

SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING - JULY 9, 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, JUNE 11, 2018, 7:00 pm. and JUNE 25, 2018, 11:30 am.**

* 5. **BILLS**

6. **REPORTS:**

- | | |
|------------------------|----------------------|
| a. Supervisor's Report | d. Trustees' Reports |
| b. Clerk's Report | e. Attorney's Report |
| c. Treasurer's Report | f. Manager's Report |

7. **ZONING: PROPOSED**

- a. **FIRST READING - Z-18-02** – S & S Development & Realty of Freeland, MI, on behalf of SSP Associates, Inc. of Saginaw, MI, is requesting to rezone approximately 10.67 acres from A-2, Agricultural to a conditionally rezoned B-4, General Commercial in conjunction with Site Plan approval for ABC Supply Company, Inc. to be located at an address commonly known as 6000 Tittabawassee Rd.

8. **NEW BUSINESS: PROPOSED**

- * a. Motion to Approve a Letter Agreement with the Saginaw County Road Commission in the Amount of \$305,000 to Complete Drainage Work on Barnard Road, from Shattuck Road North to Schust Road, in Preparation to Resurface the Roadway.
- b. **FIRST READING** - Motion to Approve a Franchise Agreement with Consumers Energy.
- * c. Motion to Amend and Reinstate the Northwest Utilities Authority Asset Allocation Agreement.
- * d. Motion to Approve a Letter Agreement for Tub Grinding and Removal of Brush at our Community Brush Site with C&J Bark Haulers of Hemlock, MI, in the Amount of \$10,500.
- * e. Motion to Award a Contract for Healthsource Saginaw Water Main Relocation to Bourdow Contracting, LLC, in the Bid Amount of \$39,537.
- * f. Motion to Adopt a Resolution for a Charitable Gaming License for Saturday Travelers Golf Organization Inc., a Non-Profit Organization.

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.