

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 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
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Amy Seaver, Trustee
- Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk
- 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:**

Don Morse, Saginaw Township Police Officer, thanked the Board for approving the hiring of additional Police Officers and the approval of larger hand guns for Saginaw Township. He expressed appreciation on behalf of POAM/COAM for continued Board support.

4. **MINUTES:** Motion by Seaver, seconded by Wazny, to approve the minutes of the regular board meeting for February 26, 2007.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$ 177,298.61
Garbage & Rubbish Collection Fund	838.74
Community Development	11,927.18
Police Fund	159,013.39

Fire Fund	34,437.24
Sewer Fund	327,854.74
Water Fund	220,662.00
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reminded the Board that the Saginaw County Township Officers annual meeting will be held at James Township on March 24th and the Policeman's Ball is Saturday March 17th at Horizons.

Clerk – Mrs. Wazny welcomed Deputy Clerk Lori Vondette back from her extended medical leave.

Treasurer – None

Trustees – None

Attorney – Mr. Mahlberg stated there is proposed legislation pending in Lansing that would mandate that businesses have the opportunity to take over the delivery of services currently provided by local government.

Manager – Mr. Lee reviewed the tentative schedule for Fire Station 1 renovations.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt the proposed Resolution for Fiscal Year 2007-2008 Budget. Public hearing opened at 7:12 p.m. (No comments were heard.)

Public hearing closed at 7:13 p.m.

Motion by Gerhardt, seconded by Wazny, to adopt the proposed Resolution for the Fiscal Year 2007-2008 Budget.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- b. Motion by Seaver, seconded by Wazny, to approve the recommended designated depositories for Fiscal Year 2007-2008.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

- c. Motion by Connolly, seconded by Seaver, to approve out-of-state travel for Chief Peterson to attend the International Association of Fire Chief's Annual Conference in Atlanta, GA, August 22 – 26, 2007.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

Mrs. Wazny thanked Ron Lee for arranging to open Center Courts on holidays such as Martin Luther King Day and President's Day.

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

11. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:15 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk