

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

APRIL 26, 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: Ron Lee, Township Manager
Lori Vondette, Deputy Clerk
- Absent: William J. McQuillan, Treasurer
Mark Mahlberg, Attorney

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

3. **COMMENTS FROM THE PUBLIC:**

Jim Howell introduced himself as a candidate for Circuit Court Judge.

4. **MINUTES:** Motion by Gerhardt seconded by Connolly, to approve the minutes of the regular board meeting of April 12, 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	\$155,674.77
Garbage & Rubbish Collection Fund	6,521.88
Community Development	17,476.67
Police Fund	162,399.96
Fire Fund	68,505.76
Sewer Fund	589,415.30
Water Fund	353,401.87
Fine Arts Fund	5,075.99
Building Capital Improvements	4,809.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun mentioned he, Ms. Connolly, Mrs. Wazny, Mr. Lee, and Mrs. Smith attended the first of three seminars on Michigan’s current state of affairs.

Clerk – Mrs. Wazny stated the Clerk’s office will hold training for election workers on Tuesday and the Clerk’s office will be open Saturday from 8:00 a.m. to 2:00 p.m. for absent voter ballots.

Treasurer – None

Trustees – None

Attorney – None

Manager – Mr. Lee reported on the Art Show that took place on Sunday. He also reminded the Board members of the Police Awards and Memorial Service on May 11th.

7. **ZONING:**

a. **FIRST READING** – Saginaw Charter Township is requesting to amend the Township Zoning Ordinance to alter existing regulations for home occupations, storage of commercial vehicles and the use of temporary structures during the winter.

8. **NEW BUSINESS:**

a. Motion by Gerhardt, seconded by Connolly, to approve a rental or lease program for a sewer jet vacuum unit with the total cost not to exceed \$40,000 for the 2010 budget year.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

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

11. **ADJOURNMENT:** Motion by Connolly, seconded by Wazny, to adjourn the regular board meeting at 7:20 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk