SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

APRIL 27, 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
   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 Connolly, seconded by Kelly, to approve the minutes of the regular board meeting of April 13, 2015.

   VOTE: 7 Yeas 0 Nays Passed

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

Community Development	$ 34,025.39
Fire Fund	63,869.38
Garbage & Rubbish Collection Fund	666.77
General Fund	179,307.84
Police Fund	164,066.47
Sewer Fund	79,947.01
Water Fund	54,524.97
Fire Capital Improvement	
Art Fund	4,710.00
Building Capital Improvements	
	$ 581,117.83

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS:**

Supervisor – None

Clerk – Ms. Wazny stated she swore in Glen Hill, a new Police Officer.

Treasurer – None

Trustees – Mr. Kelly commented on last weekend's Art Show that the Juror was one of the best we have had and it was a great show.

Attorney – None

Manager – None

7. **ZONING:** None

8. **NEW BUSINESS:**

a. Motion by Gerhardt, seconded by Connolly, to accept the low bids from Draper Chevrolet, Saginaw, MI to purchase one (1) 2015 Chevy Impala for $25,154.88; one (1) 2015 Chevy ¾ Ton Cargo Van for $19,812.26; one (1) 2015 ¾ Ton Chevy Pickup Truck for $22,981.00; one (1) 2015 Chevy Half Ton 4x4 Pickup Truck for $21,568.36; and one (1) 2016 Chevy Malibu for $18,207.88.

VOTE: 7 Yeas 0 Nays Passed

b. Motion by Connolly, seconded by Gorney, to approve the purchase of one (1) Ford Police Interceptor Sedan Patrol Vehicle from Saginaw Valley Ford of Saginaw, MI, in the amount of $25,784.44 and one (1) Ford Police Interceptor UTV from McDonald Ford of Freeland, MI, in the amount of $26,700.00.

VOTE: 7 Yeas 0 Nays Passed

c. Motion by Gerhardt, seconded by Connolly, to approve the purchase of a new Multi-Purpose Utility Tractor from Carleton Equipment of Saginaw MI, in the amount of $42,193.20.

VOTE: 7 Yeas 0 Nays Passed

d. Motion by Kelly, seconded by Gerhardt, to award a Contract for water main replacement that connects Green St. to Lelia St. to Keyes Trenching of Freeland, MI, in the amount of $114,943.

VOTE: 7 Yeas 0 Nays Passed

e. **PUBLIC HEARING** – to adopt a Resolution to create a Special Assessment District for the installation of seven (7) 8500 Lumen High Pressure Sodium Street Lights in Tuscany Villas Condominium Phase II. Public Hearing opened at 7:15 p.m. (No comments were heard)

Public Hearing closed at 7:16 p.m.

Motion by Gerhardt, seconded by Connolly, to adopt a Resolution to create a Special Assessment District for the installation of seven (7) 8500 Lumen High Pressure Sodium Street Lights in Tuscany Villas Condominium Phase II.

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

f. **PUBLIC HEARING** – to adopt a Resolution to create a Special Assessment District for the installation of three (3) 8500 Lumen High Pressure Sodium Street Lights in Meadowlark Estates #2 Subdivision. Public Hearing opened at 7:17 p.m. (No comments were heard).

Public Hearing closed at 7:18 p.m.

Motion by Connolly, seconded by Wazny, to adopt a Resolution to create a Special Assessment District for the installation of three (3) 8500 Lumen High Pressure Sodium Street Lights in Meadowlark Estates #2 Subdivision.

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

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

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

11. **ADJOURNMENT:** Motion by Kelly, seconded by Wazny, to adjourn the regular board meeting at 7:19 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk