

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 9, 2006

MINUTES

The regular board meeting was called to order at 7:00 p.m. by Supervisor Braun.

1. **ROLL CALL:** Present: Timothy J. Braun, Supervisor
Shirley M. Wazny, Clerk
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Richard Neiderquill, Trustee
Amy Seaver, Trustee
- Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk
- Absent: William J. McQuillan, Treasurer

2. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:** None

4. **MINUTES:** Motion by Connolly, seconded by Gerhardt, to approve the minutes of the regular board meeting for December 19, 2005.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

5. **BILLS:** Motion by Gerhardt, seconded by Connolly, to approve the bills as follows:

General Fund	\$ 435,402.85
Garbage & Rubbish Collection Fund	14.10
Community Development	57,250.48
Police Fund	311,743.53
Fire Fund	81,061.46
Sewer Fund	195,017.22
Water Fund	64,851.23
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

REPORTS: Supervisor – Mr. Braun invited the Board Members to attend the STBA monthly meeting this Thursday at noon at Horizons since he would be awarding the Businesses of the Year.

Clerk – Mrs. Wazny reported as of today 1227 business license renewals have been paid. They have until January 16th to pay the \$10.00 renewal fee before it increases to \$20.00.

Treasurer – None

Trustees – Mr. Gerhardt reported on the Events Center Advisory Board meeting. He also stated the Fire Department graduated another class of fire fighters.

Attorney – None

Manager – Mr. Lee and Rob Grose met with the Road Commission last week to discuss the trees in question to be removed in the Lathrup Park Subdivision due to the future road-repaving project.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt a Resolution for a special assessment district for street light improvements in Meadowlark Estates #1 Subdivision. Public hearing opened at 7:20 p.m. (No comments were heard.)

Public hearing closed at 7:21 p.m.

Motion by Neiderquill, seconded by Wazny, to adopt a Resolution for a special assessment district for street light improvements in Meadowlark Estates #1 Subdivision.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Connolly, seconded by Gerhardt, to adopt a liquor license Resolution to include the address of Levi's of Saginaw as 5800 Brockway.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Connolly, seconded by Neiderquill, to appoint Trish Luplow and Sarah Robles to the Saginaw Township Art In Public Places Committee, with terms expiring December 1, 2008, due to the retirement of Barbara and Howard Steinmetz.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mr. Neiderquill asked if the Township could have the final say as to what trees are removed after the Road Commission decides.

Mr. Lee stated they are trying to argue that the trees have a calming affect on traffic, which in turn slows traffic down. He will keep the Board updated on this situation.

10. **COMMENTS FROM THE PUBLIC:** None

11. **ADJOURNMENT:** Motion by Gerhardt, seconded by Connolly, to adjourn the regular board meeting at 7:26 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk