SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 12, 2015

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

   Absent: Lori Vondette, Deputy Clerk

2. **THE PLEDGE OF ALLEGIANCE** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:** None

4. **MINUTES:** Motion by Kelly, seconded by Connolly, to approve the minutes of the regular board meeting of December 15, 2014.

   VOTE: 7 Yeas 0 Nays Passed

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

Community Development	$ 33,426.97
Fire Fund	97,483.22
Garbage & Rubbish Collection Fund	144,885.93
General Fund	477,024.52
Police Fund	378,317.51
Sewer Fund	298,323.47
Water Fund	101,570.80
Fire Capital Improvement	226,772.50
Art Fund	288.00
Building Capital Improvements	

   VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS:**

Supervisor – None

Clerk – Ms. Wazny stated the business and rental license renewals are due and the Clerk's Office has begun preparation for a Statewide Special May 5th Election.

Treasurer – Mr. Gerhardt encouraged residents to pay their taxes.

Trustees – None

Attorney – None

Manager – None

7. **ZONING:** None

8. **NEW BUSINESS:**

a. **FIRST READING** - to adopt an Ordinance amending the 2012 International Property Maintenance Code.

b. Motion by Gerhardt, seconded by Connolly, to award a contract to Eric Construction for water main and sanitary sewer construction for Tuscany Villas Phase II at the bid amount of $93,445.00.

VOTE: 7 Yeas 0 Nays Passed

c. Motion by Gerhardt, seconded by Howell, to appoint one (1) member, Benjamin Gombar, to finish a three-year term expiring January 1, 2016, on the Zoning Board of Appeals.

VOTE: 7 Yeas 0 Nays Passed

d. Motion by Connolly, seconded by Kelly, to reappoint four (4) members, Marion Tincknell, Lindy Morley, Judi Braun, and Mari Zimmerman-Thompson and appoint two (2) new members, Connie and Dave Homan to the Art In Public Places Committee with terms expiring December 1, 2016.

VOTE: 7 Yeas 0 Nays Passed

e. Motion by Gorney, seconded by Gerhardt, to adopt the Annual Rates, Charges, and Fees Resolution for Saginaw Charter Township.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed
(Braun, Gerhardt, Connolly, Gorney, Howell, Kelly, and Wazny)

f. Motion by Gerhardt, seconded by Kelly, to approve Agreements authorizing the Saginaw Township Treasurer to collect 2015 summer taxes for the Saginaw

Township Community Schools, Delta College, and the Saginaw Intermediate School District.

VOTE: 7 Yeas 0 Nays Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

10. **COMMENTS FROM THE PUBLIC:** None

11. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:14 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk