

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 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
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Amy Seaver, Trustee
- Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk
- Absent: William J. McQuillan, Treasurer
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 Gerhardt, seconded by Wazny, to approve the minutes of the regular board meeting for February 27, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 499,801.08
Garbage & Rubbish Collection Fund	89,706.69
Community Development	28,944.60
Police Fund	166,544.70
Fire Fund	23,081.98
Sewer Fund	180,918.52
Water Fund	182,863.76
Fine Arts Fund	251.73

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reported he delivered the State of the Township last week at the STBA luncheon.
- Clerk** – Mrs. Wazny stated the new voting equipment was delivered. She also thanked Sonny Grunwell, DPS Director, and his men for all there help with moving the new equipment into the Center Courts storage room. The testing of the new machines will take place Wednesday. They will be used in the May election.
- Treasurer** – None
- Trustees** – Mr. Gerhardt commented on the fantastic job the Fire Department did on rescuing the women in the kayak the other day.
- Attorney** – None
- Manager** – Mr. Lee reported on the flood advisory in the Township.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Seaver, seconded by Connolly, to reappoint Larry Laatsch to the Police Commission for another five year term expiring March 12, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- b. Motion by Gerhardt, seconded by Wazny, to approve a request for out-of-state travel for D/Lt. Grauf, Lt. Larsen, and Chief Pussehl to attend the graduation of D/Sgt. Michael Berent from the FBI National Academy in Quantico, VA.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- c. Motion by Connolly, seconded by Gerhardt, to authorize a purchase request from the Police Department for four (4) Ford Crown Victoria patrol cars from Signature Ford in an amount not to exceed \$19,694 each.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- d. Motion by Connolly, seconded by Wazny, to authorize an agreement for professional legal services with Mark T. Mahlberg, Township Attorney, for five (5) years commencing March 13, 2006 through March 12, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- e. Motion by Gerhardt, seconded by Seaver, to authorize the purchase of four (4) traffic counters from Evans Equipment Company Inc., Burton, Michigan, in an amount not to exceed \$3,200.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- f. Motion by Seaver, seconded by Gerhardt, to award a contract for M-58 landscape guidelines to Williams and Works, Grand Rapids, Michigan, in an amount not to exceed \$9,800.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- g. Motion by Connolly, seconded by Seaver, to approve a Letter of Agreement with Spicer Group for professional design services and construction administration related to Cardinal Square streetscape improvements, in the amount of \$65,000.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- h. **PUBLIC HEARING** to adopt the Budget Resolution for fiscal year 2006-2007. Public hearing opened at 7:15 p.m. (No comments were heard.)

Public hearing closed at 7:16 p.m.

Motion by Wazny, seconded by Gerhardt, to adopt the Budget Resolution for fiscal year 2006-2007.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- i. Motion by Seaver, seconded by Connolly, to award a contract for Mackinaw Meadows water main and sanitary sewer construction to Keyes Trenching, LLC, in the amount of \$42,224, contingent upon receipt of the necessary deposit and easements.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Gerhardt commented on a CNN reporting that there is a sizable reduction in new homes this year and would like to know some percentages from the township.

Mr. Grose stated he would get that information for the Board.

10. COMMENTS FROM THE PUBLIC:

Butch Warner from the County Road Commission thanked Ron, Tim, and Rob for assisting in the agreement on the tree situation with the Township road project. He also stated the Road Commission hired Bill Miller to take Jim Lehman's place. Mr. Warner advised the Board that all mailboxes have to break away if an accident occurs. The Road Commission has also taken over addressing houses from Consumer Energy.

11. **ADJOURNMENT:** Motion by Connolly, seconded by Seaver, to adjourn the regular board meeting at 7:33 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk