

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 12, 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
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 Connolly, seconded by Gerhardt, to approve the minutes of the regular board meeting of October 22, 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	\$ 372,422.78
Garbage & Rubbish Collection Fund	127,497.85
Community Development	32,349.08
Police Fund	378,773.33
Fire Fund	158,294.53
Sewer Fund	244,450.23
Water Fund	262,425.76
Fine Arts Fund	693.78

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun stated he attended the Leadership Alumni luncheon on November 2nd and Dow Chemical was the speaker.

Clerk – Mrs. Wazny reported that the November 6th Special School Election was successful with a 24% turn out. She thanked the media for informing the voters to have their photo identification ready.

Treasurer – None

Trustees – Mr. Gerhardt stated the Fire Department had another successful night handing out candy on Halloween. He also reminded the Board of the Saginaw County Township Officers Association holiday dinner meeting on December 12th will have the site manager from HSC as their speaker.

Mr. Kelly reported on the 1st Recreate State Street meeting.

Attorney – None

Manager – None

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt Resolution #3 road improvements to Pacelli Street, with the Confirmation of the Special Assessment Roll; Lien; Payment and Collection of the Special Assessment. Public hearing opened at 7:10 p.m. (No comments were heard.)

Public hearing closed at 7:11 p.m.

Motion by Seaver, seconded by Kelly, to adopt Resolution #3 road improvements to Pacelli Street, with the Confirmation of the Special Assessment Roll; Lien; Payment and Collection of the Special Assessment.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. **PUBLIC HEARING** - to adopt Resolution #3 road improvements to Berberovich Subdivision No. 2, with the Confirmation of the Special Assessment Roll; Lien; Payment and Collection of the Special Assessment. Public hearing opened at 7:12 p.m. (No comments were heard.)

Public hearing closed at 7:13 p.m.

Motion by Connolly, seconded by Kelly, to adopt Resolution #3 road improvements to Berberovich Subdivision No. 2, with the Confirmation of the Special Assessment Roll; Lien; Payment and Collection of the Special Assessment.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution authorizing Special Assessment Rolls to be levied on the December 2007 tax statements to allow for the collection of unpaid fees (unpaid invoices and nuisance fees) currently owing to the Township.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Wazny, seconded by Connolly, to adopt a Resolution supporting the Saginaw County Road Commission's application for a Transportation Enhancement Grant to construct a pedestrian pathway over the Tittabawassee River on the Center Road Bridge.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Chief Pussehl introduced the 8th Citizens Police Academy graduates. He thanked Sergeant Blake Andrews for all the time he has put into the program.

The Board heard positive comments from the graduates.

10. COMMENTS FROM THE PUBLIC: None

- 11. ADJOURNMENT:** Motion by Wazny, seconded by Connolly, to adjourn the regular board meeting at 7:28 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk