

**SAGINAW CHARTER TOWNSHIP BOARD  
REGULAR MEETING – MARCH 11, 2019  
MONDAY  
TOWNSHIP BOARD ROOM - 7:00 P.M.  
AGENDA**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **COMMENTS FROM THE PUBLIC**
- \* 4. Approval of the Minutes of the **Regular Board Meeting of MONDAY, FEBRUARY 25, 2019, 7:00 pm.**
- \* 5. **BILLS**
6. **REPORTS:**
  - a. Supervisor's Report
  - b. Clerk's Report
  - c. Treasurer's Report
  - d. Trustees' Reports
  - e. Attorney's Report
  - f. Manager's Report
7. **ZONING: NONE**
8. **NEW BUSINESS: PROPOSED**
- R a. **PUBLIC HEARING** - Motion to Adopt R-19-08 - Resolution #3 for Road Improvements to Cambridge Village Subdivision; Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.
- R b. **PUBLIC HEARING** –Proposed Fiscal Year 2019-2020 Budget and Motion to Adopt the Budget Resolution R-19-09 for Fiscal Year 2019-2020.
- R c. Motion to Adopt Resolution 19-10 Setting the Dates and Times for the 2019-2020 Fiscal Year Regular Township Board Meeting Schedule.
- \* d. Motion to Adopt Resolution 19-11 for a Charitable Gaming License for Saginaw Township South Little League.
- \* e. Motion to Reappoint Bob Lewis to the Art in Public Places Committee with a term expiring on March 9, 2021.
- \* f. Motion to Reappoint Gary Fahndrich to the Compensation Commission with a term expiring on March 20, 2024.
9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD**
10. **COMMENTS FROM THE PUBLIC**
11. **ADJOURNMENT**

\* Formal Action Required by Board  
R – Roll Call Vote

Saginaw Charter Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services contact the Saginaw Township Manager's Office at 4980 Shattuck Road, PO Box 6400, Saginaw, Michigan 48608-6400, (989) 791-9800 at least four (4) working days prior notice for accommodations and every reasonable effort will be made to accommodate the disabled.