

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**JULY 12, 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: Ron Lee, Township Manager  
Lori Vondette, Deputy Clerk

Absent: Mark Mahlberg, Attorney

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 Kelly, to approve the minutes of the regular board meetings of June 14, 2010 and June 28, 2010.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$269,007.52
Garbage & Rubbish Collection Fund	130,675.68
Community Development	19,449.24
Police Fund	228,861.81
Fire Fund	35,429.06
Sewer Fund	115,105.87
Water Fund	53,567.79
Fine Arts Fund	
Building Capital Improvements	

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun added the fireworks display permit to the agenda as item 8i.

**Clerk** – Mrs. Wazny stated in preparation for the Primary Election on August 3<sup>rd</sup> the Election Commission met to approve the inspectors. The Commission received a demo of the new laptops with the Electronic Poll Book software that will be used at each precinct.

**Treasurer** – Dr. McQuillan received a check from Steve & Barry's for their delinquent personal property taxes in the amount of \$14,000.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Lee reported on the Gateway sign that was damaged for the second time by a car hitting it and is looking for a solution to prevent any future damage. He reminded the public and candidates that they needed permission to display political signs in someone's yard. He also mentioned a basketball tournament will take place at Center Courts in July that will bring in many Division 1 coaches for recruiting. Mr. Lee reminded the Board that National Night Out is scheduled for August 3<sup>rd</sup> at the Saginaw Township Soccer Complex.

7. **ZONING:**

a. SUP-10-02 – Motion by Seaver, seconded by McQuillan, to approve the request from Geiersbach Construction of Freeland, MI for a special use permit to construct an approximately 6,200 sq. ft. addition and associated additional parking and site improvements to Gloria Dei Lutheran Church located at 5250 Mackinaw upon the following nine (9) conditions:

1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
2. Submission and approval of a landscaping plan, showing type, quantity and area compliant with the Township's parking standards and street tree requirements. Staff would like to meet with the applicant/owner to discuss alternative placement of landscaping to better shield residents on the east side of the proposed parking area and driveway.
3. On-site lighting should not exceed fifteen feet (15') in height and be equipped with a cut-off fixture to prevent light trespass.
4. The points at which the sidewalk crosses the driveway shall be denoted in a change of surface and a change in texture.
5. The parking area and entry drives shall be curbed.
6. Approval of the driveway location and issuance of a driveway permit by the Saginaw County Road Commission.
7. A revised dumpster enclosure and gate, consistent with the materials used for the building, is required.

8. A sidewalk connection to the building is required.

9. Cardinal Square elements are required.

VOTE:        7 Yeas        0 Nays        Passed

**8. NEW BUSINESS:**

- a. Motion by Connolly, seconded by Gerhardt, to approve the modified Purchasing Policy for Saginaw Charter Township.

VOTE:        7 Yeas        0 Nays        Passed

- b. Motion by McQuillan, seconded by Gerhardt, to approve the designation of Mistequay as a Tool and Die Renaissance Recovery Zone for a period of five years.

VOTE:        7 Yeas        0 Nays        Passed

- c. Motion by Connolly, seconded by Kelly, to adopt a Resolution of Intent to establish a Corridor Improvement District for State Street.

VOTE:        7 Yeas        0 Nays        Passed

- d. Motion by Wazny, seconded by Kelly, to approve the purchase of holsters for the new handguns from Michigan Police Equipment in the amount of \$8,412.00.

VOTE:        7 Yeas        0 Nays        Passed

- e. Motion by McQuillan, seconded by Wazny, to approve the purchase of a North American Breathing Air Compressor from Douglass Safety Systems, LLC in the amount not to exceed \$36,799.96.

VOTE:        7 Yeas        0 Nays        Passed

- f. **PUBLIC HEARING** – to adopt a Resolution for a Special Assessment District for Street Light Improvements in Gatehouse Manor #3 and #4 Subdivisions for the Installation of one (1) new streetlight. Public hearing opened at 7:35 p.m. (No comments were heard.)

Public hearing closed at 7:36 p.m.

Motion by Gerhardt, seconded by Seaver, to adopt a Resolution for a Special Assessment District for Street Light Improvements in Gatehouse Manor #3 and #4 Subdivisions for the Installation of one (1) new streetlight.

VOTE:        7 Yeas        0 Nays        Passed

- g. **PUBLIC HEARING** – to accept the Edward Byrne Memorial Justice Assistance Grant of \$10,220 for the Police Department. Public hearing opened at 7:37 p.m. (No comments were heard.)

Public hearing closed at 7:38 p.m.

Motion by McQuillan, seconded by Wazny, to accept the Edward Byrne Memorial Justice Assistance Grant of \$10,220 for the Police Department.

VOTE:        7 Yeas        0 Nays        Passed

- h. Motion by Wazny, seconded by Connolly, to adopt a Resolution for Macy’s Liquor License Transfer of all Stock from The May Department Stores Company and Milan Acquisition LLC to Macy’s Inc.

VOTE:        7 Yeas        0 Nays        Passed

- i. Motion by Connolly, seconded by McQuillan, to approve the Fireworks Display Permit for Mark Schramke for the August 3<sup>rd</sup> Saginaw Township Police National Night Out Event.

VOTE:        7 Yeas        0 Nays        Passed

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

**10. COMMENTS FROM THE PUBLIC:**

Mistequay representative stated he wanted to thank the Board for approving them as a Renaissance Recovery Zone.

- 11. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:44 p.m.

VOTE:    7 Yeas        0 Nays        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk