

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 12, 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
 William McQuillan, Treasurer
 Florence Connolly, Trustee
 Steve Gerhardt, Trustee
 Amy Seaver, Trustee

 Also Present: Ron Lee, Township Manager
 Mark Mahlberg, Attorney
 Angelic S. Howay, Recording Secretary

 Absent: 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 Gerhardt, to approve the minutes of the regular board meeting for January 22, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$213,482.29
Garbage & Rubbish Collection Fund	104,261.42
Community Development	15,902.55
Police Fund	183,887.48
Fire Fund	32,713.25
Sewer	167,832.20
Water Fund	53,449.59

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated that he is working with 4 different entities to implement the Valley Victory Games of Michigan which will be a nice addition without the Can Amera games. As a kickoff event the rugby team is having a tournament at Center Courts on February 24th and 25th.

Clerk – Mrs. Wazny mentioned that the May 8th annual school election has two terms open and the deadline to turn in petitions is Tuesday February 13 at 4:00 p.m.

Treasurer – Mr. McQuillan reminded the Board there were two days left to pay taxes until the 3% penalty was assessed.

Trustees – Trustee Gerhardt stated how proud he was of the Fire Departments extrication ability. Station #3 broke their spreaders, better known as JAWS. They have purchased new ones that are lighter, stronger and should last longer.

Attorney – Mr. Mahlberg indicated that Governor Granholm stated there would be an advance in revenue sharing.

Manager – Mr. Lee told the Board that he received an e-mail from Michigan Municipal League stating that revenue sharing will not diminish it will increase.

7. **ZONING: NONE**

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – Motion to adopt Resolution #3 for Tuscany Villas Condominiums street lighting improvements, confirmation of special assessment roll, lein, and payment and collection of special assessment. Public hearing opened at 7:13 p.m.

Public hearing closed at 7:14 p.m.

Motion by Gerhardt, seconded by Connolly, to adopt Resolution #3 for Tuscany Villas Condominiums street lighting improvements, confirmation of special assessment roll, lein, and payment and collection of special assessment.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by McQuillan, seconded by Wazny, to adopt a resolution changing the employee's contribution rate to the MERS program for the police department.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Connolly, seconded by Wazny, to approve the purchase of 17 Sigarms P220 SAS .45 handguns with night sights from Sigarms Firearms Company in an amount not to exceed \$11,713.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Gerhardt, seconded by Connolly, to award a contract for professional services from Wolgast Corporation for additions and alterations to Fire Station #1, in the amount not to exceed \$28,750.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Gerhardt, seconded by McQuillan, to adopt a Resolution for budget adjustment #2 for fiscal year 2006-2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

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

- 11. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:19 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk