

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MAY 29, 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
William J. McQuillan, Treasurer
Florence Connolly, Trustee
Amy Seaver, Trustee
Vacant, Trustee

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

Absent: Steven Gerhardt, Trustee

2. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:**

Bill Borch, Representative for Iron Workers Local Union #25, was concerned about the bid process on the Fire Station #1 renovations and if the company had a welding certification.

Mr. Braun stated the contractor has all the credentials necessary and that Mr. Lee has verified it with the Township attorney.

4. **MINUTES:** Motion by Seaver, seconded by Connolly, to approve the minutes of the regular board meeting of May 14, 2007.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 402,997.47
Garbage & Rubbish Collection Fund	2,485.36
Community Development	16,621.41
Police Fund	223,498.96
Fire Fund	61,080.27

Sewer Fund	67,068.95
Water Fund	53,022.75
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – None

Clerk – None

Treasurer – Dr. McQuillan stated the new readers for the tax bills should be installed soon.

Trustees – None

Attorney – None

Manager – None

7. **ZONING:**

- a. **FIRST READING** – Z-2007-01 – Brent Nichols of Saginaw, MI, is requesting to rezone two parcels known as 3520 and 3500 Shattuck Road totaling 78,010 sq. ft. of 1.79 acres of land from R-1A, Low Density Residential Transitional to B-1, Office Business Commercial.

8. **NEW BUSINESS:**

- a. **FINAL READING** – Motion by Connolly, seconded by McQuillan, to adopt Ordinance #696 providing for Special Assessment Deferments.

ROLL CALL VOTE: 5 Yeas 0 Nays 1 Absent Passed
(Braun, Wazny, McQuillan, Seaver, and Connolly)

- b. **PUBLIC HEARING** - to adopt a Resolution adding one street light to an existing special assessment street light district in Mayflower Estates Subdivision. Public hearing opened at 7:14 p.m. (No comments were heard.)

Public hearing closed at 7:15 p.m.

Motion by McQuillan, seconded by Connolly, to adopt a Resolution adding one street light to an existing special assessment street light district in Mayflower Estates Subdivision.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- c. Motion by Seaver, seconded by Connolly, to approve the purchase of two (2) ISI 3500 Thermal Imaging cameras from Douglass Safety Systems LLC, in an amount not to exceed \$19,000 for the Fire Department.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- d. Motion by McQuillan, seconded by Connolly, to adopt a Resolution from Lone Star Steakhouse & Saloon to transfer stock in the liquor license located at 2255 Tittabawassee, to LSF5 Cactus, LLC.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- e. Motion by Connolly, seconded by McQuillan, to appoint Amy Seaver as Board Representative to the Saginaw Township Planning Commission, filling the position formerly held by Richard Neiderquill.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- f. Motion by Connolly, seconded by Wazny, to approve the renewal of a fireworks permit for Phillip A. Guster, 3810 S. Hartford, Saginaw MI.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- g. Motion by McQuillan, seconded by Connolly, to approve a fireworks display permit submitted by Pyrotechnic Operator, Carl Neuenfeldt, for the Saginaw Country Club on July 4, 2007.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

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

11. **ADJOURNMENT:** Motion by Seaver, seconded by McQuillan, to adjourn the regular board meeting at 7:22 p.m.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk