SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 10, 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

 Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: James Kelly, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:**

Nicole Verdusco, 3715 Eton Place, a SVSU student, stated she was in support of the ORV Ordinance being adopted. She explained that she was concerned with the accidents that are caused by ORV’s on the road because they do not have proper lighting and feels it is a safety issue.

Laura English, 3540 Hermansau, a SVSU student, stated she was concerned about safety with the ORV’s being able to drive on the Township roads and was glad the ordinance was on the agenda to restrict them.

Erin Spencer, 3531 S Doncaster, a SVSU student, stated she was worried about the safety of the residents and agreed with the ORV Ordinance to keep them off the roads since she knows of people that have been injured or killed while operating an ORV.

Amy Lorenz, 1707 Broquette, a SVSU student, agreed with restricting ORV’s on the roads in the township because it could lead to noise complaints. She also stated if someone would get hurt on another residents property there would be a risk of being sued.

1. **MINUTES:** Motion by Connolly, seconded by Gorney, to approve the minutes of the regular board meeting of January 27, 2014.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $191,544.07

 Garbage & Rubbish Collection Fund 100,538.45

Community Development 16,621.42

Police Fund 326,340.09

Fire Fund 48,998.82

Sewer Fund 186,376.33

Water Fund 43,293.33

Fire Capital Improvement

Art Fund 21.79

Building Capital Improvements 50,631.50

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – Mr. Gerhardt stated February 14th, 2014 is the last day to pay winter taxes without the penalty.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose reported that Police Chief, Don Pussehl, was featured on the cover of the Michigan Association of Chiefs of Police quarterly magazine as the President of the Association and was honored at their Conference.

* + 1. **ZONING:**
1. **FINAL READING** – Z-14-01 – Motion by Wazny, seconded by Howell, to adopt Ordinance #737 a request from Gary Kowalski of Beagle Construction to rezone one (1) parcel of land from R1-A, Low Density Residential-Transitional, to B-1, Office Business located at 3000 Fashion Square Boulevard.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. **NEW BUSINESS:**
2. **FINAL READING** – Motion by Gerhardt, seconded by Connolly, to adopt Ordinance #738 restricting the use of Off Road Vehicles (ORV’s) in Saginaw Township.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. Motion by Connolly, and seconded by Gorney, to renew the Golfside Police Services Contract for 2014.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Ms. Connolly thanked the Community Development Department for having the Municipal Area Planning Training session that she attended.

Mr. Gorney also thanked the Community Development Department for the training session.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:15 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk