

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**MAY 22, 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  
William J. McQuillan, Treasurer  
Florence Connolly, Trustee  
Steven Gerhardt, Trustee  
Amy Seaver, Trustee

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

Absent: Shirley M. Wazny, Clerk  
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 Connolly, seconded by Seaver, to approve the minutes of the regular board meeting for May 8, 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	\$ 172,983.55
Garbage & Rubbish Collection Fund	95,796.77
Community Development	13,994.98
Police Fund	221,088.33
Fire Fund	25,520.13
Sewer Fund	152,599.58
Water Fund	161,775.52
Fine Arts Fund	348.26

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reported on the Saginaw County Land Bank and that the Township has six tax reverted properties. On May 18<sup>th</sup> Mr. Braun and Rob Grose met with Saginaw Future and its consultant.

**Clerk** – None

**Treasurer** – Dr. McQuillan stated that in the past two weeks new software has been installed for taxes and in June the Treasurer's Office will be trained. Dr. McQuillan and Mrs. Connolly attended the DEQ meeting at Horizons.

**Trustees** – Mr. Gerhardt reported that in mid to late June Roger Klump would return from Iraq.

**Attorney** – Mr. Mahlberg stated there are still bills pending in Washington over the telecommunication franchise fees.

**Manager** – Mr. Lee reported the Public Hearing for Huntington Woods would be on the June 12<sup>th</sup> agenda. Mr. Lee mentioned that Masud, Patterson, Scutter & Peters, P.C. is celebrating 20 years of Legal Services on May 23<sup>rd</sup>. He also stated that the Saginaw County Chamber of Commerce would host two sessions on May 23<sup>rd</sup> and 30<sup>th</sup> explaining the No Boundaries Law Enforcement proposal.

7. **ZONING:**

- a. **FIRST READING** – Z-2006-04 – The Saginaw Charter Township Planning Commission is requesting to amend Section 1503 of the Zoning Ordinance pertaining to Uses Permitted Under Special Conditions within a B-1 District regarding climate controlled storage.
- b. **FIRST READING** – Z-2006-05 – The Saginaw Charter Township Planning Commission is requesting to amend Section 312 of the Zoning Ordinance pertaining to Design Guidelines.

8. **NEW BUSINESS:**

- a. Motion by McQuillan, seconded by Connolly, to approve an out-of-state travel request for Fire Chief Peterson to attend the IAFC (International Association of Fire Chiefs) annual conference in Dallas, TX, September 13 – 17, 2006.

VOTE:        5 Yeas        0 Nays        2 Absent        Passed

- b. Motion by Seaver, seconded by Connolly, to authorize the purchase of a 2007 Chevrolet Tahoe for the Fire Department from the low bidder, Garber Chevrolet, in an amount not to exceed \$32,420.

VOTE:        5 Yeas        0 Nays        2 Absent        Passed

- c. Motion by Connolly, seconded by McQuillan, to authorize the purchase of 40 Minitor V Voice Pagers for the Fire Department from Adams Electronics Company of Wixom, in an amount not to exceed \$14,160.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- d. Motion by Gerhardt, seconded by Seaver, to accept the low bid for tennis court resurfacing from Goddard Coatings Co., Auburn Hills, MI, in an amount not to exceed \$14,700.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- e. Motion by Gerhardt, seconded by McQuillan, to accept the low bid for the purchase of playground equipment from Engan-Tooley-Doyle and Associates, Inc., in an amount not to exceed \$32,185 and to send the payment with the order for an additional savings of \$910.00.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- f. Motion by Connolly, seconded by Gerhardt, to award a contract for water main replacement to Keyes Trenching to replace under the intersection of Gratiot Road and Midland Roads, and on Shattuck Road from Fashion Square Blvd. to Plainfield Elementary School, in the amount of \$72,950.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

10. **COMMENTS FROM THE PUBLIC:** None

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

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk