

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 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
Shirley M. Wazny, Clerk

Steven Gerhardt, Trustee
Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk

Absent: William J. McQuillan, Treasurer
Richard Neiderquill, Trustee
Florence Connolly, 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 Wazny, to approve the minutes of the regular board meeting for March 12, 2007.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

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

General Fund	\$ 304,603.25
Garbage & Rubbish Collection Fund	98,067.97
Community Development	15,125.38
Police Fund	136,329.87
Fire Fund	84,154.22
Sewer Fund	41,250.76
Water Fund	58,972.37
Fine Arts Fund	

VOTE: 4 Yeas 0 Nays 3 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun thanked the Board members who attended the Saginaw County Township Officers Association meeting last Saturday.

Clerk – Mrs. Wazny stated the Clerk's Office is looking for good quality people to become election inspectors.

Treasurer – None

Trustees – Mr. Gerhardt reported that this weekend Saginaw Fire Fighters will perform the second level of the state wide fire apparatus training.

Attorney – None

Manager – Mr. Lee stated on Wednesday at 5:55 p.m. the spring test of the emergency sirens will take place. He also informed the Board that the Saginaw County Road Commission opened the bids for the Lathrup Park Road project and the bids came in lower than expected.

7. **ZONING:**

- a. Motion by Wazny, seconded by Gerhardt, to approve SUP-2007-05 – a request from SSP Associates of Saginaw for a special use permit to construct a 5,980 square foot mixed use building to include a restaurant and an associated one-lane drive-thru facility located at 2685 Tittabawassee with nine 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 will need to be reviewed and approved by the Township Engineer prior to the issuance of a building permit.
 3. The following items need to be indicated on the final site plan and are required to be installed:
 - a. A seven-inch (7") curb or installation of bollards shall be provided between the drive-thru and the building.
 - b. A change in surface at the pedestrian walkway shall be provided between the parking lot on the east side of the site and the building as well as between the drives on the east side of the building.
 - c. Installation of above ground directional signage.
 - d. Any mechanical equipment, including generators, is required to be screened with landscaping and material consistent with the building.

- e. Landscaping, in terms of quantities and area, consistent with the requirements of the zoning ordinance shall be provided and noted on the final site plan.
4. Lights shall not exceed 25-feet in height. A photometric plan and lighting details are required.
5. Colored elevations and a detailed description of the materials are required.
6. A mutual access easement agreement is required between the property and the Township for future shared access to the east.
7. An irrigation system shall be installed.
8. A sign permit application with detailed drawings of any sign(s) will need to be reviewed and approved by the Community Development Department prior to any changes or the installation of any new signage.
9. Dumpsters are required to be enclosed with materials that are complimentary in terms of materials and color to the building itself. A detail of the enclosure(s) and the materials proposed is required.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

8. NEW BUSINESS:

Motion by Gerhardt, seconded by Seaver, to adopt a Resolution setting the dates for the Fiscal Year 2007-2008 Regular Township Board meetings.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- b. Motion by Wazny, seconded by Gerhardt, to renew the Golfside Community Agreement.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- c. Motion by Seaver, seconded by Gerhardt, to renew the Transportation Agreement for LIFT Services provided by Saginaw Transit Authority Regional Services from April 1, 2007 to March 31, 2008.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- d. Motion by Wazny, seconded by Seaver, to adopt a Resolution recommending the renewal of all liquor licenses for Saginaw Charter Township for the 2007-2008 year.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- e. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution to establish a local receiving board for elections.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- f. Motion by Seaver, seconded by Gerhardt, to approve a request for out-of-state travel for Assistant Township Manager, Rob Grose, to attend the American Planning Association National Planning Conference in Philadelphia, April 14-18, 2007.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- g. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution for Budget Adjustment #3 for Fiscal Year 2006-2007.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- h. Motion by Seaver, seconded by Gerhardt, to authorize a purchase request for four (4) Crown Vic Patrol Cars from Gorno Ford in Woodhaven, MI, in an amount not to exceed \$19,622, and one (1) Ford Expedition from Signature Ford in Owosso, MI, in an amount not to exceed \$23,899.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

- i. Motion by Gerhardt, seconded by Wazny, to authorize payment for the Police Records Management System (ARMS) in the amount of \$9,651.25.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD: None

10. COMMENTS FROM THE PUBLIC:

Phil Barnett, 5266 Katherine, was curious to see if the local Ford dealership was able to bid on the police cars.

Mr. Lee stated local dealers found no profit in bidding on police cars. The state purchasing price is cheaper and the local dealers can not match the price.

Mr. Barnett also stated he was running for the school board on May 8th.

11. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:29 p.m.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk