

**SAGINAW CHARTER TOWNSHIP BOARD  
REGULAR MEETING - NOVEMBER 13, 2017  
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, OCTOBER 23, 2017, 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 Adopt a Resolution Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2018 Budget of the Saginaw Area Storm Water Authority.
- \* b. Motion to Adopt a Resolution Appointing Herb Grunwell as Trustee and Matt Rappley as Alternate Trustee to the Saginaw Area Storm Water Authority Board to a Four (4) Year Term Expiring December 31, 2021.
- \* c. Motion to Approve a Letter Agreement with Honor Security, Inc. to Install a Video Security System on the Township Complex in the Amount of \$63,000.
- \* d. Motion to Approve Repair Work on the Pump and Motor at the CSO Retention Basin to Kennedy Industries, Inc., Wixom, MI in the Amount of \$29,920 and Hamilton Electric, Saginaw, MI in the Amount of \$18,015 for a total not to exceed \$47,935.

**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.