

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 10, 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
Florence Connolly, Trustee
Steven Gerhardt, Trustee
Jim Kelly, Trustee
Amy Seaver, Trustee
- Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk
- Absent: William J. McQuillan, Treasurer

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 meetings of August 13, 2007 and August 27, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 204,846.15
Garbage & Rubbish Collection Fund	133,079.43
Community Development	16,359.25
Police Fund	188,907.04
Fire Fund	106,978.84
Sewer Fund	478,450.35
Water Fund	106,711.31
Fine Arts Fund	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated the first Recreate State Street meeting will be held Thursday at Horizons at noon in conjunction with the STBA meeting.

Clerk – None

Treasurer – None

Trustees – None

Attorney – None

Manager – None

7. **ZONING:**

- a. **FINAL READING** – Z-2007-02 – Motion by Seaver, seconded by Kelly, to adopt Ordinance #698 a request from Mr. Gary Richards on behalf of State Lanes Inc. to rezone land located on the east side of Fashion Square Blvd., south of McCarty Road, extending east to Barnard Road from R-1A, Low Density Residential – Transitional to B-3, Community Commercial and B-1, Office Business Commercial.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed
(Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

8. **NEW BUSINESS:**

- a. Motion by Connolly, seconded by Gerhardt, to approve an Urban Cooperation Agreement between the City of Saginaw and Saginaw Charter Township for water service.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. Motion by Connolly, seconded by Gerhardt, to approve a water service agreement between the City of Saginaw and Saginaw Charter Township.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Gerhardt, seconded by Connolly, to accept the 2006-2007 Annual Audit.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Kelly, seconded by Seaver, to appoint The Rehmann Group as Auditors for 2007-2008.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Wazny, seconded by Kelly, to approve a request authorizing the Township Manager to periodically send Detective Sergeant Jack Doyle out-of-state to pick up free law enforcement equipment from the Federal Surplus Warehouse in Ohio.

VOTE: 6 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 Wazny, seconded by Connolly, to adjourn the regular board meeting at 7:16 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk