SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MAY 14, 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: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: William J. McQuillan, Treasurer

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 April 23, 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 $297,075.36

 Garbage & Rubbish Collection Fund 94,276.14

Community Development 23,601.89

Police Fund 239,344.89

Fire Capital Improvements 172,463.76

Fire Fund 38,657.23

Sewer Fund 223,799.70

Water Fund 266,084.90

Parks Capital Projects Fund

Arts in Public Places 854.68

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

1. **REPORTS:** **Supervisor** – Mr. Braun asked Chief Pussehl introduce the promoted officers, Sergeant Chad Brooks and Lieutenant John Pelkki.

###### Clerk – Mrs. Wazny reported that Saginaw Township voters should have received a new voter ID card in the mail and if they were on the permanent absent voter list they will still receive an application for all elections. She also thanked Lynn Butler in the Manager’s office for all her help.

###### Treasurer – None

**Trustees** – Mr. Gerhardt stated the Fire Department will have a full training on the flash over simulator along with many other Fire Departments. They will be utilizing the Saginaw Township’s training facility.

**Attorney** – None

**Manager** – Mr. Grose thanked everyone for all their support before and after his double lung transplant and is glad to be back.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. **FIRST READING** – An Ordinance adopting by reference Section 625(1)(c) of the Motor Vehicle Code; to provide that violation thereof is a misdemeanor; to provide penalties; and assure that any future changes to the Motor Vehicle Code passed by the Michigan Legislature are adopted by reference and incorporated as a part of Ordinance 648, as amended.
3. **FINAL READING** – Motion by Gerhardt, seconded by Seaver, to adopt Ordinance #727 to amend Chapter 22, Article IV (alarm systems) of the Saginaw Charter Township Code of Ordinances by eliminating the requirement for and the procedures to obtain a permit for an alarm system.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. Motion by Connolly, seconded by Kelly, to award a Contract for the New Hope Partners – assisted living facility water main construction to Geiersbach Construction in the amount of $107,951.00.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution approving a request to transfer ownership of 2011 Class C Liquor License, located at 4070 Bay Rd., Saginaw, MI 48603, Saginaw Township, Saginaw County, from Kabob and Curry House, LLC to LILE, LLC.

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 7:18 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