

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 8, 2007

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
Mark Mahlberg, Attorney
Angelic Howay, Recording Secretary
- Absent: Richard Neiderquill, Trustee
William J. McQuillan, Treasurer

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 Gerhardt, to approve the minutes of the regular board meeting for December 18, 2006.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 379,230.99
Garbage & Rubbish Collection Fund	1,562.09
Community Development	30,383.36
Police Fund	373,231.67
Fire Fund	71,869.48
Sewer Fund	141,322.34
Water Fund	76,321.66
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reminded the public & the board that the MTA conference was at the end of the month.

Clerk – Mrs. Wazny stated that the business license renewals are due January 15th. She also reported that the Saginaw Township Schools would be signing a two –year contract with the Township.....

Treasurer – NONE

Trustees – Trustee Gerhardt commended the Fire Department in regards to the train derailment on S. Center Rd last week. He also stated that Verizon has wireless broadband.

Attorney – NONE

Manager – Mr. Lee stated that he went down to look at the train derailment. He asked officials how often the tracks were inspected for maintenance and learned it was every 3 months. Mr. Lee informed the board that this Friday he will be hosting officers from Grand Blanc Township. Their township is looking to hire a manager and Saginaw Township has had great success with managers since the hiring of their first one 30 years ago.

7. **ZONING:**

a. **FINAL READING** – Z-2006-01 – Saginaw Charter Township Planning Commission is requesting to amend the Zoning Ordinance providing detailed procedures for conditional rezoning as permitted by PA 110 of 2006, as amended, the Michigan Zoning Enabling Act. **ORD. 694**

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed
(Braun, Connolly, Gerhardt, Seaver, and Wazny)

b. **FIRST READING** – Z-2006-08 – Saginaw Charter Township Planning Commission is requesting to amend Section 2501 of the Township Zoning Ordinance to add M-58/State Street to the Access Management Ordinance.

8. **NEW BUSINESS:**

a. **PUBLIC HEARING** – Motion to adopt resolution #3 for the installation of two permanent speed tables along Golfview Drive, confirmation of special assessment roll; lein; payment and collection of special assessment. Public hearing opened at 7:13 p.m. (No comments were heard.)

Public hearing closed at 7:14 p.m.

Motion by Gerhardt, seconded by Connolly, adopt resolution #3 for the installation of two permanent speed tables along Golfview Drive, confirmation of special assessment roll; lein; payment and collection of special assessment.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- b. **PUBLIC HEARING** – Motion to adopt resolution #1; resolution of intent to make public improvements; designate a special assessment district for the installation of six street lights in Tuscany Villas Condominiums; and notice of public hearing. Public hearing opened at 7:15 p.m. (No comments were heard.)

Public hearing closed at 7:15 p.m.

Motion by Connolly, seconded by Wazny, to adopt resolution #1; resolution of intent to make public improvements; designate a special assessment district for the installation of six street lights in Tuscany Villas Condominiums; and notice of public hearing.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- c. Motion by Wazny, seconded by Gerhardt, to adopt a rates and charges resolution for Saginaw Charter Township.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- d. Motion by Gerhardt, seconded by Seaver, to appoint Rita Cross and Martha Triantafillou to the Art in Public Places Committee with terms expiring January 1, 2008.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Gerhardt made a comment that one of the gaslights on Canterbury were out. Mr. Lee stated that Consumers looked at it last week.

10. COMMENTS FROM THE PUBLIC: NONE

11. **ADJOURNMENT:** Motion by Gerhardt, seconded by Wazny, to adjourn the regular board meeting at 7:18 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk