

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 11, 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 (Arrived @ 7:02)
Amy Seaver, Trustee

Also Present: Rob Grose, Assistant Township Manager
Lori Vondette, Deputy Clerk
Mark Mahlberg, Attorney

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

3. **COMMENTS FROM THE PUBLIC:**

Helen Reynolds, 350 N Colony Dr., commented on the traffic calming island that was installed on Plymouth and Baines. The neighbors feel it's a hazard and want it widened or removed.

Mr. Braun stated that Rob Grose would meet with them to review the island.

4. **MINUTES:** Motion by Gerhardt, seconded by Seaver, to approve the minutes of the regular board meeting for August 14, 2006 and August 28, 2006.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$ 210,892.11
Garbage & Rubbish Collection Fund	131,320.68
Community Development	17,994.16
Police Fund	153,759.49
Fire Fund	26,195.07
Sewer Fund	117,919.81
Water Fund	105,213.04
Fine Arts Fund	

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun welcomed the new Senior Accountant in Fiscal Services, Tina Schmidt. He also commented on the Fire Department MDA boot drive that raised \$30,547. Mr. Braun stated the Heritage Homecoming Parade was scheduled for October 13th and starts at 4:30.

Clerk – Mrs. Wazny stated the County would be ordering ballots next week for the November 7th election. She mentioned there would be training on Wednesday for the schools that will use the old voting machines.

Treasurer – Dr. McQuillan reminded everyone that the last day to pay taxes without penalties would be September 14th. He also stated the Treasurer's Office now accepts credit card payments for an additional 3% finance charge.

Trustees – Mr. Gerhardt added there was a strong turnout from the Fire Department for the MDA boot drive. He also welcomed his sister who was visiting from England.

Attorney – Mr. Mahlberg commented on the cable franchise fee in legislation.

Manager – None

7. **ZONING:**

- a. **SUP-2006-01** – Motion by Neiderquill, seconded by Seaver, to approve the request from McDonald's USA LLC for a special use permit to demolish the existing restaurant and construct a new 5,656 sq. ft. restaurant with a dual lane drive through located at 5008 State Street upon the following six (6) conditions listed below plus the seventh condition requested by McDonald's:
1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
 2. A Storm Water Management Plan will need to be reviewed and approved by the Township Engineer prior to the issuance of a building permit.
 3. The following items need to be indicated on the final site plan and are required to be installed:
 - a) A seven-inch (7") curb or installation of bollards shall be provided between the drive-thru and the building.
 - b) A change in surface at the pedestrian walkway shall be provided between the parking lot on the east side of the site and the building and shall be consistent in terms of color and pattern, both approved by the township, regardless of the method used.
 - c) Additional landscaping or a screen wall may be required around the proposed transformer located on the north side of the building.
 - d) A revised landscaping plan showing the required street trees along Center Road and adjusting, if necessary, the landscaping and/or screening required with the transformer.

- e) Installation of above ground directional signage associated with the drive thru facility.
 - f) An existing fence is shown on the site plan along the property line to the west. The fence in its current condition is dilapidated. The fence shall be replaced with a vinyl or other type-similar material in a color complimentary to the building.
 - g) Any mechanical equipment, including generators, is required to be screened with landscaping and material consistent with the building.
4. Execution of a mutual access easement agreement to provide future shared access with the parcel to the north.
 5. A sign permit application with detailed drawings of the sign will need to be reviewed and approved by the Community Development Department prior to any changes or the installation of any new signage.
 6. Execution of the items required by the Zoning Board of Appeals when granting the three variances, including:
 - Installation of a raised island restricting movement to right turn in and right turn out onto Center Road;
 - Maintenance of a twenty-four foot (24') circulation-drive in the north parking area.
 - Installation of a landscaped berm along State Street.
 - Approval of a site plan and special land use permit by the Planning Commission.
 7. Adjusting side yard setback on west side of site and drive circulation on east side with site to permit 22' width.

VOTE: 7 Yeas 0 Nays Passed

8. NEW BUSINESS:

- a. Motion by Gerhardt, seconded by Connolly, to approve the purchase of Microsoft Office software licenses for the Police Department.

VOTE: 7 Yeas 0 Nays Passed

- b. Motion by Connolly, seconded by Seaver, to accept low bid for the purchase of one (1) large size sedan from Draper Chevrolet in the amount of \$15,597.40 and two (2) ½ ton pick-up trucks from Martin Chevrolet in the amount of \$31,114.00.

VOTE: 7 Yeas 0 Nays Passed

- c. Motion by McQuillan, seconded by Neiderquill, to approve the proposal from Spicer Group to perform a water distribution system reliability study at the standard hourly rate not to exceed \$18,000.

VOTE: 7 Yeas 0 Nays Passed

- d. Motion by Connolly, seconded by Gerhardt, to accept low bid for replacement of an oxidation ditch reducer at the Wastewater Treatment Facility from Hammond Drives in the amount of \$12,460.00.

VOTE: 7 Yeas 0 Nays Passed

- e. Motion by Wazny, seconded by McQuillan, to accept the 2005-2006 Annual Audit and to appoint The Rehmann Group as Auditors for 2006-2007.

VOTE: 7 Yeas 0 Nays Passed

- f. Motion by Connolly, seconded by Gerhardt, to adopt a Resolution opposing the "Stop Over Spending" ballot proposal (SOS).

VOTE: 7 Yeas 0 Nays Passed

- g. Motion by McQuillan, seconded by Neiderquill, to award a contract for Menard's water main construction to Job Site Services, Inc., in the amount of \$142,482.12, contingent upon receipt of the necessary deposit and signed easements.

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 Wazny, to adjourn the regular board meeting at 7:40 p.m.

VOTE: 7 Yeas 0 Nays Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk