SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**APRIL 25, 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

Steven Gerhardt, Trustee

 James Kelly, Trustee

Amy Seaver, Trustee

 Also Present: Ron Lee, Township Manager

 Mark Mahlberg, Attorney

 Lori Vondette, Deputy Clerk

 Absent: 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 meeting of April 11, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $184,032.25

 Garbage & Rubbish Collection Fund 87,517.94

Community Development 15,011.60

Police Fund 180,345.08

Bureau of Justice Assistance Grant

Fire Fund 59,858.69

Sewer Fund 581,898.05

Water Fund 347,799.46

Fine Arts Fund 536.42

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny reminded the residents that Precinct 5 polling location has changed, for all future elections, from Good Shepherd Church on Brockway to Saginaw Township Fire Station #3 located at 155 N Center Rd.

###### Treasurer – Dr McQuillan stated the delinquent personal property will be receiving a pink placard if they are not paid in the near future.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Kelly, to approve the out-of-state training request for District Resource Officers Fredenburg, Kanicki, and Reyna, and Sgt. Malace to attend the Advanced Crime Prevention Through Environmental Design conference in Louisville, KY, May 23 – 25, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Wazny, to approve the purchase of two large size sedans from Garber Chevrolet in a total amount of $37,362.00.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Seaver, to approve the purchase of a new Vactor 2100 Plus sewer jet vacuum unit from Jack Doheny Supplies, Inc. of Northville, MI in the amount of $375,000.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Kelly, to authorize a municipal installment purchase agreement from Fifth Third Bank in the amount of $375,000 at an interest rate of 3.15% over a 5-year period for the purpose of acquiring the Vactor 2100 Plus sewer jet vacuum.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:**

Ron Holubik, 1415 Coolidge, stated he had an issue he would like to discuss about his water and sewer bill.

Mr. Braun directed him to speak with Sonny Grunwell, DPS Director, and Rob Grose, Assistant Township Manager.

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:30 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