SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JUNE 10, 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

 Florence Connolly, Trustee

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 Wazny, seconded by Connolly, to approve the minutes of the regular board meeting of May 28, 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 $233,214.48

 Garbage & Rubbish Collection Fund 134,926.40

Community Development 19,675.75

Police Fund 244,895.56

Fire Capital Improvement

Fire Fund 63,309.69

Sewer Fund 172,380.32

Water Fund 278,124.26

Art Fund 100.00

Bureau of Justice Assistance Grant

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose reminded the Board Member that Party on McCarty starts on June 27th and 28th for the 2013 Free Concert Series.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Gorney, to approve a permit for a fireworks display for Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks on June 27, 2013 at the Hopevale Church, located at 4873 N Center Rd.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Connolly, to approve a permit for a fireworks display for Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks on July 4, 2013 at the Saginaw Country Club, located at 4465 Gratiot Rd.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Kelly, seconded by Connolly, to authorize the purchase of 12 sets of personal protective equipment (turnout gear) from Douglass Safety LLC of Sanford, MI in an amount not to exceed $17,094.69.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Gorney, to award a Contract to RCL Construction, LLC of Sanford, MI to construct a concrete dewatering pad at the Waste Water Treatment Plant in an amount not to exceed $30,730.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Connolly, to adopt a Michigan Transportation Grant Resolution and approve payment of $148,300.00 to the Michigan Department of Transportation for Saginaw Township’s portion of a Transportation Enhancement Grant associated with the construction of a pedestrian pathway leading from McCarty Rd north to Tittabawassee Rd. (Contract No. 12-5555)

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 Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:15 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk