

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**NOVEMBER 13, 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  
Richard Neiderquill, Trustee  
Amy Seaver, Trustee

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

Absent: William J. McQuillan, Treasurer

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

3. **COMMENTS FROM THE PUBLIC:**

Roland Jersevic, 3737 Mannion, complimented the Clerk on an efficiently run election with some new and improved changes at the precinct to help the voters move quickly through the line.

4. **MINUTES:** Motion by Connolly, seconded by Wazny, to approve the minutes of the regular board meeting for October 23, 2006.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 571,980.80
Garbage & Rubbish Collection Fund	138,214.64
Community Development	30,334.35
Police Fund	319,031.67
Fire Fund	145,887.03
Sewer Fund	248,261.58
Water Fund	414,263.79
Fine Arts Fund	360.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun attended the Grand Opening ribbon cutting for the new Wal-Mart Supercenter. He stated the Saginaw County Officers Association Christmas dinner is scheduled for December 13<sup>th</sup> at the Dow Event Center.

**Clerk** – Mrs. Wazny reported on the General Election held on Tuesday November 7<sup>th</sup>. The election ran smoothly with a 63% voter turn out.

**Treasurer** – None

**Trustees** – Mr. Gerhardt stated the Fire Department continues to encourage residents to change their batteries in smoke detectors and carbon monoxide detectors each time they change their clock for daylight savings.

**Attorney** – Mr. Mahlberg commented that the cable franchise fee bill is still awaiting action in the House.

**Manager** – Mr. Lee mentioned the Fire Department will team up with Toys for Tots over the holidays collecting items. He stated there is a road project meeting scheduled with the Veau Miller Subdivision. Mr. Lee congratulated Lt. Larsen on running the Detroit Marathon and finishing in four hours.

7. **ZONING:**

- a. **FIRST READING – Z-2006-06** – Saginaw Charter Township Planning Commission is requesting to amend the Zoning Ordinance to comply with the PA 110 of 2006, as amended, the Michigan Zoning Enabling Act relating to purposes, definitions, special uses, the Board of Appeals, and notices for the preservation of the public health, safety and general welfare.

8. **NEW BUSINESS:**

Motion by Neiderquill, seconded by Connolly, to approve out-of-state travel for Assistant Chief/Fire Inspector, Richard Humphreys, to attend the National Fire academy in Emmitsburg, MD, January 8 – 19, 2007.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- b. Motion by Gerhardt, seconded by Seaver, to adopt a Resolution for Budget Adjustment #1 for fiscal year 2006-2007.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- c. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution encouraging and promoting recycling in Saginaw Charter Township, America Recycles, 2006.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mr. Neiderquill asked Mr. Lee check on the property on Gratiot by Midland Road as to how it is zoned.

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

11. **ADJOURNMENT:** Motion by Neiderquill, seconded by Wazny, to adjourn the regular board meeting at 7:25 p.m.

VOTE: 6 Yeas      0 Nays      1 Absent      Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk