

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JUNE 14, 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
William J. McQuillan, Treasurer
Florence Connolly, Trustee
Steven Gerhardt, Trustee
James Kelly, Trustee
Amy Seaver, Trustee

Also Present: Rob Grose, Assistant 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 May 24, 2010.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$321,593.43
Garbage & Rubbish Collection Fund	129,157.81
Community Development	17,487.21
Police Fund	249,990.76
Fire Fund	41,641.06
Sewer Fund	219,756.87
Water Fund	380,119.08
Fine Arts Fund	100.00
Building Capital Improvements	43,264.50

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun commented on the ribbon cutting for the new Wildfire Credit Union on State St.

Clerk – Mrs. Wazny stated the Clerk's office is preparing for the Primary election in August and they anticipate the ballots by the first of next week.

Treasurer – Dr. McQuillan stated in two weeks the July tax bills will be mailed out.

Trustees – None

Attorney – None

Manager – Rob Grose commented Shattuck Rd under I675 will be closed June 14th and 15th to repair the bridge and from July 7th through 21st State St will be micro surfaced.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. Motion by Gerhardt, seconded by Connolly, to appoint David Boers to finish the remaining four year term of Ralph Tucker on the Parks and Recreation Commission, expiring November, 2012.

VOTE: 7 Yeas 0 Nays Passed

- b. Motion by McQuillan, seconded by Seaver, to approve the purchase of twelve sets of personal protective equipment from Douglass Safety Systems LLC in an amount not to exceed \$17,088.76.

VOTE: 7 Yeas 0 Nays Passed

- c. Motion by Gerhardt, seconded by Kelly, to award a contract to Wolgast Corporation for water main construction for the Department of Veteran Affairs site, located on Barnard Road, at the lump sum bid amount of \$36,120, contingent upon receipt of the necessary deposit and easements.

VOTE: 7 Yeas 0 Nays Passed

- d. Motion by Connolly, seconded by Kelly, to approve a firework permit application for the Saginaw Country Club for July 5, 2010.

VOTE: 7 Yeas 0 Nays Passed

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

Mr. Kelly wanted to recognize today as Flag Day.

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

11. **ADJOURNMENT:** Motion by McQuillan, seconded by Kelly, to adjourn the regular board meeting at 7:21 p.m.

VOTE: 7 Yeas 0 Nays Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk