

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

OCTOBER 23, 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
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
Mark Mahlberg, Attorney

Absent: Shirley M. Wazny, Clerk

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 Neiderquill, to approve the minutes of the regular board meeting for October 9, 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	\$ 184,075.32
Garbage & Rubbish Collection Fund	2,843.78
Community Development	11,607.74
Police Fund	128,306.91
Fire Fund	26,459.80
Sewer Fund	114,557.88
Water Fund	179,178.69
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reported that the Township Update was sent to every resident last week. He also stated the Heritage homecoming parade went very well.

Clerk – None

Treasurer – None

Trustees – None

Attorney – None

Manager – Mr. Lee mentioned the correspondence from FEMA stated the Township received higher than standard marks for the township's National flood insurance. He also mentioned the survey that Bridget Smith prepared for Parks and Recreation reported the number one project interest is a pedestrian pathway.

7. ZONING:

- a. **FINAL READING – Z-2006-07** – Motion by McQuillan, seconded by Gerhardt, to adopt Ordinance #692 a request from Saginaw Charter Township Planning Commission to amend the Zoning Ordinance to comply with the Religious Land Use and Institutionalized Persons Act.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed
(Braun, Connolly, Gerhardt, McQuillan, Neiderquill, Seaver)

- b. **P-2005-01 – Final Preliminary Plat** – Motion by Neiderquill, seconded by Connolly, to approve the request from Wellman Builders, Inc. of Saginaw, Michigan to subdivide a 10.19 acre parcel of land into nineteen (19) single family residential lots to be known as "Brookside Place No. 1".

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. **P-2005-02 – Final Preliminary Plat** - Motion by McQuillan, seconded by Connolly, to approve the request from Wellman Builders, Inc. of Saginaw, Michigan to subdivide a 3.85 acre parcel of land into six (6) single family residential lots to be known as "Pleasantview Estates No. 7".

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. **FP-2005-01 – Final Plat** - Motion by Gerhardt, seconded by Seaver, to approve the request from Wellman Builders, Inc. of Saginaw, Michigan to subdivide a 10.19 acre parcel of land into nineteen (19) single family residential lots to be known as "Brookside Place No. 1".

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. **FP-2005-02 – Final Plat** - Motion by Gerhardt, seconded by Neiderquill, to approve the request from Wellman Builders, Inc. of Saginaw, Michigan to subdivide a 3.85 acre parcel of land into six (6) single family residential lots to be known as "Pleasantview Estates No. 7".

VOTE: 6 Yeas 0 Nays 1 Absent Passed

8. NEW BUSINESS:

- a. **PUBLIC HEARING** - to adopt Resolution #3 for road improvements to portions of Lathrup Park subdivisions 1 & 2, and part of Homewood subdivision, confirmation of special assessment roll; lien; payment and collection of special assessment. Public hearing opened at 7:14 p.m. (Comments were heard.)

Public hearing closed at 7:25 p.m.

Motion by McQuillan, seconded by Gerhardt, to adopt Resolution #3 for road improvements to portions of Lathrup Park subdivisions 1 & 2, and part of Homewood subdivision, confirmation of special assessment roll; lien; payment and collection of special assessment.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Connolly, seconded by Seaver, to adopt a Resolution to establish a local receiving board for the November 7th General Election.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Seaver, seconded by Neiderquill, to authorize the purchase of registration software for the Recreation Department from The Active Network in an amount not to exceed \$6,593.75.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Gerhardt, seconded by McQuillan, to authorize the purchase of seasonal holiday lights in an amount not to exceed \$7,454.63.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD: None**10. COMMENTS FROM THE PUBLIC:**

Rob Hirschman, 1902 Glendale, stated that people ignore the yield sign on Avalon.

11. **ADJOURNMENT:** Motion by McQuillan, seconded by Neiderquill, to adjourn the regular board meeting at 7:31 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk