

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JULY 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
Shirley M. Wazny, Clerk
William J. McQuillan, Treasurer
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Jim Kelly, Trustee
Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Angelic S. Howay, Recording Secretary

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 meetings of June 11, 2007 and June 25, 2007.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

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

General Fund	\$ 266,435.66
Garbage & Rubbish Collection Fund	136,094.70
Community Development	4,971.43
Police Fund	83,214.59
Fire Fund	11,028.48
Sewer Fund	49,288.38
Water Fund	39,482.99
Fine Arts Fund	

VOTE: 7 Yeas 0 Nays 0 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun informed the board that he will soon host a ribbon cutting ceremony for the Pathway.

Clerk – Mrs. Wazny stated that her office attended the MAMC Conference the week of June 25th. Her office is also in the process of updating Alarm Permit information.

Treasurer – Dr. McQuillan stated that the tax bills were sent out last week and that 5% of the total amount has been collected to date.

Trustees – NONE

Attorney – Mr. Mahlberg commented on two recent court decisions, the Right to Farm Act and Religious Land Use.

Manager – On June 14th, McBrite Manor celebrated Flag Day, a long time tradition. He also informed the Board that on June 28th, Peace Lutheran Church held a forum with civic leaders, county officials, and Chamber of Commerce members to assess community based needs. Mr. Lee stated that the Township took possession of a \$25,000 check from the Harvey Randall Wickes Foundation for the Mega Tower.

7. **ZONING:**

- a. **FINAL READING** – Z-2007-01 – Motion by Gerhardt, seconded by Connolly, to adopt Ordinance #697 a request from Brent Nichols of Saginaw, MI, 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.

ROLL CALL VOTE: 7 Yeas 0 Nays 0 Absent Passed
(Braun, Connolly, Gerhardt, Kelly, McQuillan, Seaver, and Wazny)

8. **NEW BUSINESS:**

- a. Motion by McQuillan, seconded by Wazny, to adopt a Resolution authorizing a change in the Standard Street Lighting Contract to reflect removal of existing street lights to decorative lights on Bay Road (M-84) between Schust and Tittabawassee Roads (Streetscape Project); and to authorize the expenditure of \$7,045 to Consumers Energy to install said lighting.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- b. **PUBLIC HEARING** - to accept the Federal Edward Byrne Memorial Justice Assistance Grant for the Police Department in the amount of \$10,784. Public hearing opened at 7:20 p.m. (No comments were heard.)

Public hearing closed at 7:23 p.m.

Motion by McQuillan, seconded by Connolly, to accept the Federal Edward Byrne Memorial Justice Assistance Grant for the Police Department in the amount of \$10,784.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- c. Motion by Gerhardt, seconded by Seaver, to accept low bid from AIS Construction Equipment for a four wheel drive utility loader in an amount not to exceed \$49,505.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- d. Motion by Connolly, seconded by McQuillan, to accept low bid from Hammond Drives for replacement of an Oxidation Ditch Reducer for the Wastewater Treatment facility in an amount not to exceed \$11,860.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- e. Motion by Wazny, seconded by Seaver, to adopt the Saginaw Charter Township Organizational Chart.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- f. Motion by McQuillan, seconded by Connolly, to authorize purchase and installation of electronic door locks at Fire Station One from Preferred Consulting & Investigation, LLC, in an amount not to exceed \$6,750.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- g. Motion by Seaver, seconded by McQuillan, to authorize purchase of 15 sets of Personal Protective Equipment from Douglass Safety Systems, LLC, in an amount not to exceed \$19,847.10.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- h. Motion by McQuillan, seconded by Wazny, to authorize purchase of a commercial/industrial washing machine for Fire Station Two from A&B Equipment Company of Saginaw at the low bid of \$6,371.81.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- i. Motion by Wazny, seconded by Gerhardt, to approve the Charter Communications Cable Television Franchise Agreement.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- j. Motion by Gerhardt, seconded by Connolly, to authorize purchase of Financial software from BS&A Software of Bath, MI, at a cost of \$53,970, payable over two years at no interest.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

- k. Motion by McQuillan, seconded by Gerhardt, to authorize the Township Manager and Assistant Manager to attend the National ICMA (International City/County Management Association) Conference in Pittsburgh, PA, October 7-10, 2007.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD: NONE

10. COMMENTS FROM THE PUBLIC: NONE

- 11. **ADJOURNMENT:** Motion by McQuillan, seconded by Gerhardt, to adjourn the regular board meeting at 7:38 p.m.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk