

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JULY 13, 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
Steven Gerhardt, Treasurer
Florence Connolly, Trustee
Mark Gorney, Trustee
Jon Howell, Trustee
- Also Present: Rob Grose, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk
- Absent: Shirley M. Wazny, Clerk
James Kelly, Trustee

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

3. **COMMENTS FROM THE PUBLIC:**

Frank Messner, 4322 Jonquil, talked about the speeding problem in his neighborhood.

Jim Brody, 4315 Jonquil, agreed with Mr. Messner that there is problem and has noticed some increase of patrol cars, but as soon as the police are gone the speeding continues. He stated the speed limit is 25 and between 4:00 pm and 7:00 pm the subdivision is like a race track.

Mr. Grose stated the speed table was put in for a period of time and the average speed was determined to be 26 miles per hour. He also stated the speeders are their neighbors mostly. He asked would they be interested in a permanent speed table.

Jim Eller, 4242 Jonquil, commented that they don't have curb and gutters in the neighborhood so people would drive into the lawn to get around the speed tables.

Mr. Grose asked what they believed the solution would be if they didn't want the speed table.

Mr. Eller asked if it would be possible to get a 3-way stop sign.

Mr. Grose stated he would talk to the Saginaw County Road Commission.

Mr. Eller reported the 3-way stop was in Bay City.

Chief Pussehl reported the Police Department is patrolling and compiling speed enforcement and Jonquil is a targeted area.

Mr. Grose added he would be more than happy to send a letter to everyone in the subdivision if they think that would help. He asked Mr. Eller where he had seen the 3-way stop.

Mr. Grose stated the speed table would cost around \$20,000 and would be assessed to all neighbors if that is the option they choose.

4. **MINUTES:** Motion by Gerhardt, seconded by Howell, to approve the minutes of the regular board meetings of June 8, 2015 and June 22, 2015.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

Community Development	\$ 27,485.15
Fire Fund	60,172.01
Garbage & Rubbish Collection Fund	153,089.85
General Fund	524,224.66
Police Fund	339,530.55
Sewer Fund	303,694.46
Water Fund	408,312.86
Fire Capital Improvement	
Art Fund	36.00
Building Capital Improvements	
	<u>\$ 1,816,545.54</u>

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS:**

Supervisor – None

Clerk – None

Treasurer – None

Trustees – None

Attorney – None

Manager – None

7. **ZONING:** None

8. **NEW BUSINESS:**

a. Motion by Connolly, seconded by Howell, to approve a Letter of Agreement with Pyramid Paving Company of Bay City, MI to reconstruct Olson Park Tennis Courts in the amount of \$247,323.63.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

b. Motion by Gerhardt, seconded by Connolly, to approve a Letter of Agreement with the Saginaw County Road Commission to reconstruct Shattuckville Road in the amount of \$425,638.54.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

c. Motion by Gorney, seconded by Howell, to adopt a Resolution to Relinquish Jurisdiction of the Universal Drain Pump Station to the City of Zilwaukee – (Universal Pump Station improvement).

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

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

11. **ADJOURNMENT:** Motion by Gerhardt, seconded by Howell, to adjourn the regular board meeting at 7:29 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk