SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MARCH 12, 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

Kim Stephan, Recording Secretary

 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 February 27, 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 $220,793.56

 Garbage & Rubbish Collection Fund 97,924.41

Community Development 14,437.10

Police Fund 150,556.08

Bureau of Justice Assistance Grant

Fire Fund 28,315.49

Sewer Fund 133,965.16

Water Fund 77,141.34

Parks Capital Projects Fund 1,048.52

Arts in Public Places 153.22

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – Mr. Braun reported on how well Manager Rob Grose is recovering.

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
			1. **FINAL READING** – Z-12-01 – Motion by Seaver, seconded by Gerhardt, to adopt Ordinance #726 a request from Dr. Joseph Douglas of Saginaw, MI to rezone a parcel of land from R-2, Medium Density Residential to B-1, Office Business Commercial located at 5025 Shattuck Road.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** - to adopt the Budget Resolution for Fiscal Year 2012-2013. Public hearing open at 7:07 p.m. (No comments were heard.)

Public hearing closed at 7:11 p.m.

Motion by Wazny, seconded by Connolly, to adopt the Budget Resolution for Fiscal Year 2012-2013.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. Motion by Gerhardt, seconded by Kelly, to approve the recommended Designated Depositories for Fiscal Year 2012-2013.

 VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Kelly, seconded by Connolly, to renew the Golfside Police Services Contract for 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Kelly, to award a Contract to Graham Construction to complete the construction project at Fire Station #2 located at 3211 McCarty Road in the low bid amount of $759,000; and purchase the remaining equipment and furnishings and pay for the architectural and engineering services for a total project cost of $866,176.20.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Seaver, to approve the purchase of a Sludge Heat Exchanger for the wastewater treatment plant from Alfa Laval Inc. in the amount of $35,815.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Connolly, seconded by Kelly, to adopt a Resolution recognizing the Saginaw Kiwanis Foundation as a nonprofit organization operating in Saginaw Charter Township for the purpose of obtaining a charitable gaming license to conduct a raffle.

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 Gerhardt,to adjourn the regular board meeting at 7:37 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