

**SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING - FEBRUARY 12, 2018
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, JANUARY 22, 2018, 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: PROPOSED**
 - * a. **SUP-18-02 and TPP-18-01** – D&M Site, Inc. of Carrollton, MI, on behalf of Matekel, Inc. of Saginaw, MI, is requesting a Special Use Permit and Tentative Preliminary Plat approval for the development of a 31-lot subdivision on 9.11 acres of land located on the West side of Mackinaw Road, north of Shattuck Road and adjacent to Grace Baptist Church, known as “The Homestead”.
 8. **NEW BUSINESS: PROPOSED**
 - * a. Motion to Reappoint Michael Huffman to the Compensation Commission with a five year (5) term Expiring March 20, 2023.
 - * b. Motion to Renew the Agreement for Services with Saginaw Future, Inc. for April 1, 2018 – March 31, 2019.
 - * c. Motion to Renew the Golfside Police Services Contract for 2018.
 - R d. **PUBLIC HEARING** – Motion to Adopt Resolution #2 for Road Improvements to Autumn Ridge Subdivision Phase I, II, and III, Determining Special Assessment District; Filing of Special Assessment Roll; and Notice of Public Hearing on February 26, 2018.
 - R e. Motion to Adopt Resolution #1 for Road Improvements to Golfside, Hills Replat & Schulwitz Addition and Set a Date for a Public Hearing on February 26, 2018.
9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD**
10. **COMMENTS FROM THE PUBLIC**
11. **ADJOURNMENT**

R – Roll Call Vote

* Formal Action Required by Board

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.