

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 27, 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
Steven Gerhardt, Trustee
Amy Seaver, Trustee

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

Absent: Florence Connolly, Trustee
Richard Neiderquill, Trustee

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

3. **COMMENTS FROM THE PUBLIC:**

Tim Kelly stated he was running for State Representative.

4. **MINUTES:** Motion by Seaver, seconded by Gerhardt, to approve the minutes of the regular board meeting for February 13, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 141,852.09
Garbage & Rubbish Collection Fund	25.71
Community Development	29,349.20
Police Fund	150,238.43
Fire Fund	56,935.30
Sewer Fund	58,047.49
Water Fund	54,193.57
Fine Arts Fund	37.92

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reported Mr. Neiderquill was recovering from knee replacement surgery. He also reminded the Board that the State of the Township was scheduled for March 9th at the STBA meeting at Horizons. Mr. Braun mentioned he received a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association and thanked Michele Gadd, Director of Fiscal Services for a job well done.

Clerk – Mrs. Wazny received information that the new ballot boxes would be arriving tomorrow.

Treasurer – Dr. McQuillan stated tomorrow would be the last day to pay delinquent 2005 property taxes. On March 1st the delinquent taxes go to the County Treasurer.

Trustees – None

Attorney – Mr. Mahlberg commented on the legislation for franchising telephone services.

Manager – Mr. Lee reported on behalf of Michele Gadd and thanked the Board for the budget workshop running smoothly.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by McQuillan, seconded by Wazny, to approve a permit for possession of fireworks by Philip A. Guster, 3810 S. Hartford, Saginaw, MI with the stipulation that no explosive or fire works will be stored on the township property including his vehicle, home, and garage and that this permit expires on March 31, 2007.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- b. **PUBLIC HEARING** to adopt a Resolution for a special assessment district for street light improvements in Harvest View Farms #4 Site Condominiums. Public hearing opened at 7:17 p.m. (No comments were heard.)

Public hearing closed at 7:18 p.m.

Motion by Gerhardt, seconded by Seaver, to adopt a Resolution for a special assessment district for street light improvements in Harvest View Farms #4 Site Condominiums.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- c. Motion by Gerhardt, seconded by Wazny, to approve the recommended designated depositories for fiscal year 2006-2007.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- d. Motion by McQuillan, seconded by Seaver, to approve the recommendation to appoint Bridget Smith as Saginaw Township's Saginaw Metropolitan Area Transportation Study Group Alternate Representative.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- e. Motion by McQuillan, seconded by Gerhardt, to approve a request for out-of-state travel for Norm Shankel and Vince Cummings, Jr., to attend a John Deere customer fly-in program in Cary, NC, March 21-22, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- f. Motion by Gerhardt, seconded by Wazny, to approve a request for out-of-state travel for Rob Grose to attend a National American Planning Association Conference in Texas, April 22-26, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- g. Motion by McQuillan, seconded by Seaver, to adopt a Resolution approving Budget Adjustment #2 to fiscal year 2005-2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Dr. McQuillan commented on the information he received from Mrs. Wazny on paying taxes with a credit card and was investigating the idea.

10. COMMENTS FROM THE PUBLIC: None

- 11. ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:25 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk