

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JULY 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
William J. McQuillan, Treasurer
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Richard Neiderquill, Trustee
Amy Seaver, Trustee

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

Absent: Mark Mahlberg, Attorney

2. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:**

Roland Jersevic, 3737 Mannion, asked questions about the public safety millage on how the money would be disbursed.

Mr. Braun briefly explained how the millage dollars would be disbursed for Saginaw Township and then throughout the rest of Saginaw County.

4. **MINUTES:** Motion by McQuillan, seconded by Neiderquill, to approve the minutes of the regular board meeting for June 12, 2006 and June 26, 2006.

VOTE: 7 Yeas 0 Nays Passed

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

| | |
|-----------------------------------|---------------|
| General Fund | \$ 238,946.57 |
| Garbage & Rubbish Collection Fund | 139,601.93 |
| Community Development | 15,625.33 |
| Police Fund | 178,866.85 |
| Fire Fund | 24,883.00 |
| Sewer Fund | 59,538.55 |
| Water Fund | 119,493.93 |

Fine Arts Fund

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun thanked the Code Enforcement Officer Sue Coggin and Matt Reno, Community Development Director for working with the candidates on the Township political sign ordinance.

Clerk – Mrs. Wazny stated the August Primary ballots were here and the absent voter ballots would be mailed out by the end of this week. The state would also be sending out a post card to every Michigan voter with important dates and information.

Treasurer – Dr. McQuillan commented on the new tax bills that were sent out July 1st.

Trustees – Mr. Gerhardt mentioned the Fire Department held a meeting with the largest number of new firefighters attending.

Attorney – None

Manager – Mr. Lee stated he received several cards from the Olson family thanking the Township for their support at the funeral for George Olson. He also reminded the Board members of the Township picnic on July 19th.

7. **ZONING:**

- a. **FINAL READING – Z-2006-04** – Motion by Neiderquill, seconded by McQuillan, to adopt Ordinance #690 a request from Saginaw Charter Township Planning Commission to amend Section 1503 of the Zoning Ordinance pertaining to Uses Permitted Under Special Conditions within a B-1 District regarding climate controlled storage.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed
(Braun, Connolly, Gerhardt, McQuillan, Neiderquill, Seaver, and Wazny)

- b. **FINAL READING – Z-2006-05** – Motion by McQuillan, seconded by Connolly, to adopt Ordinance #691 a request from Saginaw Charter Township Planning Commission to amend Section 312 of the Zoning Ordinance pertaining to Design Guidelines.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed
(McQuillan, Gerhardt, Connolly, Braun, Neiderquill, Seaver, and Wazny)

8. **NEW BUSINESS:**

- a. Motion by Connolly, seconded by Gerhardt, to adopt a traffic calming policy for residential streets in Saginaw Charter Township.

Board Discussion

VOTE: 7 Yeas 0 Nays Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Gerhardt reported on the telecommunication franchise fee controversy in legislation.

Dr. McQuillan commented on the article in the Saginaw News on everything there is to see and do in Saginaw Charter Township.

10. COMMENTS FROM THE PUBLIC: None

11. ADJOURNMENT: Motion by Gerhardt, seconded by McQuillan, to adjourn the regular board meeting at 7:59 p.m.

VOTE: 7 Yeas 0 Nays Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk