

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**OCTOBER 9, 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  
Florence Connolly, Trustee  
Steven Gerhardt, Trustee  
Amy Seaver, Trustee

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

Absent: William J. McQuillan, Treasurer  
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 Connolly, seconded by Wazny, to approve the minutes of the regular board meeting for September 25, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 493,204.33
Garbage & Rubbish Collection Fund	129,824.26
Community Development	20,152.45
Police Fund	198,166.12
Fire Fund	65,350.06
Sewer Fund	280,933.89
Water Fund	107,967.93
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun commented on the Fire Departments pancake breakfast kicking off fire prevention week. He also stated the Huntington Woods Road project is complete and on Cranbrook the Township placed a temporary speed

table on the Road. Mr. Braun introduced two County Commissioners in the audience, Ray Bartels and Ann Doyle.

**Clerk** – Mrs. Wazny reminded voters to access the Saginaw Township Clerk's website for the November ballot. She also added Heritage High School held its first election on the old voting machines for Homecoming King and Queen.

**Treasurer** – None

**Trustees** – Mr. Gerhardt stated there was a nice turnout for the pancake breakfast.

**Attorney** – Mr. Mahlberg reported the cable franchise fee bill would probably pass after the November election and it would have the Township 5% franchise fee in the bill language.

**Manager** – Mr. Lee reminded the Board members that Friday the 13<sup>th</sup> is the Heritage Homecoming Parade. He commended Chief Peterson on receiving Chief Fire Officer.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** - to adopt Resolution #2 for road improvements to portions of Lathrup Park subdivisions 1 & 2, and part of Homewood subdivision, determining the special assessment district; filing of special assessment district; filing of special assessment roll; and set Notice of Public Hearing on October 23, 2006. Public hearing opened at 7:17 p.m. (Comments were heard.)

Public hearing closed at 7:45 p.m.

Motion by Connolly, seconded by Seaver, to adopt Resolution #2 for road improvements to portions of Lathrup Park subdivisions 1 & 2, and part of Homewood subdivision, determining the special assessment district; filing of special assessment district; filing of special assessment roll; and set Notice of Public Hearing on October 23, 2006.

VOTE:            5 Yeas            0 Nays            2 Absent            Passed

- b. Motion by Seaver, seconded by Gerhardt, to adopt a Resolution to appoint Herb Grunwell as a Trustee and Ronald Lee as the Alternate to the Northwest Utilities Authority, for a four-year term through June 30, 2010.

VOTE:            5 Yeas            0 Nays            2 Absent            Passed

- c. Motion by Connolly, seconded by Gerhardt, to accept low bid from Xerox Direct for a 6240 wide format commercial digital scanner/printer/copier for the DPS in an amount not to exceed \$18,150.

VOTE:            5 Yeas            0 Nays            2 Absent            Passed

- d. Motion by Gerhardt, seconded by Wazny, to approve the purchase of two vehicles for the DPS replacement program, one cab and chassis from Garber

Chevrolet in an amount not to exceed \$24,390, and one full size van from Draper Chevrolet in an amount not to exceed \$18,024.08.

VOTE:        5 Yeas        0 Nays        2 Absent        Passed

- e. Motion by Seaver, seconded by Gerhardt, to approve the purchase of two vehicles for the Police Department from Garber Chevrolet, Midland, in the amount of \$30,988.

VOTE:        5 Yeas        0 Nays        2 Absent        Passed

- f. Motion by Connolly, seconded by Seaver, to approve the third phase purchase of Self-contained Breathing Apparatus for the Fire Department personnel from Douglass Safety Systems in the amount of \$74,009.32.

VOTE:        5 Yeas        0 Nays        2 Absent        Passed

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

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

- 11. **ADJOURNMENT:** Motion by Seaver, seconded by Connolly, to adjourn the regular board meeting at 7:59 p.m.

VOTE:    5 Yeas        0 Nays        2 Absent        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk