

**SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING – MAY 13, 2024
MONDAY
BOARD ROOM – 5:30 P.M.
AGENDA**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **COMMENTS FROM THE PUBLIC**
- * 4. **REPORTS:**
 - a. Supervisor's Report
 - b. Clerk's Report
 - c. Treasurer's Report
 - d. Trustees' Reports
 - e. Manager's Report
- * 5. **APPROVAL OF THE CONSENT AGENDA:**
 - a. Minutes of the **Regular Board Meeting:**

MONDAY, APRIL 22, 2024, 5:30 p.m.
 - b. **BILLS** – Motion to Approve the Accounts Payable Listing.
 - c. Motion to Adopt Resolution 24-21 for Budget Amendment #2 for Fiscal Year 2024-2025.
 - d. Motion to Approve the Application of Preventative Grub Control, Fertilizer and Weed Control at the Soccer Complex by TruGreen in the Amount of \$18,704.40.
 - e. Motion to Approve the Annual Insurance Payment to Johnston Lewis Associates, Inc. for the Gasoline and Diesel Underground Storage Tanks (USTs) in the Amount of \$9,577.00.
 - f. Motion to Approve the Renewal of BS&A Software for the Assessing Office in the Amount of \$7,539.00.
 - g. Motion to Approve a Contract with Pro-Tech Sales of Berea, Ohio, for the Purchase of Gas Masks and Filters in the Amount of \$11,750.00.
 - h. Motion to Approve a One (1) Year Contract with Agnew Construction of Saginaw, Michigan, for Concrete Services.

- i. Motion to Approve Payment #2 for the Watchguard Camera Systems by Motorola in the Amount of \$26,327.00.
- j. Motion to Approve a Contract with Mr. Asphalt & Seal Coating of Saginaw, Michigan, for the Repair and Replacement of Asphalt at the Entrance of Wickes Park (East) in the Amount of \$9,324.00.
- k. Motion to Approve a Contract with Detroit Pump of Warren, Michigan, for the Rebuild of Raw Sewage Pump #2 in an Amount Not to Exceed \$17,272.00.
- l. Motion to Approve the Purchase of Nearmap Software in the Amount of \$7,500.00.
- m. Motion to Approve a Contract to Install One (1) Set of Double Batting Cages by Carter Crompton, Inc. of Clio, Michigan, in the Amount of \$15,200.00.

6. **ZONING:**

- * a. Motion to Approve SUP 24-01 for the Consumers Energy Gas Regulator Station Located at 4443 State Street.

7. **NEW BUSINESS:**

- * a. Motion to Approve a Contract with Willy's Contracting, Inc. of Saginaw, Michigan, for the Demolition of the Fire Damaged Home, Located at 4153 Green Street, in the Amount of \$10,604.00.

8. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD**

9. **COMMENTS FROM THE PUBLIC**

10. **ADJOURNMENT**

* Formal Action Required by Board
R – Roll Call Vote

Saginaw Charter Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services contact the Saginaw Township Manager's Office at 4980 Shattuck Road, PO Box 6400, Saginaw, Michigan 48608-6400, (989) 791-9800 at least four (4) working days prior notice for accommodations and every reasonable effort will be made to accommodate the disabled.