

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

OCTOBER 8, 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
Amy Seaver, Trustee

Also Present: Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk

Absent: Jim Kelly, 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 September 24, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$ 307,050.41
Garbage & Rubbish Collection Fund	125,727.46
Community Development	20,036.55
Police Fund	239,145.73
Fire Fund	94,620.93
Sewer Fund	86,596.14
Water Fund	50,892.83
Fine Arts Fund	105.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated Township Manager Ron Lee and Assistant Manager Rob Grose were attending the International Manager

Conference. He also reminded the residents the Township Update newsletter will be sent out this week.

Clerk – Mrs. Wazny stated the last day to register to vote for the special school election is Tuesday and the ballots should be available at the end of the week.

Treasurer – Dr. McQuillan reported that he has seized several businesses by posting delinquent personal property tax notices, and has gotten great results.

Trustees – Mr. Gerhardt commented on the 25th Annual Pancake Breakfast at Fire Station #2.

Attorney – Mr. Mahlberg commented on the good work Code Enforcement Officers, Tim Gnatkowski and Susan Coggin, have been doing.

Manager – None

7. **ZONING:** None

8. **NEW BUSINESS:**

a. **FIRST READING** - to amend an Ordinance relating to marijuana use, licensing sanctions, probation, and penalties and for the promotion of public health, safety, and general welfare.

b. Motion by Connolly, seconded by McQuillan, to adopt Resolution #1 for road improvements to Pacelli Street and set a date for a Public Hearing on October 22, 2007.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

c. Motion by McQuillan, seconded by Connolly, to adopt Resolution #1 for road improvements to Berberovich Subdivision No. 2 and set a date for a Public Hearing on October 22, 2007.

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 Gerhardt, seconded by Wazny, 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