

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 13, 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
William J. McQuillan, Treasurer
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk

Absent: Richard Neiderquill, Trustee

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 Seaver, to approve the minutes of the regular board meeting for January 23, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 247,005.34
Garbage & Rubbish Collection Fund	90,528.44
Community Development	22,534.88
Police Fund	153,396.11
Fire Fund	45,218.32
Sewer Fund	231,501.65
Water Fund	171,531.40
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun mentioned the Saginaw News published a nice editorial supporting pedestrian pathways. He also commented on the No Boundaries Law Enforcement Proposal. It is a working document with the Police Chief's around the county to preserve and enhance the existing police departments.
- Clerk** – Mrs. Wazny reported that she signed a Grant Agreement with the State, which will improve the Qualified Voter File database in the clerk's office.
- Treasurer** – Dr. McQuillan stated tomorrow will be the last day to pay taxes without penalties. He also thanked the other departments that have come in to work in the treasurer's office during this busy time.
- Trustees** – None
- Attorney** – None
- Manager** – Mr. Lee reported that there was a power outage last Friday at Center Courts due to an adjacent business installing a sign. He also mentioned that Tuesday the water would be shut off North of Hemmeter and State to fix a water main. Mr. Lee requested to remove agenda item (b) until next meeting. He will investigate Mr. Guster's request for a possession of fireworks permit.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by McQuillan, seconded by Seaver, to award a contract for Tuscany Villas water main and sanitary sewer construction to American Excavating, Ltd., in the amount of \$127,392.00, contingent upon the receipt of the necessary deposits and easements.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution changing the employee contribution rate to the MERS Program.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Seaver, seconded by Connolly, to adopt a Rates and Charges Resolution for Saginaw Charter Township.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Gerhardt, seconded by Connolly, to approve a contract with Spicer Group for engineering and design services related to Phase 1 of a pedestrian pathway, in the amount of \$20,000.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

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

11. **ADJOURNMENT:** Motion by McQuillan, seconded by Gerhardt, to adjourn the regular board meeting at 7:18 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk