SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 13, 2014

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

Kim Stephan, Recording Secretary

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 Howell, to approve the minutes of the regular board meeting of December 16, 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 $353,202.85

 Garbage & Rubbish Collection Fund 146,899.39

Community Development 32,675.00

Police Fund 348,595.57

Fire Fund 103,863.57

Sewer Fund 315,947.55

Water Fund 271,310.83

Art Fund 263.98

Fire Capital Improvement 27,517.50

Parks Capital Projects Fund 840.00

Building Capital Improvements 6,637.07

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Ms. Wazny stated the Clerk’s office is busy with Business and Rental Renewals and wanted to thank the other departments that have been helping out.

###### Treasurer – Mr. Gerhardt reported that the Treasurer’s office is 30 – 35% ahead of previous years in collecting taxes. He also stated there is a new employee in his office and her name is Samantha Chauvette.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
1. **FINAL READING** – Z-13-02 - Motion by ­Wazny, and seconded by Gerhardt, to adopt Ordinance #736 a request to rezone one (1) parcel of land from M-1, Science and Industry to B-4, General Commercial located at 3400 Bay Road.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Kelly, to approve Agreements authorizing the Saginaw Township Treasurer to collect 2014 summer taxes for the Saginaw Township Community Schools, Delta College, and the Saginaw Intermediate School District.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, and seconded by Howell, to adopt the Annual Rates, Charges, and Fees Resolution for Saginaw Charter Township.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mr. Gerhardt wanted to thank the DPS workers for doing such a great job keeping the sidewalks clear of snow.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Gerhardt, seconded by Wazny,to adjourn the regular board meeting at 7:12 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk