SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MARCH 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:** None
3. **MINUTES:** Motion by Connolly, seconded by Gorney, to approve the minutes of the regular board meeting of March 11, 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 $500,900.28

 Garbage & Rubbish Collection Fund 101,050.20

Community Development 13,449.14

Police Fund 174,745.00

Fire Capital Improvement

Fire Fund 122,584.73

Sewer Fund 141,086.03

Water Fund 265,284.14

Art Fund

Bureau of Justice Assistance Grant

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun reported on Rob Grose’s Performance Evaluation as the Township Manager. He stated his performance has been outstanding for the past year and a half and has excellent goals for the future.

Motion by Gerhardt, seconded by Connolly, to approve the recommendation from the Personnel Committee that the Township Manager, Rob Grose, be given a 4.4% raise.

VOTE: 7 Yeas 0 Nays Passed

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Connolly seconded by Gerhardt, to adopt a Resolution of support to seek a Natural Resources Trust Fund – Development Grant.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution approving Budget Amendment #2 for Fiscal Year 2012-2013.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Connolly, seconded by Gorney, to reappoint Michael Huffman to the Compensation Commission for a five year term expiring March 20, 2018.

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 Connolly, seconded by Kelly,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