

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JUNE 11, 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
Steven Gerhardt, Trustee
Amy Seaver, Trustee
Vacant, Trustee

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

Absent: 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 Seaver, to approve the minutes of the regular board meeting of May 29, 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	\$ 367,901.33
Garbage & Rubbish Collection Fund	125,128.22
Community Development	16,351.37
Police Fund	230,575.91
Fire Fund	94,640.29
Sewer Fund	53,299.59
Water Fund	81,810.91
Fine Arts Fund	

VOTE: 5 Yeas 0 Nays 1 Absent Passed

6. REPORTS: Supervisor – None

Clerk – Mrs. Wazny stated that there are a few peddlers soliciting door-to-door in the Township and residents should make sure to see their permit.

Treasurer – Dr. McQuillan reported the summer tax bills will be mailed out June 30th. He also has a court date to write off the 2001 uncollectible delinquent taxes in the amount of \$16,300.

Trustees – Mr. Gerhardt mentioned that James Township is hosting the Saginaw County Township Officers Association picnic meeting on June 20th at 5:30 at their park. Local legislators will be on hand to answer questions and everyone is welcome to attend. The cost of the tickets is \$10.00.

Attorney – None

Manager – Mr. Lee stated last week there was an informational meeting with Berberovich subdivision phase one for a possible 2008 road improvement project. He also reported on the Supervisor Forum that took place last week at Town Hall. Discussions included House Bill 4780 with Tom Fraizer of MTA.

7. ZONING: None**8. NEW BUSINESS:**

- a. Motion by McQuillan, seconded by Wazny, to accept low bid from John Deere for the purchase of a 72" front mounted grass mower, in an amount not to exceed \$16,150.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- b. Motion by Seaver, seconded by Gerhardt, to accept low bid from Hamilton Electric for the purchase of an auxiliary generator for the Sawmill subdivision pump station, in an amount not to exceed \$11,492.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- c. Motion by Gerhardt, seconded by Seaver, to accept low bid from Powell Fabrication and Manufacturing for the purchase of a chlorine control system for the Center Road Retention Basin, in an amount not to exceed \$11,908.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- d. **PUBLIC HEARING** - to adopt a Resolution for a special assessment district for street light improvements in Autumn Ridge, Autumn Ridge #2 and #3 Subdivisions. Public hearing opened at 7:19 p.m. (No comments were heard.)

Public hearing closed at 7:20 p.m.

Motion by McQuillan, seconded by Wazny, to adopt a Resolution for a special assessment district for street light improvements in Autumn Ridge, Autumn Ridge #2 and #3 Subdivisions.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- e. Motion by McQuillan, seconded by Gerhardt, to authorize the purchase of eight digital in-car cameras from L3 Communications Mobile Vision, Inc., in an amount not to exceed \$57,679.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

- f. Motion by McQuillan, seconded by Wazny, to appoint James S. Kelly of Saginaw Township to fill the unexpired term of Richard Neiderquill as Township Trustee.

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

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Mr. Gerhardt mentioned the Fire Department has been asked by the Muscular Dystrophy foundation to attend a "Boot" camp. They want to learn from Saginaw Township's secrets on how they raise so much money each year.

10. COMMENTS FROM THE PUBLIC: None

- 11. ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:32 p.m.

VOTE: 5 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk