



THOMAS TOWNSHIP
REGULAR BOARD MEETING MINUTES
8215 Shields Drive, Saginaw, MI 48609
September 9, 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; DPW Director, Trevor Schultz; Parks Director, John Corriveau; Nature Center Coordinator, Lynda Thayer; Fire Chief, Mike Cousins; Police Chief, Eric Cowles; Lead Project Manager, Russ Taylor; and several interested parties.
3. The Pledge of Allegiance was recited.
4. Motion was made by Monahan, seconded by DeLine, to approve the agenda as presented.

THOMAS TOWNSHIP REGULAR BOARD MEETING
8215 Shields Drive, Saginaw, MI 48609
September 9, 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 August 5, 2024, Regular Board Minutes.
 - B. Approve the August 28, 2024 Special Board Meeting Minutes.
 - C. Approval of the Expenditures.
 - D. Approve form L-4029 to set the Township's 2024 winter tax rates.
 - E. Approve the Supervisor's recommendation to appoint Samantha Garvie to the Planning Commission with a term expiring 11/20/28.
 - F. Approve the Supervisor's recommendation to reappoint Terry Rock to the Compensation Commission with a term expiring 9/30/29.
 - G. Approve the resignation of Josh Federspiel from the Fire Department.
 - H. Approve the resignation of Brandon Felten from the Fire Department.
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. Approve the Strategic Site Readiness Program Grant Agreement.
9. New Business
 - A. Authorize R.C. Hendrick & Son to perform repair on DPW Building's roof and water damaged interior drywall for \$17,200.
 - B. Approve Saginaw County Road Commission's request to connect the under-construction Salt Barn on Geddes Road to the Township's Sewage Forcemain.

- C. Approve the purchase of trees for the nature preserve from Kluck’s Nursery for \$8,830.86.
 - D. Approve the bid from Wobig Construction for construction of the storage facility at the nature center for \$51,515.00.
 - E. Approve the return of \$116,156.62 of unspent NRDA advanced funds to the Michigan Department of Natural Resources.
 - F. Approve a fireworks display at Swan Valley High School.
 - G. Approve Resolution 24-11 authorizing the fire department to apply for a Risk Reduction Grant through the Michigan Township Participating Plan.
 - H. Approve the sale of the 2011 Chevrolet Tahoe by the Fire Department.
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 Sommers, to approve the Consent Agenda as presented. Motion carried unanimously.
- A. Approval of the Board Minutes from the August 5, 2024 regular meeting.
 - B. Approval of the Board Minutes from the August 28, 2024 special meeting.
 - C. Expenditures consisting of: \$4,049,266.42

Clearing Fund	\$3,189.58
General Fund	\$630,860.86
Public Safety-Fire Department	\$17,395.75
Fire Apparatus	\$6,110.85
Public Safety-Police Department	\$18,326.39
Public Safety-Drug Law Enforcement	\$0.00
Downtown Development Authority	\$3,864.69
Revolving Road Fund	\$0.00
Sewer Fund	\$1,076,476.47
Sewer Improvements Grant Fund	\$472,678.11
Water Fund	\$936,639.06
Municipal Refuse	\$82,159.98
Technology Fund	\$5,921.07
Tax	\$795,643.61
 - D. Approved the form L-4029 to set the Township’s 2024 winter tax rates.
 - E. Approved the Supervisor’s recommendation to appoint Samantha Garvie to the Planning Commission with a term expiring 11/20/28.
 - F. Approved the Supervisor’s recommendation to reappoint Terry Rock to the Compensation Commission with a term expiring 9/30/29.
 - G. Approved the resignation of Josh Federspiel from the Fire Department.
 - H. Approved the resignation of Brandon Felten from the Fire Department.
6. Communications-Petitions-Citizen Comments
- A. None.
7. Public Hearing
- A. None.
8. Unfinished Business
- A. It was moved by Witt, seconded by Sommers to remove from the table the Strategic Site Readiness Program Grant Agreement.

Comments were made by Andy Ault of HSC and JoAnn Crary of Saginaw Future. It was moved by Thayer, seconded by McDonald to approve the Strategic Site Readiness Program Grant Agreement.

9. New Business

- A. It was moved by Sommers, seconded by Witt, to authorize R.C Hendrick & Son to perform repair on the DPW building's roof and water damaged interior drywall for \$17,200.00 which includes the cost of paint. Motion carried unanimously.
- B. It was moved by Thayer, seconded by DeLine, to approve the Saginaw County Road Commission's request to connect the under-construction Salt Barn on Geddes Road to the Township's sewage forcemain contingent upon the signed Agreement between the Township and Saginaw County Road Commission Motion carried unanimously.
- C. It was moved by Witt, seconded by McDonald, to approve the purchase of trees for the Nature Preserve from Kluck Nursery in the amount of \$8,830.86. Motion carried unanimously.
- D. It was moved by DeLine, seconded by Witt, to approve the bid from Wobig Construction in the amount of \$51,515.00 for construction of the storage facility at the Nature Center. Motion carried unanimously.
- E. It was moved by Witt, seconded by Monahan, to approve the return of \$116,156.62 of unspent NRDA advanced funds to the Michigan Department of Natural Resources. Motion carried unanimously.
- F. It was moved by Sommers, seconded by McDonald to approve a fireworks display at Swan Valley High School. Motion carried unanimously.
- G. It was moved by Sommers, seconded by DeLine to approve Resolution 24-11 authorizing the Fire Department to apply for a Risk Reduction Grant through the Michigan Township Participating Plan.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Resolution was adopted.

- H. It was moved by Monahan, seconded by Thayer to approve the sale of the 2011 Chevrolet Tahoe by the Fire Department. 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. Pancake Breakfast will be held September 29th.
- I. Receive and file the Police Department Report. Cooper Roberts is doing great.
- J. Receive and file the Parks and Recreation Report. Prepping for Evening in the Park and Haunted Train. New pool pump installed.
- K. Receive and file the Nature Center report. First year anniversary was on 8/26.
- L. Board Member Reports-Sommers noted that the first layer of asphalt was applied

- to Orr/Dice Tittabawassee.
11. Executive Session:
 - A. None.
 12. It was moved by Witt, seconded by McDonald, to adjourn the meeting at 7:34 p.m.
Motion carried unanimously.

Michael Thayer, Clerk

Dated