

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 23, 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:**

Dave Adams of Swan Valley introduced himself as a candidate for the State Senate.

4. **MINUTES:** Motion by Connolly, seconded by Gerhardt, to approve the minutes of the regular board meeting for January 9, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 131,006.87
Garbage & Rubbish Collection Fund	143,821.52
Community Development	27,336.41
Police Fund	176,745.84
Fire Fund	60,926.89
Sewer Fund	117,194.65
Water Fund	169,985.42
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun asked Fire Chief Peterson to say a few words about the fire at the apartment complex in Saginaw Township. Chief Peterson stated it was the largest rescue effort ever in the history of Saginaw Township. He continued by thanking the Board for allowing the Fire Department the excellent quality equipment and for all the training. He also wanted to thank the neighboring fire departments, MMR, Stars, Red Cross, the Hotels, the administrative staff and all the businesses for the joint effort. He stated there were over 100 fire fighters helping out throughout Saginaw County.

Clerk – None

Treasurer – None

Trustees – None

Attorney – None

Manager – Mr. Lee commented on the letter he received from the night duty Captain at Station II that was the first on the scene. The Captain thanked the Board also. Mr. Lee responded with a letter stated they are all hero's. He mentioned he was especially proud of Saginaw Township.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Gerhardt, seconded by Seaver, to approve changes to the flexible benefit plan for Saginaw Charter Township employees.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Neiderquill, seconded by Connolly, to award a contract for HealthSource water main construction to Fisher Contracting Company, in the amount of \$171,264.30, contingent upon the receipt of the necessary deposits, permits, and easements.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Gerhardt, seconded by Wazny, to approve the purchase of a Design Jet 500 Plotter from SPI Innovations (\$4,920), a workstation from Choice Office Products (\$199), and rotary trimmer from Office Zone (\$252), for a total amount of \$5,371.00.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Gerhardt, seconded by Seaver, to award a contract to Designsapes, Inc. for construction, administration, and inspections related to the WalMart landscaping project not to exceed \$11,900.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Mr. Neiderquill thanked the Fire Chief for a job well done.

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

11. **ADJOURNMENT:** Motion by Neiderquill, seconded by Connolly, to adjourn the regular board meeting at 7:29 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk