SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**FEBRUARY 28, 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

Shirley M. Wazny, Clerk

William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

Amy Seaver, Trustee

Also Present: Ron Lee, 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 Gerhardt, seconded by Seaver, to approve the minutes of the regular board meetings of February 14, 2011.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $233,537.90

Garbage & Rubbish Collection Fund 3,782.62

Community Development 13,233.05

Police Fund 160,331.12

Bureau of Justice Assistance Grant

Fire Fund 57,588.10

Sewer Fund 133,563.15

Water Fund 244,009.03

Fine Arts Fund

Fire Capital Improvements

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun reminded the Board Members of his State of the Township speech on March 10th at noon at Horizons. Five Saginaw Township businesses will receive Business of the Year awards.

###### Clerk – Mrs. Wazny commented on the City of Saginaw Alarm applications that some Saginaw Township residents have received in error.

###### Treasurer – Dr. McQuillan stated that the Treasurer’s office has received a few calls from residents regarding a company trying to solicit insurance on their waterlines and residents should be aware they are not affiliated with Saginaw Charter Township.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Lee mentioned the next State St Corridor meeting will be held on Tuesday, March 1st and the Saginaw County Chamber “After Hours” will be held on March 3rd.

* + 1. **ZONING:**

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Kelly, to adopt a Resolution to transfer ownership of the escrowed 2010 Class C liquor license located at 1346 N Washington, Saginaw, MI, from Antonio V Garza to Crumbs Gratiot Place LLC located at 4882 Gratiot, Suite #8, #9, and #10 Saginaw, MI.

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 McQuillan, seconded by Kelly,to adjourn the regular board meeting at 7:16 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk