SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MARCH 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

 Steven Gerhardt, Trustee

James Kelly, Trustee

 Amy Seaver, Trustee

 Also Present: Rob Grose, Assistant Township Manager

 Mark Mahlberg, Attorney

 Lori Vondette, Deputy Clerk

 Absent: William J. McQuillan, Treasurer

 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 March 14, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $519,962.27

 Garbage & Rubbish Collection Fund 90,484.24

Community Development 13,632.84

Police Fund 165,197.17

Bureau of Justice Assistance Grant

Fire Fund 116,473.25

Sewer Fund 53,904.48

Water Fund 58,146.10

Fine Arts Fund

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – Mr. Gerhardt reported that Greg Sass celebrated his 35th year with the Saginaw Township Fire Department.

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Seaver, seconded by Kelly, to adopt a Resolution setting the dates for the Fiscal Year 2011-2012 Regular Township Board meeting schedule.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

1. **PUBLIC HEARING** – to adopt a Resolution amending an existing street lighting district with the installation of 2-8500 lumen high pressure sodium lights in Riser Plat Subdivision. Public hearing opened at 7:04. (No comments were heard)

Public hearing closed at 7:05.

Motion by Gerhardt, seconded by Kelly, to adopt a Resolution amending an existing street lighting district with the installation of 2-8500 lumen high pressure sodium lights in Riser Plat Subdivision.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

1. **PUBLIC HEARING** – to adopt a Resolution creating a new street lighting district with the installation of 4-8500 lumen high pressure sodium lights in Churchill North Apartments. Public hearing opened at 7:05. (No comments were heard)

Public hearing closed at 7:06.

Motion by Wazny, seconded by Seaver, to adopt a Resolution creating a new street lighting district with the installation of 4-8500 lumen high pressure sodium lights in Churchill North Apartments.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

1. Motion by Wazny, seconded by Gerhardt, to adopt a Resolution for a Charitable Gaming License for the Michigan Association of USA Boxing a non-profit group.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Wazny, seconded by Seaver, to adopt a Resolution for Budget Adjustment #2 for Fiscal Year 2010-2011.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:11 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