SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JANUARY 23, 2012**

**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

Florence Connolly, Trustee

 Steven Gerhardt, Trustee

James Kelly, Trustee

Amy Seaver, Trustee

 Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: William J. McQuillan, Treasurer

Rob Grose, Township Manager

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 meeting of January 9, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $170,562.15

 Garbage & Rubbish Collection Fund 136,156.29

Community Development 9,870.48

Police Fund 170,569.89

Bureau of Justice Assistance Grant

Fire Fund 61,891.96

Sewer Fund 126,121.54

Water Fund 308,374.29

Parks Capital Projects Fund

Fine Arts Fund 51.20

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – Mr. Braun reported that Township Manager, Rob Grose’s recovery is going very well.

###### Clerk – Mrs. Wazny stated the Clerk’s Office is very busy with the absent voter ballots for the February 28th Presidential Primary and she reminded residents that they must make a choice to receive either a republican or democratic ballot.

###### Treasurer – None

**Trustees** – None

**Attorney** – Mr. Mahlberg stated that it appears the Township will be able to start clean up on the property on Tittabawassee in a month.

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. **FINAL READING** – Motion by Gerhardt, seconded by Connolly, to adopt Ordinance #725 approving the 2009 International Property Maintenance Code (IPMC) with Amendments.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. Motion by Seaver, seconded by Kelly, to adopt an annual Resolution changing the MERS Contribution Rates for the Police Department Pension.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Connolly, to adopt a Resolution recommending the renewal of all Liquor Licenses in Saginaw Charter Township for 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution establishing the new precinct boundaries in Saginaw Charter Township.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Connolly, to adopt a Resolution establishing a local Receiving Board to received ballots for the 2012 election cycle.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Gerhardt, to adopt a Resolution approving Budget Amendment #2 for the Fiscal Year 2011-2012 Budget Resolution.

ROLL CALL 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 Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:17 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