

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**DECEMBER 17, 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:**

Ray Bartels, Health Source Hospital Board member, thanked the Board for their cooperation and attending the ribbon cutting last week.

4. **MINUTES:** Motion by Gerhardt, seconded by Wazny, to approve the minutes of the regular board meeting of November 26, 2007.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$ 506,844.25
Garbage & Rubbish Collection Fund	139,188.46
Community Development	16,888.76
Police Fund	213,821.78
Fire Fund	59,393.26
Sewer Fund	257,796.56
Water Fund	233,443.15
Fine Arts Fund	

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun informed the Board that Dave Reppuhn passed away and his family was in his thoughts and prayers. He also reported on Manager, Ron Lee's, evaluation results.

**Clerk** – Mrs. Wazny stated the Election Commission met and approved the election workers for the January 15<sup>th</sup> Presidential Primary. She also commented that the Clerk's office sent out over 600 absent voter ballots.

**Treasurer** – Dr. McQuillan reported that there are only 47 delinquent personal property taxes.

**Trustees** – Mr. Gerhardt stated the Fire Department Christmas party was a success and they collected over \$1,200 to help two families with presents.

**Attorney** – Mr. Mahlberg reported there were no petitions filed opposing the Waste Water Treatment Plant bond project.

**Manager** – Mr. Lee stated he would prepare a timeline for the WWTP project with a completion date targeted for 2010. He also reported that the DPS received a \$30,000 grant for the Mega Tower playground equipment from the Herbert H and Grace A Dow Foundation. Mr. Lee congratulated the Saginaw Township Police Department for their efforts in the Shoplifting Task Force.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by McQuillan, seconded by Connolly, to approve agreements authorizing the Saginaw Township Treasurer to collect 2008 summer taxes for the Saginaw Township Community Schools, Delta College, and the Saginaw Intermediate School District.

VOTE: 7 Yeas 0 Nays Passed

- b. Motion by Gerhardt, seconded by Connolly, to retain Rick Keith of Wolgast Corporation as Township Architect and to authorize the Township Manager to negotiate a Master Contract.

VOTE: 7 Yeas 0 Nays Passed

- c. Motion by McQuillan, seconded by Wazny, to authorize the purchase and installation of BS&A utility billing software, in an amount not to exceed \$49,845 for the Water Department.

VOTE: 7 Yeas 0 Nays Passed

- d. Motion by Wazny, seconded by Connolly, to accept low bid from Janson Equipment Company for a 4-wheel drive utility tractor with snow plow in an amount not to exceed \$43,808.

VOTE: 7 Yeas 0 Nays Passed

- e. Motion by McQuillan, seconded by Kelly, to reappoint Albert Brady to the Zoning Board of Appeals with a three year term expiring January 1, 2011.

VOTE: 7 Yeas 0 Nays Passed

- f. Motion by Connolly, seconded by Gerhardt, to adopt a Resolution to establish a local receiving board for the 2008 Election Year.

VOTE: 7 Yeas 0 Nays Passed

- g. Motion by McQuillan, seconded by Kelly, to adopt Resolution #1 to establish a Tittabawassee and Center Road sanitary sewer district, and to set a date for a public hearing on January 14, 2008.

VOTE: 7 Yeas 0 Nays Passed

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

Mr. Gerhardt reminded the Board that the MTA conference is January 8 -11 in Detroit.

Mr. Kelly reported on the Recreate State St. 2<sup>nd</sup> meeting and there will be a meeting in February open to the public.

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

- 11. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:35 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk