SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MAY 8, 2017

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
Lori Gorney, Trustee
Jon Howell, Trustee
James Kelly, Trustee

Also Present: Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk

Absent: Florence Connolly, Trustee
Rob Grose, Township Manager

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 Gorney, to approve the minutes of the regular board meeting of April 24, 2017.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Community Development	$ 20,691.83
Fire Fund	50,685.04
Garbage & Rubbish Collection Fund	125,673.33
General Fund	202,752.40
Police Fund	256,962.66
Sewer Fund	136,712.72
Water Fund	81,397.44
Art Fund	5,671.87
Building Capital Improvements	
Fire Capital Improvement	1,441.51
	$ 881,988.80

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS:**

Supervisor – Mr. Braun introduced Josh, the new reporter from the Township View. He also mentioned that Manager Rob Grose's absence was due to his son's graduation from the Fire Academy. There were 23 graduating and seven of them were from Saginaw Township. In the State of Michigan a person has to be State certified in order to be a Fire Fighter.

Clerk – Ms. Wazny stated the Clerk's Office is issuing tickets to the delinquent businesses that have not paid their renewal fee for 2017. She also commented on receiving numerous thank yous from Artists for having the Art Show, they really appreciate it.

Treasurer – None

Trustees – Mr. Kelly gave appreciation to Lynn Butler for all her hard work preparing for the Art Show.

Attorney – None

Manager – None

7. **ZONING:** None

8. **NEW BUSINESS:**

a. Motion by Gerhardt, seconded by Gorney, to accept the low bid from Dependable Sewer Service, Bay City, MI, for sanitary sewer cleaning, southeast section of Saginaw Township, in the amount of $32,987.50.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

b. Motion by Wazny, seconded by Kelly, to approve the purchase of grass cutting equipment from Hoffman's Power Supply in Saginaw, MI, in the amount of $13,378.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

c. Motion by Gerhardt, seconded by Gorney, to approve the purchase of a Bobcat Compact Excavator from Carleton Equipment, Bridgeport, MI, in the amount of $61,718.23.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

d. Motion by Wazny, seconded by Gorney, to accept the low bid from Bay Area Specialty Flooring, Freeland, MI, to refinish the gym floor at Center Courts, in the amount of $10,460.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

e. Motion by Gerhardt, seconded by Howell, to accept the low bid from Murin Company, Freeland, MI, for brush removal and tub grinding at the brush site, in the amount of $12,400.

VOTE: 6 Yeas 0 Nays 1 Absent 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 7:31 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk