

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JUNE 22, 2009

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
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk

Absent: William J. McQuillan, Treasurer

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 meeting of June 8, 2009.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$284,452.52
Garbage & Rubbish Collection Fund	132,068.17
Community Development	16,870.82
Police Fund	249,546.39
Fire Fund	61,391.29
Sewer Fund	712,155.83
Water Fund	222,686.54
Fine Arts Fund	92.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

REPORTS: Supervisor – Mr. Braun stated Mr. Lee and he attended the Dioxin meeting last week.

Clerk – Mrs. Wazny mentioned Mrs. Vondette attended the MAMC Annual Conference last week.

Treasurer – None

Trustees – None

Attorney – None

Manager – Mr. Lee reminded the Board that they are invited to Spicer Group's presentation on June 23rd at 2:00.

7. ZONING:

- a. **FINAL READING** – Z-09-03 – Motion by Gerhardt, seconded by Seaver, to adopt Ordinance #708 a request from Perfection Bakeries Inc. of Fort Wayne, IN, to rezone one (1) parcel of land from R-1A, Low Density Residential-Transitional to B-4, General Commercial located at 3800 Fashion Square Boulevard.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed
(Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

8. NEW BUSINESS:

- a. **FINAL READING** - Motion by Connolly, seconded by Wazny, to adopt Ordinance #709 amending Chapter 30 of the Saginaw Township Code of Ordinances by adopting the 2006 Edition of the International Fire Code with revisions.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed
(Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

- b. Motion by Gerhardt, seconded by Connolly, to accept the low bids of Subcontractors for packages A, B, C, D, E, and Electrical, as listed below for repairs to the Township Hall and Public Safety building in the total amount of \$431,239.57. (A detailed list is attached to these minutes.)

Package A – Roof Replacement - \$50,223.03
 Package B – Foundation Drainage & Waterproofing - \$130,133.00
 Package C – Window Replacement & Front Entry Carpentry - \$69,200.00
 Package D – Landscape - \$15,840.00
 Package E – Public Safety Masonry - \$154,864.54
 Electrical - \$10,979.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Seaver, seconded by Kelly, to award a contract for a sewer and water utility rate study to Rehmann Robson in the amount not to exceed \$23,500.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. **PUBLIC HEARING** – to adopt a Resolution to establish an Industrial Development District (IDD-09-01) for LPC Partners, LLC located at One Morley

Plaza (Morley Companies, Inc.) on Schust Road. Public hearing opened at 7:22 p.m. (No comments were heard.)

Public hearing closed at 7:23 p.m.

Motion by Gerhardt, seconded by Kelly, to adopt a Resolution to establish an Industrial Development District (IDD-09-01) for LPC Partners, LLC located at One Morley Plaza (Morley Companies, Inc.) on Schust Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. **PUBLIC HEARING** – to adopt a Resolution approving a New Personal Property Industrial Facilities Tax Exemption Certificate (IFT-09-01) under Public Act 328 of 1998 for six (6) years in the amount of \$2,000,000 for Morley Companies, Inc. located at One Morley Plaza on Schust Road. Public hearing opened at 7:23 p.m. (No comments were heard.)

Public hearing closed at 7:24 p.m.

Motion by Wazny, seconded by Gerhardt, to adopt a Resolution approving a New Personal Property Industrial Facilities Tax Exemption Certificate (IFT-09-01) under Public Act 328 of 1998 for six (6) years in the amount of \$2,000,000 for Morley Companies, Inc. located at One Morley Plaza on Schust Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- f. **PUBLIC HEARING** – to adopt a Resolution to establish an Industrial Development District (IDD-09-02) for Saginaw Control & Engineering, Inc. located at 95 Midland Road. Public hearing opened at 7:28 p.m. (No comments were heard.)

Public hearing closed at 7:29 p.m.

Motion by Connolly, seconded by Kelly, to adopt a Resolution to establish an Industrial Development District (IDD-09-02) for Saginaw Control & Engineering, Inc. located at 95 Midland Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- g. **PUBLIC HEARING** – to adopt a Resolution approving a New Personal Property Exemption Application (IFT-09-02) for three (3) years in the amount of \$430,000 for Saginaw Control & Engineering, Inc. located at 95 Midland Road. Public hearing opened at 7:30 p.m. (No comments were heard.)

Public hearing closed at 7:31 p.m.

Motion by Gerhardt, seconded by Connolly, to adopt a Resolution approving a New Personal Property Exemption Application (IFT-09-02) for three (3) years in

the amount of \$430,000 for Saginaw Control & Engineering, Inc. located at 95 Midland Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- h. Motion by Connolly, seconded by Wazny, to adopt a Resolution request to transfer ownership of a 2009 Class C Liquor License with Dance-entertainment Permit, located at 5707 State Street, from State Lanes, Inc. to State Lanes Bowling Corp.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- i. Motion by Connolly, seconded by Gerhardt, to award a Contract to Bierlein Companies, Inc. for the demolition of a structure located at 1081 St. Andrews for a cost not to exceed \$6,700.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- j. Motion by Wazny, seconded by Kelly, to approve a Contract with the City of Saginaw (Urban Cooperation Act Agreement) providing for the use of an Electrical Inspector.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- k. Motion by Kelly, seconded by Wazny, to approve the purchase of a Fire Engine from Rosenbauer America of South Dakota at the low bid of \$405,055.

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 Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:45 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk