

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 24, 2007

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
Jim Kelly, Trustee
Amy Seaver, Trustee

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

Absent: Florence Connolly, 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 of September 10, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 622,886.58
Garbage & Rubbish Collection Fund	3,149.66
Community Development	12,456.24
Police Fund	205,181.03
Fire Fund	27,266.32
Sewer Fund	245,456.49
Water Fund	304,200.40
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated the Township Update newsletter will go out to all residents the first week of October. He also wanted to thank Kim Stephan for all her hard work on the newsletter.
- Clerk** – Mrs. Wazny reported that the permanent absent voter application were mailed out today and that the November 6th ballots should be available the beginning of October.
- Treasurer** – Dr. McQuillan stated there is a 1% penalty on all property taxes that are outstanding.
- Trustees** – Mr. Gerhardt commented on the new set of turnout gear and the training last weekend on the new rescue equipment.
- Attorney** – None
- Manager** – Mr. Lee mentioned that Fiscal Services will be in training the next two weeks with the new BS&A financial software. He also reminded the Board members of the upcoming events, October 7th is the Fire Departments pancake breakfast at the Fire Station 2, October 21st the Arts in Public Places Open House, October 5th is Nouvel Homecoming, and October 19th is Heritage Homecoming. Mr. Lee introduced Joy Brooks from the DEQ and she presented the Township with a plaque from FEMA.
7. **ZONING:** None
8. **NEW BUSINESS:**
- a. Motion by McQuillan, seconded by Wazny, to adopt a Notice of Intent Resolution in order to issue 2008 Capital Improvement Bonds for financing the improvements and upgrades to the Township's Southwest Wastewater Treatment Plant.
- VOTE: 6 Yeas 0 Nays 1 Absent Passed
- b. Motion by Kelly, seconded by Seaver, to approve out-of-state travel request for Station three Assistant Chief/Fire Inspector Richard Humphreys to attend his fourth and final class in the National Fire Academy's Executive Fire Officer Program, October 8 – 19, 2007, in Emmitsburg, MD.
- VOTE: 6 Yeas 0 Nays 1 Absent Passed
- c. Motion by McQuillan, seconded by Gerhardt, to award a contract for Rite Aid Store #4508-4 water main construction to Excavating Engineering, Inc., in the amount of \$51,250, contingent upon the necessary deposit, easements, and permits.
- VOTE: 6 Yeas 0 Nays 1 Absent Passed
- d. Motion by Gerhardt, seconded by Seaver, to authorize distribution of the updated Saginaw Charter Township Comprehensive Development Plan.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by McQuillan, seconded by Wazny, to approve alternate electrical service agreements with Consumers Energy for a five year contract for \$7,099 at 2330 McCarty Road pump station and a five year contract for \$3,513 at 1525 S. Center Road pump station.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- f. Motion by McQuillan, seconded by Seaver, to approve the purchase of a Keyless Electronic Entry System for Township Hall from Preferred Consulting and Investigation, LLC in an amount not to exceed \$9,785.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Kelly stated he attended the STBA meeting which kicked off the "Recreate State Street" project and thanked Police Chief Pussehl, Fire Chief Peterson, and DPS Superintendent Grunwell for the time they spent with him.

10. COMMENTS FROM THE PUBLIC:

David Schimpf, 5094 Dustine, asked questions about the ASA regulations.

- 11. ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:22 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk