

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

AUGUST 14, 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
Amy Seaver, Trustee

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

Absent: Richard Neiderquill, Trustee

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

3. COMMENTS FROM THE PUBLIC:

Rodney Peters, 3377 Bramble, inquired about the property on Bramble and Kettering if it was going to be cleaned up.

Mr. Braun stated legal actions take time and if anyone would like details on the situation, Mr. Lee and Mr. Mahlberg could meet after the board meeting.

Ruth Averill, District 13 County Commissioner Candidate, introduced herself and asked if anyone had any questions or concerns to contact her.

4. **MINUTES:** Motion by Gerhardt, seconded by Seaver, to approve the minutes of the regular board meeting for July 10, 2006 and July 24, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 343,410.65
Garbage & Rubbish Collection Fund	139,672.75
Community Development	18,802.19
Police Fund	187,336.30
Fire Fund	35,568.26
Sewer Fund	619,433.64

Water Fund	236,961.49
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun commented on the Can-Amera celebrated its 35th year with a festival last weekend. He also praised Linda Buska and Bill Rousseau on an outstanding job organizing the last Can-Amera weekend.
- Clerk** – Mrs. Wazny reported on the successful Primary Election with over 10,000 voters.
- Treasurer** – Dr. McQuillan reminded the residents that there is only one month left to pay their summer taxes.
- Trustees** – None
- Attorney** – None
- Manager** – Mr. Lee echoed the supervisor's thoughts about the Can-Amera games and that it's hard to say good-bye after 35 years. He also mentioned the wet but successful ground breaking with Menards last week. Mr. Lee stated that August 15th Dow Chemical would hold a briefing on the Dioxin situations in Saginaw County.

7. **ZONING:**

- a. **FINAL PLAT – FP-2005-01** – Motion by McQuillan, seconded by Gerhardt, to adopt the final plat a request from Wellman Builders of Saginaw to subdivide a 10.19 acre parcel of land into nineteen (19) single family residential lots to be know as "Brookside Place No. 1" upon the following conditions:
1. Prior to the Building Department issuing an occupancy permit for any home within this subdivision, the Contractor must certify that the storm water management system has been installed in accordance with the approved design.
 2. The following items need to be completed prior to the Township Board receiving the final plat for consideration:
 - a. A landscaping plan for the detention basin must be submitted and approved by the Department of Community Development; and
 - b. A copy of the deed restrictions complying the conditions of the Preliminary Plat must be reviewed and approved by the Community Development Department.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. **FINAL PLAT – FP-2005-02** – Motion by Seaver, seconded by Gerhardt, to adopt the final plat a request from Wellman Builders of Saginaw to subdivide a 3.85 acre parcel of land into six (6) single family residential lots to be know as "Pleasantview Estates No. 7" upon the following condition:

1. A Contractor's Certification of the Storm Water Management System needs to be submitted to the Community Development Department prior to an occupancy permit being issued by the Building Department.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

8. NEW BUSINESS:

- a. Motion by Connolly, seconded by McQuillan, to approve the purchase of a thermal imaging camera in the amount of \$9,500 from Douglass Safety Systems, LLC, for the Fire Department.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by McQuillan, seconded by Gerhardt, to adopt a Resolution of redetermination for the Rubbish and Garbage Collection Assessment.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Connolly, seconded by Seaver, to accept the bid from Powell Fabrication & Manufacturing in St. Louis, MI, for the replacement of the chlorine control system located at the wastewater treatment facility, in the amount of \$8,740.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Gerhardt asked Mr. Mahlberg if there was any movement between the telecommunication franchise fees in legislation. Mr. Mahlberg has not heard anything.

Mr. Lee told the residents in the Bramble area to stay to meet with him and Mr. Mahlberg after the meeting.

10. COMMENTS FROM THE PUBLIC: None

11. **ADJOURNMENT:** Motion by Gerhardt, seconded by McQuillan, to adjourn the regular board meeting at 7:28 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk