

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 25, 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
Steven Gerhardt, Trustee
Amy Seaver, Trustee

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

Absent: Florence Connolly, Trustee
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 Gerhardt, seconded by Seaver, to approve the minutes of the regular board meeting for September 11, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 118,635.12
Garbage & Rubbish Collection Fund	4,814.22
Community Development	11,349.91
Police Fund	175,395.93
Fire Fund	39,092.45
Sewer Fund	125,007.48
Water Fund	215,701.16
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – None

Clerk – Mrs. Wazny stated there is a link on the Township’s website to review the proposals and candidates for the November 7th general election.

Treasurer – Dr. McQuillan added there is a link to the resident's property where they can pay their taxes with a credit card.

Trustees – Mr. Gerhardt stated the fire department held its first state certified pump class.

Attorney – Mr. Mahlberg reported he and Dave Kern, Township Assessor, met with a representative of a legal firm for the tax tribunal who stated the Township's Assessing website is the best he has ever seen. Mr. Mahlberg also stated the cable franchising bill in legislation did not pass.

Manager – Mr. Lee commented on the meeting he and Rob Grose, Assistant Manager, had with the STARS representative to review the lift service for Saginaw Township. The Huntington Woods road improvement project should be completed in the near future. Mr. Lee was proud to mention one of the Center Courts monitors; John Digiorgio was drafted to the Buffalo Bills football organization.

7. ZONING:

FIRST READING – Z-2006-07 – Saginaw Charter Township Planning Commission is requesting to amend the Zoning Ordinance to comply with the Religious Land Use and Institutionalized Persons Act.

8. NEW BUSINESS:

- a. Motion by McQuillan, seconded by Gerhardt, to adopt Resolution #1 for road improvements to portions of Lathrup Park subdivisions 1 & 2, and part of Homeward subdivision; and set a date for a Public Hearing on October 9, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- b. Motion by Seaver, seconded by Gerhardt, to adopt a Resolution to become a participating municipality in the program providing for the escrow of fire insurance, and designating Ronald Lee, Township Manager, responsible for its administration.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- c. Motion by McQuillan, seconded by Wazny, to award a contract for Gratiot Place storage watermain construction to Rohde Brothers Excavating in the amount of \$31,220, contingent upon receipt of the necessary deposit, signed easement, and signed permit from MDEQ.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Ms. Seaver reported on an article stating that Michigan is one of the top ten states for rail trails.

Mr. Gerhardt reminded the Board members of the Fire Department's pancake breakfast on October 8th. Jeff Wolpert will be named Fire Fighter of the Year.

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

11. **ADJOURNMENT:** Motion by Gerhardt, seconded by Wazny, to adjourn the regular board meeting at 7:23 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk