

SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING – APRIL 8, 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, MARCH 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:**
 - R a. **FINAL READING – Z-19-02** - Jim Jasienski of Saginaw, Michigan is Requesting to Rezone Four Parcels of Land totaling 11.52 acres from R-1, Low-Density Residential to R-3, Low Rise – High Density Residential located at northwest corner of McCarty and Barnard Roads. **ORD 761**
 8. **NEW BUSINESS: PROPOSED**
 - * a. Motion to Reappoint Five Members to the Construction Code Board of Appeals with a term expiring April 28, 2021.
 - * b. Motion to Approve an Emergency Services Team Mutual Aid Agreement with the City of Saginaw's Police Department.
 - * c. Motion to Accept the Low Bid from Dependable Sewer of Bay City, Michigan for Sanitary Sewer Cleaning in the Amount of \$39,981.35.
 - * d. Motion to Accept a Bid from Insituform Technologies, USA of Howell, Michigan for Sanitary Sewer Repairs on Brockway Road in the Amount of \$58,459.50.
 - * e. Motion to Accept the Low Bid from Quality Asphalt of Saginaw, Michigan to Crack Fill, Seal Coat and Stripe the Asphalt Parking Areas at the Soccer Complex in the Amount of \$33,800.
 - * f. Motion to Accept a Bid from Blue Water Storage Systems Inc. of Southfield, Michigan, to Install a 30 Inch Hatch/Door on the Sludge Storage Tank at the Waste Water Treatment Plant in the Amount of \$16,600.
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.