SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**FEBRUARY 13, 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

William J. McQuillan, Treasurer

Florence Connolly, Trustee

 Steven Gerhardt, Trustee

James Kelly, Trustee

 Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: Amy Seaver, Trustee

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 23, 2012.

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 $427,344.02

 Garbage & Rubbish Collection Fund 92,360.22

Community Development 41,816.77

Police Fund 406,228.20

Bureau of Justice Assistance Grant

Fire Fund 61,626.53

Sewer Fund 330,810.59

Water Fund 388,191.16

Parks Capital Projects Fund

Arts in Public Places 67.19

Fire Capital Improvements 913.96

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

1. **REPORTS:** **Supervisor** – Mr. Braun reported on the Charter Communications notice he received and went over the changes in service.

###### Clerk – Mrs. Wazny reminded the public of the Presidential Primary Election on February 28th and discussed the couple of changes to the application to vote. A voter must fill out the question that asks if you are a citizen and the voter also must choose a republican or democratic ballot.

###### Treasurer – Dr. McQuillan stated that Tuesday February 14th is the last day to pay winter taxes without penalty.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Kelly, to award a contract to Eric Construction, St Charles, MI, at the lump sum bid amount of $21,700, to install a sanitary system relief line on Sauk Lane.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Connolly, seconded by McQuillan, to authorize the purchase of three (3) police vehicles from Saginaw Valley Ford of Saginaw Township in the amount of $25,722.36 each for a total cost not to exceed $77,167.08.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Tom Wassa introduced himself as a candidate running for US Congress 5th District.

Ann Doyle, Saginaw County Commissioner, gave the Board an update on Saginaw County.

1. **ADJOURNMENT:** Motion by Wazny, seconded by McQuillan,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