SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**NOVEMBER 21, 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: Rob Grose, 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 Connolly, to approve the minutes of the regular board meetings of November 7, 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 $224,866.53

Garbage & Rubbish Collection Fund 1,161.29

Community Development 3,251.57

Police Fund 157,041.73

Bureau of Justice Assistance Grant 789.70

Fire Fund 53,544.63

Sewer Fund 127,272.60

Water Fund 287,915.73

Parks Capital Projects Fund 305.71

Fine Arts Fund 240.00

Fire Capital Improvements

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun mentioned the Ribbon Cuttings and Grand Openings he attended of new businesses in the Township.

###### Clerk – Mrs. Wazny commented that the Clerk’s office is gearing up for the Presidential Primary, February 28th and the applications for the permanent absent voters will be mailed out in mid December.

###### Treasurer – Dr. McQuillan reported on the contracts with the schools for the tax bills for next year. He also mentioned the winter tax bills will go out November 30th.

**Trustees** – Ms. Seaver announced her engagement and all the Board member congratulated her.

**Attorney** – None

**Manager** – Mr. Grose stated that he and Michele, Fiscal Service Director, have started the budgeting process today and will finish up by Wednesday.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Gerhardt, to adopt a Resolution authorizing delinquent fees to be placed on the 2011 tax roll.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Seaver, seconded by Kelly, to appoint Mr. Gregory Barton to the Saginaw Township Fire Code Board of Appeals.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by McQuillan, to adopt a resolution to reject property transfer of three Saginaw Township parcels listed on the 2011 Saginaw County Treasurer’s current tax foreclosure list.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Seaver, to approve payment of $136,902.50 to the Michigan Department of Transportation for Saginaw Township’s portion of the Transportation Enhancement Grant associated with the construction of a pedestrian pathway that will be built from McCarty Road north to Tittabawassee Road.

VOTE: 7 Yeas 0 Nays Passed

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

Connie Reppuhn, Vice Chair for State St CID, commented that the first tree lighting ceremony will take place at the Green Acres parking lot on December 1st.

1. **ADJOURNMENT:** Motion by Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:19 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk