

**SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING - JUNE 11, 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 TUESDAY, MAY 29, 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: NONE**
8. **NEW BUSINESS: PROPOSED**
 - * a. Motion to Approve a Waiver for Right of First Refusal Regarding Nine (9) Parcels that Foreclosed to the Saginaw County Treasurer.
 - * b. Motion to Approve a Permit for a Fireworks Display to Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the Purpose of Conducting Fireworks on July 4, 2018 at the Saginaw Country Club, located at 4465 Gratiot Road.
 - R c. Motion to Adopt a Resolution Recommending Designated Depositories for Fiscal Year 2018-2019.
 - * d. Motion to Approve a Letter Agreement with Black Jack Asphalt & Concrete of Burt, MI., in the Amount of \$21,700 to Crack Seal, Seal Coat and Stripe the Township Complex.
 - * e. Motion to Approve a Letter Agreement with Quality Asphalt of Carrollton, MI., in the Amount of \$10,400 to Re-surface the Horse Shoe Driveway in front of the Township Office.
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.