

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JUNE 12, 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
William J. McQuillan, Treasurer
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

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 Seaver, to approve the minutes of the regular board meeting for May 22, 2006.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$ 403,855.22
Garbage & Rubbish Collection Fund	129,894.09
Community Development	31,894.09
Police Fund	332,278.24
Fire Fund	78,820.35
Sewer Fund	199,127.66
Water Fund	87,726.80
Fine Arts Fund	100.00

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun stated he received a letter from Mr. Frazer, a resident, thanking the Township for solving his water problem.

Clerk – Mrs. Wazny stated she attended a election inspector training in Lansing with Lori Vondette, Deputy Clerk, today and a kick-off meeting for the new AutoMARK voting machines for the disabled last Friday in Bangor Township. She reported that the applications for the permanent absent voters would be sent out this week.

Treasurer – None

Trustees – Mr. Gerhardt announced that another fire fighter Brian Wolpert has left for a new job in California.

Attorney – Mr. Mahlberg gave an update on broadband internet service and the telecommunication bill that is in the U.S. House of Representatives.

Manager – Mr. Lee stated on June 22nd he has a meeting with Charter Communication. He reported on the State St corridor study and the tennis court restoration. He also commended the Clerk's Office for donating the old voting machines and equipment to the local schools. Mr. Lee reminded the Board that June would be a busy month in the Township with the Greek Festival, the 7-11 soccer tournament and the St. Mary's 5K, 10K run, walk race.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Connolly, seconded by Gerhardt, to approve fireworks display permit submitted by Pyrotechnic Operator, Carl Neuenfeldt, for the Saginaw Country Club on July 4, 2006.

VOTE: 7 Yeas 0 Nays Passed

- b. Motion by McQuillan, seconded by Neiderquill, to approve an out-of-state travel request for Police Chief Pussehl to attend the International Association of Chiefs of Police, October 14-18, 2006, in Boston, MA.

VOTE: 7 Yeas 0 Nays Passed

- c. Motion by Seaver, seconded by Neiderquill, to approve an out-of-state travel request for Detective Guerrero to attend an FBI street survival course at Camp Perry, OH, June 12-16, 2006.

VOTE: 7 Yeas 0 Nays Passed

- d. **PUBLIC HEARING** - to adopt Resolution #3 for road improvements to Huntington Woods Subdivision, Revised Estimate and Cost; Confirmation of Revised Special Assessment Roll; Lien; Payment and Collection of Special Assessment. Public hearing opened at 7:16 p.m. (Comments were heard.)

Public hearing closed at 7:18 p.m.

Motion by McQuillan, seconded by Connolly, to adopt Resolution #3 for road improvements to Huntington Woods Subdivision, Revised Estimate and Cost; Confirmation of Revised Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

VOTE: 7 Yeas 0 Nays Passed

- e. Motion by Neiderquill, seconded by Connolly, to adopt a Resolution request to transfer stock in the liquor license located at 2734 Bay Road, by adding Mary L. Houlihan as a new stockholder with Michael J. Houlihan.

VOTE: 7 Yeas 0 Nays Passed

- f. Motion by Gerhardt, seconded by Connolly, to accept low bid for lighting improvements at Olson Park to VanHerwig Electric in an amount not to exceed \$10,980.

VOTE: 7 Yeas 0 Nays Passed

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

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

11. **ADJOURNMENT:** Motion by McQuillan, seconded by Connolly, to adjourn the regular board meeting at 7:20 p.m.

VOTE: 7 Yeas 0 Nays Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk