SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**AUGUST 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

Amy Seaver, Trustee

 Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:**

Richard Honig, Democratic Township Trustee Candidate introduced himself.

1. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of July 9, 2012 and July 23, 2012.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $581,885.93

 Garbage & Rubbish Collection Fund 131,309.14

Community Development 33,951.01

Police Fund 381,936.27

Fire Capital Improvement 197,348.91

Fire Fund 104,458.78

Sewer Fund 338,628.45

Water Fund 238,873.10

Arts in Public Places 7.00

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun congratulated everyone that made it through the August Primary Election especially Wazny and Gerhardt.

###### Clerk – Mrs. Wazny stated the election ran smoothly. The Clerk’s Office is currently taking absent voter applications for the November election and are expecting about 75% turnout.

###### Treasurer – Dr. McQuillan reported on collecting delinquent personal property taxes. He reminded the residents that September 14th is the due date for the summer tax bill.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose reminded the Board members that Party on McCarty, Thursday, August 16th from 5:30 to 9:00 will be used as the employee summer get together.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Connolly, seconded by Gerhardt, to approve the purchase of 96 recycling containers from Snider and Associates, Inc. located in North Royalton, Ohio, in the amount of $19,975.20.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Kelly, seconded by Seaver, to adopt a Resolution to issue a new Class C liquor license to The McColgan Gallery of Saginaw, MI, located at 4882 Gratiot Road.

VOTE: 7 Yeas 0 Nays Passed

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

Mr. Gerhardt commended Wazny & Vondette for all their hard work on the Primary Election along with the rest of the Clerk’s Office staff.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:20 p.m.

VOTE: 7 Yeas 0 Nays Passed

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Timothy J. Braun, Supervisor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shirley M. Wazny, Clerk