SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**OCTOBER 24, 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

 William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

 James Kelly, Trustee

Amy Seaver, Trustee

 Also Present: Rob Grose, Township Manager

 Mark Mahlberg, Attorney

 Lori Vondette, Deputy Clerk

 Absent: Shirley M. Wazny, 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 Connolly, to approve the minutes of the regular board meetings of October 10, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $275,596.55

 Garbage & Rubbish Collection Fund 578.12

Community Development 12,817.25

Police Fund 198,674.09

Bureau of Justice Assistance Grant 1,017.53

Fire Fund 60,781.14

Sewer Fund 298,183.81

Water Fund 451,948.74

Parks Capital Projects Fund 2,174.39

Fine Arts Fund

Fire Capital Improvements 2,374.61

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

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the 62 fire runs the Fire Department had over the two day storm last week.

###### Clerk – None

###### Treasurer – None

**Trustees** – Mr. Gerhardt reminded the public that the Fire Department would be out on Halloween handing out candy with the fire trucks.

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Connolly, to accept a low bid from Nelson Electric in the amount of $11,500 to perform electrical work involved with replacing the primary switch gear enclosure at the Township Complex.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Kelly, to adopt a resolution encouraging and promoting recycling in Saginaw Charter Township, America Recycles Day, November 15, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **PUBLIC HEARING** – to adopt a resolution amending an existing street lighting district with the installation of an additional 4-8500 lumen high pressure sodium street lights in Churchill North Apartments. Public hearing open at 7:14 p.m. (No comments were heard.)

Public hearing closed at 7:15 p.m.

Motion by Gerhardt, seconded by Kelly, to adopt a resolution amending an existing street lighting district with the installation of an additional 4-8500 lumen high pressure sodium street lights in Churchill North Apartments.

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 McQuillan, seconded by Connolly,to adjourn the regular board meeting at 7:16 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