

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**OCTOBER 22, 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: Mark Mahlberg, Attorney  
Lori Vondette, Deputy Clerk

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 meeting of October 8, 2007.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$ 216,271.34
Garbage & Rubbish Collection Fund	1,056.41
Community Development	13,136.57
Police Fund	165,003.55
Fire Fund	30,250.69
Sewer Fund	182,129.16
Water Fund	287,307.29
Fine Arts Fund	438.32

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun reported on the Arts in Public Places stating it was one of the best shows the Township has ever had. He also thanked Lynn Butler, Ron Lee and the Committee for all their work preparing.

**Clerk** – Mrs. Wazny reminded the audience of the election on November 6<sup>th</sup> for the school bond proposal and to bring their photo ID with them to the polls.

**Treasurer** – Dr. McQuillan stated there were only 92 businesses owing delinquent personal property taxes for a total of \$62,000.00.

**Trustees** – Mr. Gerhardt stated the Fire Department would be handing out candy again on Halloween.

**Attorney** – Mr. Mahlberg commented on an Ordinance that would make contractors pre-qualify for bids.

**Manager** – Mr. Lee stated a Resolution recommending Board approval for Saginaw County to secure grant money to build a pedestrian pathway bridge on Center and W. Michigan to connect with the County pathway in James Township will be placed on the November agenda.

## 7. ZONING:

- a. **FPP 2007-01** – Motion by Seaver, seconded by McQuillan, to approve the Final Preliminary Plat request from S-S Development of Freeland to subdivide an 18.33 acre parcel of land into fifty-six (56) single family residential lots to be known as “Lawndale Farms No. 5.”

VOTE:            7 Yeas            0 Nays            Passed

## 8. NEW BUSINESS:

- a. **FINAL READING** – Motion by Connolly, seconded by Wazny, to adopt Ordinance #699 amending the ordinance relating to Marijuana use, Licensing Sanctions and Probation and Penalties, and for the Promotion of Public Health, Safety, and General Welfare.

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

- b. **PUBLIC HEARING** - to adopt Resolution #2 road improvements to Pacelli Street, Determining Special Assessment District; Filing of Special Assessment Roll; and set a date for a Public Hearing on November 12, 2007. Public hearing opened at 7:14 p.m. (Comments were heard.)

Public hearing closed at 7:22 p.m.

Motion by McQuillan, seconded by Connolly, to adopt Resolution #2 road improvements to Pacelli Street, Determining Special Assessment District; Filing of Special Assessment Roll; and set a date for a Public Hearing on November 12, 2007.

VOTE:            7 Yeas            0 Nays            Passed

- c. **PUBLIC HEARING** - to adopt Resolution #2 road improvements to Berberovich Subdivision No. 2, Determining Special Assessment District; Filing of Special

Assessment Roll; and set a date for a Public Hearing on November 12, 2007.  
Public hearing opened at 7:25 p.m. (Comments were heard.)

Public hearing closed at 7:37 p.m.

Motion by Kelly, seconded by Wazny, to adopt Resolution #2 road improvements to Berberovich Subdivision No. 2, Determining Special Assessment District; Filing of Special Assessment Roll; and set a date for a Public Hearing on November 12, 2007.

VOTE:        7 Yeas        0 Nays        Passed

- d. Motion by McQuillan, seconded by Wazny, to adopt a Resolution increasing the Annual Water Rate.

VOTE:        7 Yeas        0 Nays        Passed

- e. Motion by McQuillan seconded by Gerhardt, to adopt a Resolution for Bunky Corporation (Patty Flemings) to transfer stock in a 2007 Class C Liquor License located at 6540 State St. thru transfer of 5,000 shares of stock from Patricia R. Fleming to a new stockholder Gerald Valeck.

VOTE:        7 Yeas        0 Nays        Passed

- f. Motion by Gerhardt seconded by Connolly, to adopt a Resolution encouraging and promoting recycling in Saginaw Charter Township, America Recycles Day, November 15, 2007.

VOTE:        7 Yeas        0 Nays        Passed

- g. Motion by Connolly seconded by Kelly, to approve the annual permit authorizing Saginaw Charter Township to carry out miscellaneous operations within the state trunkline right of way.

VOTE:        7 Yeas        0 Nays        Passed

- h. Motion by McQuillan seconded by Connolly, to award a contract for Green Acres water main construction to Conex, Inc. in the amount of \$69,033, contingent upon receipt of the necessary deposits, easements, and permits.

VOTE:        7 Yeas        0 Nays        Passed

- i. Motion by Connolly seconded by Seaver, to award a contract for Cedar Grove water main construction to American Excavating, Ltd. in the amount of \$14,000, contingent upon receipt of the necessary deposits, easements, and permits.

VOTE:        7 Yeas        0 Nays        Passed

- j. Motion by Kelly seconded by McQuillan, to appoint members to the Recreate State Street Committee.

VOTE:        7 Yeas        0 Nays        Passed

**9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Ms. Connolly commented on a letter to the editor about the STARS bus and how it was funded. She stated that the Township pays for the STARS lift service along with the City of Saginaw.

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

- 11. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:51 p.m.

VOTE:    7 Yeas        0 Nays        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk