SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**FEBRUARY 25, 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

Florence Connolly, Trustee

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

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

Joy Brooks, District Flood Plain Engineer from DEQ, presented Matt Reno and his department with a plaque for Saginaw Township’s participation in the DEQ’s Community Rating Service (CRS). She stated that Saginaw Township dropped their rating from a 9 to an 8 and the Township residents will receive a 10% reduction in their flood plain insurance. Ms. Brooks reported that only 24 or 25 Communities in Michigan participate in the program since there is a lot of work involved.

Mr. Reno commended Ray Hausbeck, Building Inspector, for all his hard work and that he deserved most of the credit in the decreased rating.

1. **MINUTES:** Motion by Wazny, seconded by Kelly, to approve the minutes of the regular board meeting of February 11, 2013.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $155,611.66

 Garbage & Rubbish Collection Fund 694.23

Community Development 13,624.15

Police Fund 163,347.37

Fire Capital Improvement

Fire Fund 53,615.31

Sewer Fund 237,335.81

Water Fund 281,584.69

Art Fund 273.94

Bureau of Justice Assistance Grant

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – Mr. Gerhardt stated tax season will be over on Thursday, February 28th and about 94% of Township residents have paid.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Connolly, seconded by Gorney, to award a Contract to Rohde Brothers, Saginaw, MI, for the replacement of the existing water main on Brockway Road (Center to Hemmeter) for the total bid amount of $334,350.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Kelly, to renew the Golfside Police Services Contract for 2013.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Gerhardt, to approve the annual payment to Saginaw County for the Police Area Records Management System (ARMS) in the amount of $11,748 from October 1, 2012 – September 30, 2013.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Kelly, seconded by Wazny,to adjourn the regular board meeting at 7:23 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk