accept the resignation of Henry Trier from the Parks & Recreation Department.
 - F. Accept the resignation of Trayvel Illikman from the Fire Department.
 - G. Approve Seasonal Parks Maintenance Lead Job description.
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 grant of \$18,000.00 received from a "More Responsive Government" to provide additional funds for election needs.
 - B. Approve Resolution 24-12 to allow for the early processing of Absentee Ballots.
 - C. Authorize Kennedy Industries to repair Pump 1 from Pump Station 8 for \$11,995.
 - D. Approve the purchase a 2025 Chevrolet Silverado 2500 Crew Cab pick-up truck from Garber Chevrolet for \$48,790.00

- E. Authorize American Excavating to perform Emergency Repairs on failing Gravity Sewer at the corner of Laurie Lane South and West.
- F. Approve purchase of keyless access control system for the Municipal Office Building from Honor Security in the amount of \$10,196.66.

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 September 9, 2024 regular meeting.

- B. Expenditures consisting of: \$6,072,483.67

Clearing Fund	\$3,189.60
General Fund	\$954,191.95
Public Safety-Fire Department	\$18,561.23
Fire Apparatus	\$66,615.76
Public Safety-Police Department	\$29,390.49
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$1,152.25
Revolving Road Fund	\$0.00
Sewer Fund	\$244,326.87
Sewer Improvements Grant Fund	\$407,878.95
Water Fund	\$717,137.47
Municipal Refuse	\$82,070.36
Technology Fund	\$4,757.42
Tax	\$3,543,211.32

- C. Approved the promotion of Meghan Prinz to regular, full-time Utility Billing Clerk.
- D. Approved the promotion of Chris Cousins to regular, part-time DPW Administrative Assistant.
- E. Accepted the resignation of Henry Trier from the Parks & Recreation Department.
- F. Accepted the resignation of Trayvel Illikman from the Fire Department.
- G. Approved the job description for Seasonal Parks Maintenance Lead.

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 Sommers, seconded by McDonald, to approve acceptance of an \$18,000.00 grant from a "More Responsive Government" to provide additional funds for election needs. Motion carried unanimously.
- B. It was moved by Witt, seconded by Monahan, to approve Resolution 24-12 to Allow for the early processing of Absentee Ballots.

Roll Call:

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

Nays: None
Abstain: None
Absent: None
Resolution was adopted.

- C. It was moved by Thayer, seconded by Witt, to authorize Kennedy Industries to repair Pump 1 from Pump Station 8 for \$11,995.00. Motion carried unanimously.
 - D. It was moved by Sommers, seconded by Witt, to approve the purchase of a 2025 Chevrolet Silverado 2500 Crew Cab pick-up for the Fire Department from Garber Chevrolet in the amount of \$48,790.00. Motion carried unanimously.
 - E. It was moved by Sommers, seconded by McDonald, to authorize American Excavating to perform emergency repairs on failing gravity sewer at the corner of Laurie Lane South and West. Motion carried unanimously.
 - F. It was moved by Witt, seconded by Monahan to approve the purchase of a keyless access control system for the Municipal Office Building from Honor Security in the amount of \$10,196.66. 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 – Thank you for the approval of the keyless entry system.
 - E. Receive and file Community Development Reports.
 - F. Receive and file the DPW Report. Open House at Pump Station 4 was very successful.
 - G. Receive and file the Finance Department Report.
 - H. Receive and file the Fire Department Report. Pancake Breakfast was a huge success. A grant has been awarded to the fire and police department in excess of \$6,000.
 - I. Receive and file the Police Department Report. Cooper Roberts halfway through the Academy-continues to do well.
 - J. Receive and file the Parks and Recreation Report. Prepping for Haunted Train. Interview with WNEM Friday.
 - K. Receive and file the Nature Center report.
 - L. Board Member Reports-Sommers noted the wonderful events, Pancake Breakfast and Open House at Pump Station. DeLine gave kudos on the new playground at Community Park.
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