SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JUNE 11, 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

James Kelly, Trustee

Amy Seaver, Trustee

Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: Steven Gerhardt, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Connolly, seconded by Seaver, to approve the minutes of the regular board meeting of May 29, 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 $263,414.30

Garbage & Rubbish Collection Fund 134,511.14

Community Development 19,686.56

Police Fund 227,901.91

Fire Capital Improvements 5,453.00

Fire Fund 31,155.19

Sewer Fund 196,410.98

Water Fund 281,671.43

Parks Capital Projects Fund 5,075.00

Arts in Public Places 100.00

Building Capital Improvements 21,272.46

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny reported on the new election mandate, taking the instructions off the ballots and placing them on the secrecy sleeves.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
       1. **FINAL READING** – Z-12-02 – Motion by McQuillan, seconded by Wazny, to adopt Ordinance #729, a request from the Saginaw Township Planning Commission on behalf of Covenant Mackinaw, 5400 Mackinaw Road, to rezone a parcel of land from B-1 Office Business to CB-1 Campus Business.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** – to adopt a Resolution to establish an Industrial Development District for Kremin, Inc., located at 2926 Universal Drive. Public hearing opened at 7:08. (Comments were heard)

Public hearing closed at 7:11.

Motion by McQuillan, seconded by Connolly, to adopt a Resolution to establish an Industrial Development District for Kremin, Inc., located at 2926 Universal Drive.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **PUBLIC HEARING** – to authorize the execution of the Standardized Tax Abatement Agreement and adopt a Resolution approving a three (3) year personal property Industrial Facilities Tax Exemption Certificate in the amount of $262,767 for Kremin, Inc. located at 2926 Universal Drive. Public hearing opened at 7:12. (No comments were heard)

Public hearing closed at 7:13.

Motion by Connolly, seconded by Kelly, to authorize the execution of the Standardized Tax Abatement Agreement and adopt a Resolution approving a three (3) year personal property Industrial Facilities Tax Exemption Certificate in the amount of $262,767 for Kremin, Inc. located at 2926 Universal Drive.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Kelly, to approve a permit for a fireworks display to Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks on June 28, 2012 at the Hopevale Church, located at 4873 North Center Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Connolly, to approve a permit for a fireworks display to Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks on July 4, 2012 at the Saginaw Country Club, 4465 Gratiot Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mr. Kelly reminded the board members and public if they haven’t signed up to volunteer for the soccer tournament to do so as they are still in need of help.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by McQuillan, 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