SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JANUARY 28, 2013**

**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

Steven Gerhardt, Treasurer

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: Florence Connolly, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Wazny, seconded by Gerhardt, to approve the minutes of the regular board meeting of January 14, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $154,140.78

Garbage & Rubbish Collection Fund 1,333.89

Community Development 13,331.62

Police Fund 198,129.74

Fire Capital Improvement 118.93

Fire Fund 61,226.47

Sewer Fund 187,463.35

Water Fund 277,176.24

Art Fund

Bureau of Justice Assistance Grant

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – Mr. Gerhardt stated that 75% of winter taxes are paid.

**Trustees** – Mr. Gorney commented on how he enjoyed the MTA Annual Conference he attended last week.

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Kelly, seconded by Gorney, to adopt an annual Resolution changing the Municipal Employees Retirement System (MERS) employee contribution rates for the Police Department.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Gerhardt, to award Contracts to Jacob Fence, Klein Electric, and Audio Central Alarm for the installation of a Security Gate System at the WWTP in the amount of $20,956.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Gorney, to approve a Letter of Agreement with NetSource One to develop an intranet data search application in the amount of $32,390.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **PUBLIC HEARING** – to adopt a Resolution approving the Development Plan and Tax Increment Financing Plan for the State Street Corridor Improvement Authority District. Public hearing opened at 7:14. (Comments were heard)

Public hearing closed at 7:32.

Motion by Kelly, seconded by Howell, to adopt a Resolution approving the Development Plan and Tax Increment Financing Plan for the State Street Corridor Improvement Authority District.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Mr. Gerhardt thanked Chief Peterson for giving him his fire helmet for his years of service on the Saginaw Township Fire Department.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:42 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