

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

APRIL 10, 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 Neiderquill, seconded by Seaver, to approve the minutes of the regular board meeting for March 27, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 213,239.53
Garbage & Rubbish Collection Fund	88,407.17
Community Development	26,673.09
Police Fund	295,475.34
Fire Fund	39,581.75
Sewer Fund	282,301.80
Water Fund	161,307.75
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated Ron Lee and himself were invited to attend the ground breaking in Midland for their new baseball team on Tuesday.
Clerk – Mrs. Wazny reported that on April 24th training would be held in Lansing on the new voting machines. In order to train the election inspectors Lori Vondette and Shirley must be certified.
Treasurer – None
Trustees – Mr. Neiderquill commented on Officer Williams saving the little boys life. He stated Officer Williams is a reflection of all our training of our officers and fire fighters.
Attorney – Mr. Mahlberg reported on the new legislation concerning cable franchise fees.
Manager – Mr. Lee stated that Mr. Gerhardt, Mr. Mahlberg and himself met with Charter Communications regarding the franchise agreement.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Gerhardt, seconded by Connolly, to renew the Agreement for services with Saginaw Future Incorporated for 2006 in the amount of \$6,000.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Neiderquill, seconded by Connolly, to adopt Resolution #1 for road improvements to Huntington Woods Subdivision and set a date for a Public Hearing on April 24, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Gerhardt, seconded by Wazny, to award a contract for Wal-Mart Landscaping to Bell Landscaping in the amount not to exceed \$200,714.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Connolly, seconded by Seaver, to award a contract for painting of the 750,000 gallon elevated water storage tank to George Kountoupes Company in the amount not to exceed \$159,700.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution retaining local control of cable franchising.

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 Connolly, seconded by Seaver, to adjourn the regular board meeting at 7:17 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk