SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**FEBRUARY 11, 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 Kelly, to approve the minutes of the regular board meeting of January 28, 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 $269,645.09

Garbage & Rubbish Collection Fund 97,624.29

Community Development 19,755.68

Police Fund 233,173.01

Fire Capital Improvement

Fire Fund 42,343.98

Sewer Fund 148,593.69

Water Fund 44,973.52

Art Fund

Bureau of Justice Assistance Grant 255.71

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny stated Lori and she will be attending a free MAMC Education Day Conference Tuesday, in Lansing.

###### Treasurer – Mr. Gerhardt reminded residence property taxes are due by Thursday, February 14th without penalty.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Gorney, to award a Contract to BS&A Software of Bath, MI, to upgrade the Community Development Department’s software program in an amount not to exceed $13,125.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Kelly, to authorize the purchase of two Ford Interceptor police vehicles from Saginaw Valley Ford at the low bid price of $25,966.68 per vehicle for a total cost not to exceed $51,933.36.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Mrs. Wazny commented on the Ribbon Cutting in Kochville Township for Elements, which is an exercise place for women.

1. **COMMENTS FROM THE PUBLIC:**

Dennis Borchard, Saginaw County Road Commission Director, introduced himself to the Board members.

1. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,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