SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**FEBRUARY 14, 2011**

**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

William J. McQuillan, Treasurer

Steven Gerhardt, Trustee

James Kelly, Trustee

Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: Shirley M. Wazny, Clerk

Florence Connolly, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Gerhardt, seconded by Seaver, to approve the minutes of the regular board meetings of January 24, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $457,856.64

Garbage & Rubbish Collection Fund 87,923.68

Community Development 32,940.05

Police Fund 380,062.76

Bureau of Justice Assistance Grant

Fire Fund 97,880.54

Sewer Fund 268,412.86

Water Fund 120,013.56

Fine Arts Fund

Fire Capital Improvements

#### VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **REPORTS:** **Supervisor** – Mr. Braun mentioned there is a ribbon cutting ceremony at Great Lakes Yoga, 6400 State St. at 5:30 on Tuesday, February 15, 2011 and all Board Members are welcome.

###### Clerk – None

###### Treasurer – Dr. McQuillan stated the Treasurer’s office will be taking payments for taxed until February 16th without penalties.

**Trustees** – Mr. Kelly reported on the MTA Conference stating it was very educational.

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**

1. **FINAL READING** – Z-11-01 – Motion by Seaver, seconded by Gerhardt, to adopt Ordinance #720 a request from Nik Schulwitz of Saginaw, MI, to rezone two (2) parcels of land from A-2, Agriculture to r-1A, Low Density Residential-Transitional located at 7410 McCarty Road.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

(Braun, McQuillan, Gerhardt, Kelly, and Seaver)

1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Kelly, to authorize the purchase of two police vehicles from Saginaw Valley Ford of Saginaw Township in the amount of $20,382.24, each for a total cost not to exceed $40,764.48.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Gerhardt, seconded by Kelly, to approve the Agreement with Bridgeport Township for providing plumbing and mechanical inspection services.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by McQuillan, seconded by Seaver, to adopt a Resolution recommending the renewal of all liquor licenses in Saginaw Township for 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Gerhardt, seconded by Kelly, to accept the low bid from Wobig Construction in the amount of $10,910.00 to repair the water damage to the soccer complex building.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by McQuillan, seconded by Seaver,to adjourn the regular board meeting at 7:16 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk