SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MAY 9, 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 Kelly, to approve the minutes of the regular board meeting of April 25, 2011.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $235,122.90

 Garbage & Rubbish Collection Fund 667.39

Community Development 23,875.19

Police Fund 251,523.63

Bureau of Justice Assistance Grant

Fire Fund 36,538.99

Sewer Fund 147,964.61

Water Fund 52,617.11

Fine Arts Fund 3.98

Fire Capital Improvements

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny commented on the successful election with just under 20% turn out.

###### Treasurer – None

**Trustees** – None

**Attorney** – Mr. Mahlberg commented that the Liquor Control Commission denied the appeal by Tini Bikinis.

**Manager** – Mr. Lee stated the Police Department had a prescription drug drop off site on Saturday and it was a huge success. He also stated the community garden behind Center Courts will have an opening party on May 21st.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Gerhardt, to adopt a Proclamation establishing May 21, 2011 as One Day, One Neighbor, One Nation.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Kelly, to approve the purchase of a Swede Survival Phase I Flashover Simulator from Draeger Safety Systems, Inc. in an amount not to exceed $43,695.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Seaver, to award a contract to Graham Construction in the amount of $635,100 for the renovation and expansion of the Department of Public Services Facility.

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 Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:24 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk