

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 22, 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 S. Howay, Recording Secretary
- 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 Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting for January 8, 2007.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 183,246.75
Garbage & Rubbish Collection Fund	137,471.82
Community Development	15,217.07
Police Fund	165,722.52
Fire Fund	48,971.01
Sewer Fund	175,619.73
Water Fund	204,837.84
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated that the Business of the Year awards were presented last Thursday. The awards recognize businesses that have made a

difference in Saginaw Township and are models for investment/reinvestment in our community.

Clerk – NONE

Treasurer – NONE

Trustees – Trustee Connolly recognized that two of the awards went to locally owned businesses.

Attorney – Mr. Mahlberg stated that the owner of the property on Midland Rd has hired an attorney, but the injunction is still in effect.

Manager – Mr. Lee stated he attended a Chamber of Commerce meeting and Chairman Bob Vandeventer reported Delphi is in need of skilled tradesmen. Mr. Lee also reminded the Board that Grand Blanc officials met with him to discuss the role of Township Manager.

7. ZONING:

- a. **FINAL READING** – Z-2006-08 – Motion by Gerhardt, seconded by Wazny, to adopt Ordinance #695 a request from Saginaw Charter Township Planning Commission to amend Section 2501 of the township zoning ordinance to add M-58/State Street to the access management ordinance.

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

- b. **SUP-2007-01** – Motion by Connolly, seconded by Seaver, to approve a request from Wolgast Corporation on behalf of the Saginaw Township Fire Department to construct additions to Fire Station One and construct a detached accessory structure totaling 2,125 square feet in size with the following conditions:
1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
 2. The Storm Water Management Plan Exemption Permit is issued by the Township Engineer and filed with the Community Development Department prior to issuing a building permit.
 3. Installation of additional landscaping shown along the perimeter of the building addition and additional trees to the rear of the proposed detached building.
 4. If there is any on-site lighting, a lighting plan will need to be reviewed and approved by the Township prior to construction. On-site lighting shall not exceed fifteen-feet (15') in height and the lighting plan will need to show the layout and illumination output.

VOTE: 5 Yea 0 Nays 2 Absent Passed

8. NEW BUSINESS:

- a. **PUBLIC HEARING** – Motion to adopt Resolution #2 for Tuscan Villas Condominiums street lighting improvements; determining a special assessment

district; filing of special assessment roll; and notice of public hearing. Public hearing opened at 7:14 p.m.
Public hearing closed at 7:15 p.m.

Motion by Gerhardt, seconded by Connolly, to adopt Resolution #2 for Tuscany Villas Condominiums street lighting improvements; determining a special assessment district; filing of special assessment roll; and notice of public hearing.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- b. Motion by Seaver, seconded by Wazny, to adopt a Resolution establishing a special assessment district for street light improvements in Brookside Place #1 subdivision.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- c. Motion by Gerhardt, seconded by Connolly, to adopt a resolution for a special assessment district for street light improvements in Pleasantview Estates #1 subdivision.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- d. Motion by Connolly, seconded by Wazny, to award a contract for the Gratiot Road (M-46) water main extension to Geiersbach Construction, Inc. in the amount of \$50,882, contingent upon receipt of the preliminary estimate of cost deposit.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Lee gave the Board an updated Emergency Operations Plan from Chief Pussehl.

Mr. Gerhardt inquired if we had a contact number available at all the fire stations for the NTSB. Chief Peterson replied and indicated they did.

10. COMMENTS FROM THE PUBLIC: NONE

- 11. ADJOURNMENT:** Motion by Gerhardt, seconded by Connolly, 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