SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 23, 2013

MINUTES

The regular board meeting was called to order at 7:00 p.m. by Supervisor Braun.

1. **ROLL CALL:** Present: Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk

Steven Gerhardt, Treasurer

Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Connolly, seconded by Gorney, to approve the minutes of the regular board meeting of September 9, 2013.

VOTE: 7 Yeas 0 Nays Passed

1. **BILLS:** Motion by Gerhardt, seconded by Wazny, to approve payment of the bills as follows:

General Fund $467,304.71

Garbage & Rubbish Collection Fund 106,412.35

Community Development 14,098.13

Police Fund 178,719.83

Fire Fund 29,068.20

Sewer Fund 167,450.76

Water Fund 415,049.49

Art Fund

Fire Capital Improvement

Building Capital Improvements

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun reported that on Saturday he & Mr. Howell met with President Bob Hart of the U.S. Youth Soccer Association as the Saginaw Township Soccer Association submitted a bid to host the 2016 Region II U.S. Youth Soccer Association Tournament.

###### Clerk – None

###### Treasurer – Mr. Gerhardt praised his staff in the Treasurer’s Office for all their hard work on a successful tax season.

**Trustees** – Mr. Howell thanked Supervisor Braun for attending the Saturday meeting for the Saginaw Township Soccer Association.

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**

1. **FINAL READING** – Z-13-01 – Motion by Gerhardt, seconded by Connolly, to adopt Ordinance #731 a request from McDonald’s Arbor Plaza LLC of Saginaw, MI to rezone two (2) parcels of land from B-3, Community Commercial to B-4, General Commercial located at 5039 State Street and 1955 N. Center.

Roll Call Vote: 7 Yeas 0 Nays Passed

(Braun, Gerhardt, Connolly, Gorney, Kelly, Howell, and Wazny)

1. **NEW BUSINESS:**
2. Motion by Connolly, seconded by Gorney, to approve the purchase of a 2014 Chevrolet Silverado 1500 4x4 double cab pickup truck for the Fire Department from Draper Chevrolet in an amount not to exceed $26,357.50.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:19 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk