

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 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
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 Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting for March 13, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 145,662.42
Garbage & Rubbish Collection Fund	26.95
Community Development	25,650.94
Police Fund	143,410.31
Fire Fund	83,312.63
Sewer Fund	50,249.78
Water Fund	43,159.80
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS:** Supervisor – None

Clerk – Mrs. Wazny reported on the Election Commission meeting, which was held prior to the Board meeting.

Treasurer – None

Trustees – None

Attorney – None

Manager – Mr. Lee welcomed Bob Belleman, Bay City City Manager, to the meeting. He also commented on the article in the Saginaw News paying tribute to all the fire fighters at Lakeside Village.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Neiderquill, seconded by Connolly, to appoint Renee Harvey to the Art in Public Places Committee to fill the vacancy for a term expiring December 1, 2008.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Seaver, seconded by Neiderquill, to reappoint John M. Kunitzer to the Compensation Commission for another five (5) year term expiring March 20, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Gerhardt, seconded by Connolly, to reappoint Clayton Nolan to the Economic Development Corporation for another six (6) year term expiring April 1, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Connolly, seconded by Gerhardt, to adopt a Resolution setting the dates for the fiscal year 2006-2007 Regular Township Board meeting schedule.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Connolly, seconded by Wazny, to renew the Golfside Community Agreement.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- f. Motion by Neiderquill, seconded by Gerhardt, to adopt a Resolution recommending the renewal of all Liquor Licenses in Saginaw Charter Township for the 2006-2007 year.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- g. Motion by Seaver, seconded by Connolly, to adopt a Resolution of support for a Michigan Natural Resource trust fund grant for the Pedestrian Pathway construction.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- h. Motion by Connolly, seconded by Seaver, to adopt a Resolution to establish a Local Receiving Board for the May 2nd election.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- i. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution approving Budget Adjustment #3 to fiscal year 2005-2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Gerhardt stated the fire fighters would like to thank the Board for all their support in reference of the budget.

Mr. Lee stated that Detective Berent thanked the Board for allowing him to attend the FBI training.

Mr. Braun welcomed the newest police officer and his family, Neil Johnson. He will swear him in after the meeting.

10. COMMENTS FROM THE PUBLIC: None

- 11. ADJOURNMENT:** Motion by Neiderquill, seconded by Gerhardt, to adjourn the regular board meeting at 7:14 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk