

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**APRIL 9, 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  
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  
Shirley M. Wazny, Clerk  
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 Seaver, to approve the minutes of the regular board meeting of March 26, 2007.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

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

General Fund	\$ 555,458.45
Garbage & Rubbish Collection Fund	88,299.75
Community Development	17,180.98
Police Fund	317,506.78
Fire Fund	43,418.95
Sewer Fund	200,424.65
Water Fund	224,572.78
Fine Arts Fund	

VOTE: 4 Yeas 0 Nays 3 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reported that he has received positive feedback on the Township Update community newsletter.  
**Clerk** – None  
**Treasurer** – None  
**Trustees** – None  
**Attorney** – None  
**Manager** – Mr. Lee commended the Fire Department on the outstanding job they did with the house fire on Deibel over the weekend.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Connolly, seconded by Seaver to accept the low bid from Sign Image for the purchase of an Exterior L.E.D. Message Center to be placed in front of the Center Courts facility at a cost not to exceed \$49,926.85.

VOTE:        4 Yeas        0 Nays        3 Absent        Passed

- b. Motion by Gerhardt, seconded by Connolly, to adopt a Proclamation establishing April 29 – May 5 as Municipal Clerks Week.

VOTE:        4 Yeas        0 Nays        3 Absent        Passed

- c. Motion by Seaver, seconded by Connolly, to adopt Resolution #1 for road improvements to Veau Miller Subdivision and set a date for the Public Hearing to be held on April 23, 2007.

VOTE:        4 Yeas        0 Nays        3 Absent        Passed

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

Mr. Gerhardt commended on the professionalism the Fire Department displayed in regard to the house fire on Deibel.

Mr. Lee presented a sign the Children's Zoo asked us to display which reveals their celebration of Earth Day on May 5. The Mid Michigan Waste Authority is sponsoring this celebration.

10. **COMMENTS FROM THE PUBLIC:** Bob Weiss, 5351 Clydesdale, wanted to commend Mr. Braun and all Department Heads on the Township Update, stating that it was very interesting and informative.

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

VOTE: 4 Yeas 0 Nays 3 Absent Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk