

**SAGINAW CHARTER TOWNSHIP****REGULAR BOARD MEETING****FEBRUARY 26, 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<br>Shirley M. Wazny, Clerk<br>William McQuillan, Treasurer<br>Florence Connolly, Trustee<br>Steve Gerhardt, Trustee<br>Amy Seaver, Trustee |
| Also Present: | Ron Lee, Township Manager<br>Mark Mahlberg, Attorney<br>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 Wazny, to approve the minutes of the regular board meeting for February 12, 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	\$154,483.30
Garbage & Rubbish Collection Fund	468.35
Community Development	16,396.94
Police Fund	162,009.81
Fire Fund	61,338.10
Sewer	128,494.64
Water Fund	214,836.48
Fine Arts Fund	

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

6. **REPORTS: Supervisor** – Mr. Braun commented on the rugby tournament and the amazing turn out which included people from out of state. He also reminded the Board of the State of the Township address at Horizon's on March 8.
- Clerk** – Mrs. Wazny stated that her office along with the Assessing and Treasurer's offices are in collaboration to assure all businesses in Saginaw Township are licensed. She also stated that the Clerk's office is looking into I.D. badges for solicitors in Saginaw Township so homeowners and business owners may easily recognize whether a permit has been issued.
- Treasurer** – Dr. McQuillan reported that his office is reconciling their books and on March 1<sup>st</sup> delinquent taxes must go to the county. He also stated that 146 businesses have delinquent personal property taxes.
- Trustees** – NONE
- Attorney** – Mr. Mahlberg reported that he and Mr. Lee attended a seminar last Friday in Lansing in regards to Public Act 480 of 2006 – Uniform Video Services Local Franchise Act. They were informed of the new rules pertaining to our local franchise act.
- Manager** – Mr. Lee stated that he attended a meeting in regards to Heritage High School's Homecoming week. An idea of having the parade on the Sunday before is being entertained to avoid traffic jams during rush hour traffic. Mr. Lee also reported that the Michigan Municipal League released a video clip response in regards to the reduction of state revenue. The streamline clip is available on the township website.

7. **ZONING:**

- a. **SUP-2007-02** – Motion by Connolly, seconded by Gerhardt, to approve a request from Gerald G. Bergman, Inc. of Saginaw, Mi, on behalf of Faith Lutheran Church of Saginaw, MI, for a special use permit to construct a place of worship totaling 10,165 square feet in size located approximately 205 feet south of the existing Case Funeral Home at 4440 Mackinaw with the following six (6) conditions:
1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
  2. A storm water management plan shall be submitted, along with the required checklist and calculations, and approved by the Township Engineer as part of the final site plan.
  3. Submission and approval of a landscaping plan, showing type, quantity and area compliant with the Township's parking standards.
  4. The type of building materials shall be noted and approved as part of the final site plan.

5. Compliance with the required forty (40) foot setback from the north property line.
6. A lighting plan showing layout, fixture type and illumination shall be reviewed and approved by the Township Engineer prior to construction. On-site lighting should not exceed twelve feet (12') in height. Fees associated with the review will be passed on to the developer.

VOTE: 6 Yeas                      0 Nays                      1 Absent                      Passed

- b. **SUP-2007-03** – Motion by McQuillan, seconded by Connolly, to approve a request from Kan Rock Tires of Flint, MI, to construct an 1,800 square feet building and associated site improvements to operate a tire store and accessory vehicle service facility located at 2800 Bay Rd with the following ten (10) 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 shall be reviewed and approved by the Township Engineer and filed with the Community Development Department prior to issuing a building permit.
  3. Revised landscaping plan detailing street tree installation, specifically one tree south of the entrance on Dale Drive. The landscaping plan should also include additional landscaping to provide for visual interest along the south elevation of the building.
  4. Installation of a five-foot separation between the parking area and the building.
  5. Revisions to the plan as it relates to access management, specifically showing the connection to the neighboring property as future and execution of a shared access easement agreement. The final site plan should show the proposed location of the future, shared drive and note the temporary drive to be closed.
  6. The interior access from the neighboring property shall not be constructed as part of this project as there is not an easement agreement with then neighboring property. A mutual access easement agreement is required for this development and shall be signed and executed prior to issuance of a building permit. Interior drive openings (future) shall be limited to twenty-four (24) feet in width.

7. Installation of sidewalks along Dale Road and a change in surface at the point which the sidewalk crosses the drive.
8. Revised elevations providing additional visual interest along the south elevation as well as detailed information regarding color and information regarding the type of block to be used. Additional design information is required for the dumpster and storage enclosure, including the type of material for the gate and its color.
9. Additional information regarding the dumpster area and outdoor storage area is required. At a minimum, the pad on which the dumpster is located is required to be 6" reinforced concrete.
10. If there is any on-site lighting, a lighting plan will need to be reviewed and approved by the Township prior to construction. Specific information shall be provided as to the height and type of fixtures. Lights within 200 feet of residential districts shall be 15' in height and shielded.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

#### 8. NEW BUSINESS:

- a. Motion by Seaver, seconded by Gerhardt, to approve the low bid from Smillie Plumbing & Heating for the replacement of the HVAC system at Zauel Library in an amount not to exceed \$6,600.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- b. Motion by McQuillan, seconded by Connolly, to adopt a Resolution for the State of Michigan Emergency Management Assistance Compact.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- c. Motion by Connolly, seconded by Wazny to adopt the Resolution for the National Incident Management System.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- d. Motion by Seaver, seconded by McQuillan, to adopt a Resolution request from R & R Grub & Pub, Inc., to transfer stock on the liquor license located at 3140 Bay Rd from Ho-Bo Properties.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- e. Motion by McQuillan, seconded by Seaver, to adopt a Resolution request from Baybest Ribs, LLC to transfer stock in the liquor license located at 4960 Towne Centre, dropping Towne Centre Hospitality Quadpoint, LLC., as co-licensee and adding Saginaw SH-MGR, LLC.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- f. Motion by Gerhardt, seconded by Connolly, to approve the recommendation of the local Compensation Commission.

VOTE:        5 Yeas        1 Nays        1 Absent        Passed

- g. Motion by Connolly, seconded by Gerhardt, to amend the Master Engineering Contract with Spicer Group at a cost not to exceed \$25,000 with half to be shared with Thomas Township.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- h. Motion by McQuillan, seconded by Seaver, to award a contract to Rohde Brothers for the Construction of the Pedestrian Pathway Project in an amount of \$217,792.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

9. **COMMENTS FROM THE MEMBERS OF THE TOWNSHIP BOARD:** Mrs. Wazny inquired if it was possible that Center Courts stay open during certain holidays such as President's Day.
10. **COMMENTS FROM THE PUBLIC:** Butch Warner, 2575 N. Orr Rd., complimented Supervisor Braun on his ideas & enthusiasm in regards to the rail trail.
11. **ADJOURNMENT:** Motion by McQuillan, seconded by Seaver, to adjourn the regular board meeting at 7:45 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