

# SAGINAW CHARTER TOWNSHIP

## REGULAR BOARD MEETING

MAY 14, 2007

### MINUTES

There was a moment of silence for Trustee Richard Neiderquill who passed away early Sunday morning.

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 J. McQuillan, Treasurer  
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 - Deceased

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 Connolly, to approve the minutes of the regular board meeting of April 23, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 373,711.40
Garbage & Rubbish Collection Fund	103,326.42
Community Development	32,547.76
Police Fund	341,552.20
Fire Fund	87,111.13
Sewer Fund	237,259.31
Water Fund	243,063.56
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – None

**Clerk** – None

**Treasurer** – None

**Trustees** – None

**Attorney** – Mr. Mahlberg received an application from Charter Communication for the Franchise Agreement and it will be placed on the May 29<sup>th</sup> Board meeting.

**Manager** – Mr. Lee stated he met with representatives from AT&T about the markers for the underground fiber optic cables throughout the Township. The markers will be reduced in height and some will be removed completely. He also reported that the Hemlock Semiconductor Corporation will expand its facility in Hemlock, Michigan.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt Resolution #3 for road improvements to Vean Miller Subdivision; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment. Public hearing opened at 7:13 p.m. (No comments were heard.)

Public hearing closed at 7:14 p.m.

Motion by Gerhardt, seconded by Connolly, to adopt Resolution #3 for road improvements to Vean Miller Subdivision; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- b. **PUBLIC HEARING** - to adopt a Resolution for a Special Assessment District for Street Light Improvements in Muehlenbeck Subdivision Lot 4, Block 2. Public hearing opened at 7:15 p.m. (No comments were heard.)

Public hearing closed at 7:16 p.m.

Motion by McQuillan, seconded by Connolly, to adopt Resolution for a Special Assessment District for Street Light Improvements in Muehlenbeck Subdivision Lot 4, Block 2.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- c. Motion by Connolly, seconded by Wazny, to accept the low bid from Preferred Consulting & Investigation, LLC, for the purchase of a video security system for Center Courts, in an amount not to exceed \$16,513.

VOTE:            6 Yeas            0 Nays            1 Absent            Passed

- d. Motion by Connolly, seconded by McQuillan, to accept the low bids from Dubois Cooper, John Green, and VanHerwig Electric for a total amount not to exceed \$70,760, for phase one replacement of the WWTP Bio-Solids Transfer Pumps.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by McQuillan, seconded by Gerhardt, to accept the low bid from Engan-Tooley-Doyle & Associates, Inc., for the purchase of a "Miracle" Mega Tower Play Structure, in an amount not to exceed \$46,335, to be installed at the Harvey Randall Wickes Park.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- f. Motion by Wazny, seconded by Seaver, to adopt a Proclamation encouraging residents to Cross the Street and restore neighborhood acquaintances, Saturday, May 19, 2007.

Public comments were heard.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- g. Motion by Connolly, seconded by Seaver, to approve out-of-state travel request for Chief Donald Pussehl, to attend the International Association of Chiefs of Police Conference in New Orleans, LA, October 13-17, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- h. Motion by McQuillan, seconded by Wazny, to award a contract for the construction of two speed tables on Golfview Drive, to Lois Kay Contracting, in an amount not to exceed \$37,141.25.

Public comments were heard.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- i. **FIRST READING** – an Ordinance providing for Special Assessment Deferments.

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 7:36 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