SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MARCH 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

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:** None
3. **MINUTES:** Motion by Connolly, seconded by Gorney, to approve the minutes of the regular board meeting of February 25, 2013.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $229,973.60

Garbage & Rubbish Collection Fund 769.46

Community Development 14,984.35

Police Fund 156,511.90

Fire Capital Improvement

Fire Fund 26,731.26

Sewer Fund 201,119.29

Water Fund 49,447.10

Art Fund 232.31

Bureau of Justice Assistance Grant

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny stated Lori and her will be attending two Master Academy classes on Tuesday and Thursday in Mt. Pleasant.

###### Treasurer – Mr. Gerhardt reported the Treasurer’s Office has collected 96% of the tax bills.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose commented on the Pathway project with Kochville Township will be going out for bid.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** – to adopt a Resolution approving the Proposed Fiscal Year 2013-2014 Budget. Public hearing opened at 7:05. (Comments were heard)

Public hearing closed at 7:10.

Motion by Gerhardt, seconded by Connolly, to adopt the Budget Resolution for Fiscal Year 2013-2014.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

(Braun, Gerhardt, Connolly, Gorney, Howell, Kelly, and Wazny)

1. Motion by Gerhardt, seconded by Kelly, to approve the recommended Designated Depositories for Fiscal Year 2013-2014.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Gorney, to adopt a Resolution setting the dates for the Fiscal Year 2013-2014 Regular Township Board meeting schedule.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Gerhardt, to renew the Agreement for Services with Saginaw Future, Inc. from April 1, 2013 – March 31, 2014.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Kelly, to adopt a Resolution recommending the Renewal of all Active Liquor Licenses for 2013 in Saginaw Charter Township.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Gerhardt, to adopt a Resolution to dissolve the Saginaw Township Brownfield Redevelopment Authority.

VOTE: 7 Yeas 0 Nays Passed

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

John Cammin, 1500 Hawthorne, stated he was interested in the Pathway project and is proud of Saginaw Township.

1. **ADJOURNMENT:** Motion by Kelly, seconded by Gorney,to adjourn the regular board meeting at 7:27 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk