

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 26, 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
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 November 12, 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	\$ 311,903.07
Garbage & Rubbish Collection Fund	7,915.18
Community Development	16,037.78
Police Fund	183,647.43
Fire Fund	61,870.94
Sewer Fund	128,847.88
Water Fund	62,542.64
Fine Arts Fund	100.00

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun welcomed the Boy Scouts Troop 312 from St. Thomas Aquinas and congratulated the Nouvel Catholic Central football team on their State Championship. He also thanked Sonny Grunwell and his department for the beautiful display of holiday lights.
Clerk – Mrs. Wazny stated the Clerk’s office was busy preparing for the January 15th Presidential Primary along with business license renewals.
Treasurer – Dr. McQuillan reminded residents that the winter tax bills would go out Friday.
Trustees – Mr. Gerhardt stated the Fire Department set up holiday lights at Station 3. Mr. Kelly reported that there was a Blog set up for the Recreate State Street.
Attorney – Mr. Mahlberg stated he, Ron Lee, and Linda Buska were working on a policy for the use of Center Courts.
Manager – Mr. Lee mentioned that the Canterbury Road gas street lights were now working.
7. **ZONING:** None
8. **NEW BUSINESS:**
- a. Motion by McQuillan, seconded by Connolly, to adopt a Resolution approving the apportionment of operational costs and accepting for file the Fiscal 2008 Budget of the Saginaw Area Storm Water Authority.
- VOTE: 7 Yeas 0 Nays Passed
- b. Motion by Gerhardt, seconded by Wazny, to authorize the purchase of one utility van in an amount of \$28,329; three large size sedans in an amount of \$16,240 each; and one ½ ton pick-up truck in an amount of \$16,488.75.
- VOTE: 7 Yeas 0 Nays Passed
- c. Motion by Connolly, seconded by Wazny, to adopt a Resolution amending the Veau Miller Subdivision Road Improvement Special Assessment Roll.
- VOTE: 7 Yeas 0 Nays Passed
- d. Motion by McQuillan, seconded by Connolly, to adopt a Resolution amending the Lathrup Park Subdivisions 1 & 2 and Part of Homewood Subdivision Road Improvement Special Assessment Roll.
- VOTE: 7 Yeas 0 Nays Passed
9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

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

11. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:25 p.m.

VOTE: 7 Yeas 0 Nays Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk