SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**SEPTEMBER 10, 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 Derry, 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:** None
3. **MINUTES:** Motion by Gerhardt, seconded by McQuillan, to approve the minutes of the regular board meeting of August 13, 2012 and August 27, 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 $197,467.81

 Garbage & Rubbish Collection Fund 135,995.80

Community Development 20,012.33

Police Fund 227,422.80

Fire Capital Improvement 71,065.49

Fire Fund 36,507.05

Sewer Fund 133,269.68

Water Fund 42,598.82

Building Capital Improvements 34,355.20

Bureau of Justice Assistance Grant 169.65

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** –

###### Clerk – Mrs. Wazny stated the Clerk’s Office is extremely busy with the upcoming General Election.

###### Treasurer – Dr. McQuillan reminded residents the last day to pay summer taxes without a penalty is Friday, September 14th.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
1. SUP-12-01 – Motion by Derry, seconded by Gerhardt, to approve the request from HealthSource of Saginaw, Michigan for a special use permit and site plan approval to construct an addition of approximately 15,000 square feet to be used for adolescent psychiatric care, located at 3340 Hospital Road with the following conditions:
2. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
3. All points (at the public sidewalk) where pedestrians may cross shall be marked by a change in surface (stamped and dyed).
4. A Storm Water Management Plan will need to be reviewed and approved by the Township Engineer prior to the issuance of a building permit.
5. Plans and profiles for the relocation of the water main on the north and east side of the existing building are required. A deposit needs to be made with the Township in order to begin the review of this relocation.
6. The new, expanded parking area requires curb and gutter.
7. All landscaping, including existing landscaping not part of this project, is required to be live.
8. The area surrounding the generators and chillers must be screened, per the previous approval.
9. On-site lighting shall not exceed fifteen-feet (15’) in height in the rear of the property (east side) and a lighting /photometric plan will need to be submitted for final review and approval.
10. A revised dumpster enclosure that is consistent with the building is required.
11. Future expansion and/or change in intensity of the facility may require installation of additional parking and/or deferred parking.
12. A sign permit application with detailed drawings of the sign will need to be reviewed and approved by the Community Development Department prior to any changes or the installation of any new signage.

VOTE: 7 Yeas 0 Nays Passed

1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Kelly, to approve the 2011-2012 Comprehensive Annual Financial Report (Audit) prepared by The Rehmann Group.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Kelly, seconded by Gerhardt, to approve The Rehmann Group to conduct the Annual Audit for the 2012-2013 Fiscal Year.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Derry, to approve the purchase of a 2013 Chevrolet Silverado 1500 4 x 4 Extended Cab Pickup Truck for the Fire Department (Inspector’s Vehicle) from Garber Chevrolet in an amount not to exceed $22,978.00.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by McQuillan, to adopt a Resolution changing the Liquor License Classification for Central States Development, Inc. from Tavern to Class C located at 4882 Gratiot Rd, Suite #5, Saginaw, Michigan known as Beef O’Brady’s.

VOTE: 7 Yeas 0 Nays Passed

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

Chief Peterson reported the Saginaw Township Fire Department collected almost $21,000 for Muscular Dystrophy which was the highest in the State again. He also thanked all who helped collect the money.

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:26 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk