

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**MARCH 22, 2010**

**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  
Florence Connolly, Trustee  
Steven Gerhardt, Trustee  
James Kelly, Trustee  
Amy Seaver, Trustee
- Also Present: Rob Grose, Assistant Township Manager  
Mark Mahlberg, Attorney  
Kim Stephan, Recording Secretary
- Absent: William J. McQuillan, Treasurer

2. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:**

Public comments were heard on the STARS transportation in Saginaw Township.

4. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of March 8, 2010.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$508,528.09
Garbage & Rubbish Collection Fund	1,774.15
Community Development	11,235.86
Police Fund	160,578.24
Fire Fund	111,125.26
Sewer Fund	110,849.63
Water Fund	237,490.22
Fine Arts Fund	382.02
Building Capital Improvements	132.25

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun and Mr. Grose stated they will look for a way to help the residents that used the STARS for transportation.

**Clerk** – Mrs. Wazny reported that the ballots are available for the May 4<sup>th</sup> School Election and there are three candidates running for two open seats on the School Board.

**Treasurer** – None

**Trustees** – None

**Attorney** – Mr. Mahlberg commented on the meeting he attended regarding the old landfill on Center Rd.

**Manager** – Mr. Grose stated he and Mr. Lee are researching alternate resources for lift service for residents in need of transportation.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Connolly, seconded by Gerhardt, to adopt Budget Adjustment Resolution #3 for Fiscal Year 2009-2010.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- b. **FIRST READING** – a request to amend the Ordinance for the International Fire Code 2006 Edition, adding Sections 901.1.1, 901.1.1.1, 901.1.1.2, and 901.1.1.3.

- c. Motion by Connolly, seconded by Seaver, to accept the recommendation of the Personnel Committee to ratify a contract between the Police Officers Association of MI and Saginaw Charter Township for a four year term dated April 1, 2010 – March 31, 2014.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Connolly, seconded by Wazny, to accept the recommendation of the Personnel Committee to ratify a contract between the Command Officers Association of MI and Saginaw Charter Township for a four year term dated April 1, 2010 – March 31, 2014.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Gerhardt, seconded by Kelly, to adopt a Resolution to revise the Deferred Compensation Plan Document.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- f. Motion by Gerhardt, seconded by Connolly, to renew the Agreement for Services with Saginaw Future, Inc. for April 1, 2010 – March 31, 2011.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- g. Motion by Wazny, seconded by Connolly, to adopt a Resolution setting the dates for the Fiscal Year 2010-2011 regular Township Board meeting schedule.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

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

Ms. Connolly thanked all township employees, union and non-union, for understanding and working together under these tough financial times.

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

- 11. ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:45 p.m.

VOTE:    6 Yeas        0 Nays        1 Absent        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk