SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MARCH 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

 Shirley M. Wazny, Clerk

 Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

 Amy Seaver, Trustee

 Also Present: Ron Lee, Township Manager

 Mark Mahlberg, Attorney

 Kim Stephan, Recording Secretary

 Absent: William J. McQuillan, Treasurer

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 Connolly, to approve the minutes of the regular board meetings of February 28, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $242,717.10

 Garbage & Rubbish Collection Fund 3,396.79

Community Development 20,839.79

Police Fund 232,738.41

Bureau of Justice Assistance Grant

Fire Fund 36,876.08

Sewer Fund 292,966.01

Water Fund 266,148.04

Fine Arts Fund 665.60

Fire Capital Improvements

#### VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – Mr. Braun thanked the STBA for hosting the Business of the Year awards and the State of the Township address.

###### Clerk – Mrs. Wazny reported that the permanent absent voter applications have been mailed out for the May 3rd election and ballots are not yet available. She also stated the alarm permit applications that were sent out in error to Saginaw Township residents from the City of Saginaw should be receiving a letter to disregard.

###### Treasurer – None

**Trustees** – Mr. Gerhardt stated the Fire Department saved a family home on Benton from an electrical fire.

**Attorney** – None

**Manager** – Mr. Lee commented on the 2nd WI-FI meeting with the Saginaw Township School District.

* + 1. **ZONING:**
			1. SUP-11-01 - Motion by Seaver, seconded by Kelly, to approve the request from Wolgast Design Group of Freeland, MI for a special use permit to construct a three-lane drive through facility and alter the existing circulation and parking area at an existing building located at 4800 Fashion Square Blvd (Plaza North) upon the following five (5) condition:
1. Approval of the final site plan by the Community Development Department, Fire Department, Building Department and Department of Public Services prior to issuing a building permit.
2. A Storm Water Management Plan will need to be reviewed and approved by the Township Engineer prior to the issuance of a building permit.
3. The final site plan shall include the following:
	1. Verify installation of seven inch (7”) curb or bollards along the drive thru lanes and directional signage.
	2. A final landscaping plan
4. The points where walkways cross circulation and entry drives it shall be denoted with a change in surface through stamped and dyed bituminous or concrete.
5. A sign permit must be obtained from the Community Development Department prior to any sign installation.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** – to adopt the Budget Resolution for Fiscal Year 2011-2012. Public hearing opened at 7:13. (No comments were heard)

Public hearing closed at 7:14.

Motion by Gerhardt, seconded by Connolly, to adopt the Budget Resolution for Fiscal Year 2011-2012.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

(Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

1. Motion by Seaver, seconded by Kelly, to approve the recommended Designated Depositories for Fiscal Year 2011-2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Gerhardt, to approve the renewal of the Administrative Services Contract with Blue Cross Blue Shield, effective April 1, 2011, and to incorporate the rates, budget, and specific stop loss measures recommended by Public Employee Benefits Solutions for Fiscal Year 2011-2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Connolly, seconded by Wazny, to renew the Agreement of Services with Saginaw Future, Inc. for April 1, 2011 – March 31, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Wazny, to renew the Golfside Police Services Contract for 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Kelly, to reappoint John Kunitzer to the Compensation Commission for a five (5) year term expiring March 20, 2016.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:26 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